

**JOINT BOARD MEETING of the NOTTOWAY COUNTY SCHOOL BOARD and
NOTTOWAY COUNTY BOARD OF SUPERVISORS
February 11, 2014 7:00 P.M.**

School Board Members Present: Ms. Helen Simmons, Mr. Wallace Hurt, Mr. Bob Horn, Mrs. Jackie Hawkes, and Mrs. Shelli Hinton.

Board of Supervisors Members Present: Mr. Clarence Simpson, Mr. Sherman Vaughn, Mr. Gary Simmons and Mr. Steve Bowen. Absent: Mr. Jack Green.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Mr. Tommy Coleman and Mrs. Michelle Wallace, Director of Instruction, Grants; Mrs. Amy Eberly, Director of Finance, Dr. Joan Dooley, Director of Exceptional Education, Mrs. Ruth Ann Horn, BPS principal, Mrs. Carrie Gravely, BES/CPS principal, Ms. Sherry Saunders, CPS Interim Assistant principal, Ms. Daisy Hicks, NIS principal, Mr. George Smith, NMS principal, Mrs. Anne Stinson, NHS principal and Ms. Mary Tisdale, ANTC principal.

Agenda Item #1 - CALL TO ORDER / Nottoway County Board of Supervisors – Mr. Clarence Simpson, Chairman of BOS, called the meeting to order.

Agenda Item #2 – CALL TO ORDER / Nottoway County School Board – Ms. Helen Simmons, Chairman of SB, called the meeting to order.

Agenda Item #3 – MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE – Ms. Simmons

Agenda Item #4 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the February 11, 2014 agenda.
Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #5 DISCUSSION OF NCPS BUDGET

Dr. Grounard went through the slide presentation regarding the budget. The highlights included:

- Governor's proposed budget
- Health insurance premiums
- Affordable plan calculations: possible increases
- Health insurance premium increases: increase of \$100,000 will employer contribution
- Teacher salary scale
- Asking for \$100,000 from the BOS

Agenda Item #6 OTHER

- The February 13, 2014 School Board meeting date will be rescheduled for Thursday, February 20, 2014 due to the forecasted inclement weather.
- NCPS will have an early dismissal at 1 p.m. on Wednesday, Feb. 12th due to inclement weather in the forecast.

Agenda Item #7 **ADJOURNMENT / Nottoway County Board of Supervisors** – Clarence Simpson

Agenda Item #8 **ADJOURNMENT / Nottoway County School Board** – Wallace Hurt offered motion to adjourn at 7:47 p.m. Jackie Hawkes seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk