

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
February 9, 2017 7:00 P.M.

Board Members Present: Jackie Hawkes, Shelli Hinton, Curtis Hurte and Clive Pettis.

Board Members Absent: Bob Horn

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Director of Instruction and Grants; Amy Eberly, Director of Finance; Donna Wade, Deputy Clerk; Dr. Daisy Hicks, NHS Principal; Chandra Lewis, BES Principal.

Agenda Item #1 - CALL TO ORDER / PRAYER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

Mrs. Hinton called the meeting to order at 7:00 PM.

Agenda Item #2 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the February 9, 2017 agenda.

Clive Pettis seconded the motion, all in favor.

Agenda Item #3 – AWARDS AND RECOGNITIONS

- A. Nottoway High School Recognitions by Dr. Daisy Hicks. Student, Support Staff and Teacher of the Month.
- B. School Highlights – NHS – Two new clubs established this year – Interact Club and Keys to Success Club. Dr. Coleman introduced Dr. Hicks, teachers and students to highlight the programs.
- C. Band Awards by Dr. Berry
- D. School Board Appreciation – Curtis Hurte, Robert Horn, Clive Pettis, Jackie Hawkes and Shelli Hinton

Agenda Item #4 – PUBLIC HEARING – Mr. Horn

Update for the 2017-18 Budget – Dr. Berry.

Dr. Berry highlighted with a PowerPoint the following:

- Division's Guiding Principles/Goals for 2017-18
- The Budget Process
- Rising Costs, Declining Enrollment and Revenue, Increased Standards
- Current Operating Budget
- Budget Goals
- Projected ADM
- Budget Reduction Recommendations to be considered
- Staff Needs
- BOS Requests
- Projected Revenue \$20,321,057, Expenditures \$21,159,057 that equals a Deficit of \$838,000

Open Public Hearing:

1. Ricky Rash – NCPS is worth the \$838,000 investment.

Close Public Hearing

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. NONE

Agenda Item #6 - CONSENT AGENDA:

Curtis Hurte offered a motion to approve the consent agenda. Clive Pettis seconded the motion, all in favor.

- A. Approval of Minutes: January 19, 2017, and January 31, 2017
- B. Financial Report: January 31, 2017
- C. Payrolls: January 15 & 31, 2017
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Audited County Financial Report Year End June 30, 2016 by Amy Eberly.
- G. Field Trip Request – Permission for Indoor Track to travel to Roanoke College Feb. 21-22, 2017 – Dr. Walton
- H. Field Trip Request – Wrestling Competition to travel to Strasburg High School – Feb. 10-11, 2017 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. None

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. NHS 21st Century Grant Update by Dr. Coleman. Ms. Marilyn Wilson discussed the programs offered through this grant.
- B. Safety Audit Update by Dr. Walton. Results were presented.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Joint Board Budget Meeting – TBA (February)
- B. Public Hearing for the purpose of the possible closure of Burkeville Elementary School Thursday, February 23, 2017 at 6:30 p.m. at Burkeville Elementary School
- C. VSBA Southside Regional Forum – Hanover County High School, Mechanicsville, VA – March 13, 2017
- D. VSBA Hot Topic Conference, Charlottesville, VA – April 20, 2017
- E. Student Liaison – by Nathaniel Dickens. FBLA prepared a spaghetti lunch and cake. Student artwork will be at Longwood Visual Arts Center. FFA selling strawberries. VSU trip is planned. Carnations are being sold and fruit rollups.
- F. Future Agenda Items
- G. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Curtis Hurte offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia.

A.1 The consideration of personnel for four (4) appointments and four (4) retirements as authorized by Section 2.2-3711(A)(1)

And

A.3. Discussion of the disposition of publicly held real property as authorized by Section 2.2-3711(A)(3)

And

A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)

Clive Pettis seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Curtis Hurte offered a motion that the Board return to “Open Meeting” and certify by recorded vote, that to the best of each Board Member’s knowledge, only public matters lawfully exempted from “Open Meeting” requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the “Closed Meeting” were heard, discussed, or considered in the “Closed Meeting”. Clive Pettis seconded the motion and the motion passed by the following vote:

AYES: Pettis, Hinton, Hurte, Hawkes

NAYS: None

Abstain: None

ABSENT: Horn

Motion passed by a 4:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Clive Pettis offered motion to accept. Jackie Hawkes seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Clive Pettis offered motion to adjourn at 8:35 p.m. Jackie Hawkes seconded the motion, the motion passed.

Shelli Hinton, Chair

Date

Charlotte D. Wood, Clerk