

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
May 11, 2017 7:00 P.M.

Board Members Present: Bob Horn, Shelli Hinton, Curtis Hurte and Clive Pettis

Board Members Absent: Jackie Hawkes

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Roy Walton, Assistant Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Charlotte Wood, Clerk, Donna Wade, Deputy Clerk; Charlyn Pierce, Food Service Supervisor.

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

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

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Bob Horn offered a motion to approve the May 11, 2017 agenda.

Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Class of 2017 Valedictorian and Salutatorian – Valedictorians: Julia Suzanne Hill and Mary Preston Reed; Salutatorian: Elizabeth Bryant McDaniel
- B. SVCC Graduates – 10 Associates of Arts and Sciences Degrees and 13 Certifications
- C. Cafeteria, Technology and School Board Central Office recognitions
- D. SVRTC Technology Awards – Jennifer Nelson, Kelley Downey and Brenda Payne
- E. Winterguard Program – Nottoway Unity Maroon and Gold
- F. Teacher and Staff Appreciation Week – Gov. McAuliffe’s resolution read by Dr. Berry
- G. Student Liaison Nathaniel Dickens

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott spoke in regards to the budget and ANTC.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: April 13, 2017
- B. Financial Report: April 30, 2017
- C. Payrolls: April 15 & 30, 2017
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Approval of the Weekday Religious Education Program – Dr. Berry
- G. Student Discipline #SD5-11-17(1) – long term suspension until the end of the first semester of 2017-18 school year for repeated disruptive behavior – Dr. Berry
- H. Student Discipline #SD5-11-17(1) – long term suspension until the end of the first semester of 2017-18 school year for repeated disruptive behavior – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of the BoardDocs LT User Agreement by Dr. Berry. No motion made, the approval of the BoardDocs LT User Agreement dies.
 - a. Discussion:
 - i. Pettis – questions on chrome books and how we will use. Do not want to use WiFi. We need to discuss more about using technology funds to purchase Ipads.
 - ii. Hurte – concerned about the cost.
 - iii. Hinton – budget crunch, we do not need to spend additional \$4,000
 - b. Bob Horn made a motion to table the discussion. Curtis Hurte seconded. All in favor.
- B. Approval of construction for a second basketball court to the Real Property leased by the Town of Blackstone. Curtis Hurte made the motion to approve. Clive Pettis seconded. All in favor.
- C. Approval of the 2017-18 amended budget by Dr. Berry. Curtis Hurte made motion to approve. Clive Pettis seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Summer School plans by Dr. Walton. Will serve 305 students and short two teachers. 10:1 student teacher ratio.
- B. Update on the 2016-17 Summary of Grants by Dr. Coleman. Question: Carl Perkins Funds – what portion is sent to Career-Technical Center? Answer: About 1/5 to CTE at ANTC, and the rest for NHS and NMS.
- C. Update on the Instructional Update by Dr. Coleman
- D. Update on the Gifted Program by Dr. Dooley. Andrea Shell and students presented an update on the program. Community service activities were highlighted.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 13, 2017
- B. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 27, 2017
- C. VSBA School Law Conference, Short Pump Hilton, Richmond, VA – June 2, 2017
- D. Administrative Picnic, Cogar Pond, Blackstone, VA, 3-6 p.m. – June 5, 2017
- E. 32nd Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 18, 2017
- F. Student Liaison Report by Nathaniel Dickens. It was an honor to serve. FFA banquet. Interact Club. Band Awards banquet. FBLA member appreciation party. Kids to Success. Prom was a huge hit. Thank the staff and teachers for all they did. SOL testing and certifications.
- G. Future Agenda Items
- H. Other: Dr. Berry wanted to congratulate Angela Dickens for completing her Doctorate from VCU. Dr. Berry's evaluation will be done at the next School Board Meeting. The June meeting will begin with closed session at 6 p.m.

Agenda Item #11 CLOSED MEETING RESOLUTION

Bob Horn 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 42 appointments, two (2) retirements, nine (9) resignations, and reappointments for the 2017-18 employee directory as authorized by Section 2.2-3711.A.1

And

A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)
Curtis Hurte seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Bob Horn 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: Hurte, Horn, Hinton, Pettis

NAYS: None

ABSENT: Hawkes

Motion passed by a 4:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Curtis Hurte offered a motion to approve the Superintendent’s Personnel Agenda. Clive Pettis seconded.

Motion passed by a 4:0 vote

AYES: Hurte, Horn, Hinton, Pettis

NAYS: None

ABSENT: Hawkes

Agenda Item #14 ADJOURNMENT

Bob Horn offered motion to adjourn at 9:01 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk