

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
June 4, 2015 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton and Mrs. Rhonda Johnson

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Anne Stinson, NHS Principal; Mr. Roger Coleman, NMS Principal; Dr. Daisy Hicks, NIS Principal; Dr. Carrie Gravely, BES Principal; Dr. Sherry Saunders, CPS Principal; Dr. Ruth Ann Horn, BPS Principal; Mrs. Mary Tisdale, Director of ANTC; Mr. Mike O'York, Director of Transportation and Maintenance;

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

Mr. Hurt called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the June 4, 2015 agenda.
 Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Retirees: Total of 396 years of service. Joan Riley (6 yrs), Audrey Davis (8 yrs), Linda Gough (20 yrs), MGYSGT Harry Elliott (21 yrs), Ruth Ann Horn (24 yrs), Randy Livley (32 yrs), Marilyn Biddle (36 yrs), Deborah Rogers (36 yrs), Anne Stinson (40 yrs), Patricia Abel (42 yrs), Brenda Rion (43 yrs), Barbara Henkel (44 yrs), and Sharron Horner (44 yrs).

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: May 14, 2015 and May 27, 2015
- B. Financial Report: May 31, 2015
- C. Payrolls: May 15 & 31, 2015
- D. Monthly Warrants
- E. Budget Adjustments: A15
- F. Request to Carry Over Funds – Amy Eberly
- G. Year End Budget Adjustments – Amy Eberly
- H. Maintenance Contracts – Amy Eberly
- I. Student Discipline #SD6-4-15(1) – long term suspension until the end of the first semester of the 2015-16 school year repeated disruptive behavior – Dr. Grounard

- J. Approval of Consolidated Application for the 2015-16 Elementary and Secondary Education Act (ESEA) Federal Funds – Dr. Coleman
- K. Student Discipline #SD6-4-15(2) – expulsion for 365 days from NCPS for repeated disruptive behavior – Dr. Grounard
- L. Field Trip Request – permission for FFA to travel to Blacksburg, VA, June 22-25, 2015 – Dr. Walton
- M. Field Trip Request – permission for FFA to travel to Syria, VA, July 6-10, 2015 – Dr. Walton
- N. Field Trip Request – permission for Track and Field to attend State Competition at Radford University, Radford, VA, June 5-6, 2015 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. None.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the 2015 School Board Policy Updates by Dr. Grounard who highlighted major changes.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. None.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. School Law Conference, Hilton Short Pump, Richmond, VA – June 5, 2015
- B. Administrative Tour of Fort Pickett, 1 p.m. – June 8, 2015
- C. Administrative Picnic, Anne Stinson’s cabin, 6 p.m. – June 8, 2015
- D. 30th Annual VSBA Conference on Education, Richmond Marriott – July 21, 2015
- E. 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 67 appointments, three (3) resignations, and the superintendent’s evaluation and contract as authorized by Section 2.2-3711.A.1

Bob Horn 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”. Bob Horn seconded the motion and the motion passed by the following vote:

AYES: Johnson, Hinton, Hurt, 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 a motion to accept. Bob Horn seconded the motion, all in favor.
- B. Amendment to the Superintendent’s Contract. Jackie Hawkes offered a motion to accept. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:58 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date Charlotte D. Wood, Clerk