

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
June 2, 2016 7:00 P.M.

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

Board Members Absent: Mrs. Jackie Hawkes

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, Director of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk; Dr. Daisy Hicks, NHS Principal; Marcia Martin, NIS Principal; Chandra Lewis, BES Principal; Dr. Carrie Gravely, BPS Principal.

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

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

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Shelli Hinton offered a motion to approve the June 2, 2016 agenda.

Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Retirees: Francis Tucker, Dr. Daniel Grounard, Sheri Dalton, Dr. Clarence Hawkes, Nancy Whitehouse, Mary Gilcrest, Michael O'York, Daphne Cole and Ella Johnson
- B. VSBA 2016 Spring Regional Forum Art Contest Participants: Carys Lindsey, Kamryn Lee and Tiffanie Worrell

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: May 12, 2016
- B. Financial Report: May 31, 2016
- C. Payrolls: May 15 & 31, 2016
- D. Monthly Warrants
- E. Budget Adjustments: A9
- F. Request to Carry Over Funds – Amy Eberly
- G. Year End Budget Adjustments – Amy Eberly
- H. Maintenance Contracts – Amy Eberly
- I. Transportation Bids – Amy Eberly
- J. Field Trip Request – NMS 21st Century program to travel to Asheboro, NC to the North Carolina Zoo – July 15, 2016 – Dr. Walton
- K. Permission to accept the 2016-17 ESEA Consolidated Application – Dr. Coleman

Agenda Item #7 ACTION ITEMS:

- A. Technology Plan by Dr. Coleman. The Division Technology Plan needs to be reviewed, updated and approved on a regular basis. NCPS must have a Technology Plan in place to be eligible for certain Federal and State Funding programs. Curtis Hurte made the motion to approve. Clive Pettis seconded.

Motion passed by a 4:0 vote

AYES: Hurte, Hinton, Pettis, Horn

ABSENT: Hawkes

- B. New Course – NIS Class “Exploratory Learning” – Dr. Coleman and Mrs. Martin. Shelli Hinton made the motion to approve. Clive Pettis seconded.

Motion passed by a 4:0 vote

AYES: Hurte, Hinton, Pettis, Horn

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the 2016 School Board Policy Updates – Dr. Walton. No action is requested at this time. The attached polices are recommend revisions by VSBA policy services dept.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Gifted & Talented Program Update – Dr. Dooley. Many thanks to Andrea Shell and Marcia Martin before her for the program coordination. Discussion was made. Mrs. Shell and students highlighted the program during a presentation.
- B. Staff Development Plan for 2016-17 – Dr. Coleman. Discussion was made.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Orientation for New Board Members & Superintendents, Richmond Marriott – July 18, 2016
- B. 31st Annual VSBA Conference on Education, Richmond Marriott – July 19, 2016
- C. Back To School Celebration – Monday, August 8, 2016, 8 a.m. breakfast, NMS
- D. VSBA Legislative Advocacy Conference, Charlottesville – September 15, 2016
- E. Other – Mr. Horn, Chair, wishes Dr. Grounard well and hopes that he will enjoy his retirement. Many thanks for serving this school division.

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 76 appointments, six (6) resignations, and one (1) retirement as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Clive Pettis 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”. Shelli Hinton 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.

Shelli Hinton offered motion to approve Superintendent’s Personnel Agenda 13A.2-11, 13B and 13C. Curtis Hurte seconded the motion.

Motion passed by a 4:0 vote

AYES: Hurte, Horn, Hinton, Pettis

NAYS:

ABSTAIN:

ABSENT: Hawkes

Shelli Hinton offered motion to approve Superintendent’s Personnel Agenda 13A.1.

Curtis Hurte seconded the motion.

Motion passed by a 3:1 vote

AYES: Hurte, Horn, Hinton

NAYS: Pettis

ABSTAIN:

ABSENT: Hawkes

Agenda Item #14 ADJOURNMENT

Shelli Hinton offered motion to adjourn at 8:05 p.m. Clive Pettis seconded the motion, the motion passed.

Bob Horn, Chairman

Date

Charlotte Wood, Clerk