

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**April 10, 2014 7:00 P.M.**

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent, Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Amy Eberly, Director of Finance; Mrs. Anna Bowen, Technology Supervisor; Mrs. Anne Stinson, NHS Principal; Dr. Daisy Hicks, NIS Principal, Mrs. Mary Tisdale, ANTC Principal, and Mrs. Donna Wade, Deputy Clerk.

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

Ms. Simmons called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE and recognition of doctoral recipients (Dr. Tommy Coleman, Dr. Daisy Hicks, Dr. Carrie Gravely, Dr. Ruth Ann Horn, and former employee Dr. Michelle Michelle)

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the April 10, 2014 agenda.

Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. School Highlights – NHS – 21st Century Learning: Research and Information. Presenting was Cmdr. Klag and students on the NJROTC program.
- B. VSBA Region Art Show Participants: Della Rowell (NIS), Coleen Boudrea, 2nd place winner (NMS), and Laura Carney (NHS)
- C. Regional SVRTC Technology Leadership Award winner Judy Deichman.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Lisa Peterson, Relay for Life Team Captain for Nottoway Baptist Church Fishing 4 A Cure Team thanked the board for use of the cafeteria for the recent fundraiser. Proceeds were netted over \$5,700 that will go the ACS.
- B. Darlene Nash and Rita Flippen, Relay for Life County Co-Chairs addressed the board in gratitude for use of facilities for the RFL event. As an in-kind sponsor, NCPS' name will be printed on the back of the t-shirt for the support given.

Agenda Item #6 - CONSENT AGENDA:

Jackie Hawkes offered a motion to approve the consent agenda as presented. Bob Horn seconded the motion, all in favor.

- A. Approval of Minutes: March 13, 2014
- B. Financial Report: March 31, 2014
- C. Payrolls: March 15 & 28, 2014 (\$1,394,801.32)

- D. Monthly Warrants (\$240,241.72)
- E. Budget Adjustments: None
- F. Approval of the Weekday Religious Education Program – Dr. Grounard
- G. Student Discipline #SD4-10-14(1) – long term suspension until the end of the 2013-14 school year for repeated disruptive behavior – Dr. Grounard
- H. Student Discipline #SD4-10-14(2) – long term suspension until the end of the 2013-14 school year for repeated disruptive behavior – Dr. Grounard
- I. Student Discipline #SD4-10-14(3) – expulsion for 365 days for repeated disruptive behavior – Dr. Grounard
- J. Permission for the FFA to travel to Rockingham County Fairgrounds, Harrisonburg, VA, April 24-25, 2014 – Dr. Walton
- K. Approval of the Technology Plan Update – Annah Bowen
- L. Approval of the Acceptable Use Policy Update – Annah Bowen
- M. Field Trip Request – Permission for BPS Third Grade class to travel to Washington, D.C. April 25, 2014 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Approval of the Special Education Plan by Dr. Joan Dooley. Dr. Dooley discussed implementation and other details in the plan. Shelli Hinton made the motion to approve. Wallace Hurt seconded. All in favor.
- B. Approval to increase the employer contribution to employee health insurance to \$4,800 per year by Amy Eberly. Jackie Hawkes made the motion to approve. Wallace Hurt seconded. All in favor.
- C. Approval of the employee health insurance for the 2014-15 by Amy Eberly. Anthem is the choice from the committee. Shelli Hinton made the motion to approve. Jackie Hawkes seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on the average daily membership by Dr. Roy Walton. Our year to date is 2,144.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SVCC Graduation – Saturday, May 10, 2014, 9:30 a.m., John H. Daniel Campus, Keysville
- B. VSBA Superintendent’s Evaluation Workshop, May 13, 2014
- C. NHS Graduation – Saturday, May 24, 2014
- D. School Law Conference, Charlottesville, June 6, 2014
- E. Student Liaison spoke on the end of the year events.
- F. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Jackie Hawkes 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 nine (9) appointments, four (4) resignations and two (2) retirements as authorized by Section 2.2-3711(A)(1). Shelli Hinton seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Jackie Hawkes 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”. Wallace Hurt seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Bob Horn seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:11 p.m. Wallace Hurt seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk