

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**July 11, 2013 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Michelle Wallace, Director of Instruction, Grants and Technology; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Sheri Dalton, Food Service Supervisor; Patricia Oliver, 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**

**Agenda Item #3 – APPROVAL OF AGENDA**

Bob Horn offered a motion to approve the July 11, 2013 agenda. Jackie Hawkes seconded the motion, and the motion passed.

**Agenda Item #4 - AWARDS AND RECOGNITIONS**

A. None

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

A. None

**Agenda Item #6 - CONSENT AGENDA:**

Bob Horn made motion to remove consent agenda item 6I for discussion. Shelli Hinton seconded the motion. All in favor.

Jackie Hawkes offered a motion to approve the consent agenda as presented with exception of 6I – Correction on the 2013-14 School Calendar. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: June 13, 2013
- B. Financial Report: June 30, 2013
- C. Payrolls: June 15 & 31, 2013 (\$1,430,782.34)
- D. Monthly Warrants
- E. Budget Adjustments: None
  
- F. Approval of Authorization of signatures on VA DOE documents in the absence of the Division Superintendent
- G. Approval of transportation bids.
- H. Approval of field trip for the NHS Varsity Football Team to JMU, July 17-19, 2013.
- ~~I. Approval of correction on the 2013-14 school calendar.~~
- J. Approval of Resolution for Worker's Compensation.

6I. Approval of correction on the 2013-14 school calendar. Bob Horn noted grammatical error in the document presented to the board. He also noted that the 2013-14 calendar should have been referred to as a mistake and not as a typo in the document.

Jackie Hawkes made the motion to approve the corrected 2013-14 school calendar. Shelli Hinton seconded. All in favor.

**Agenda Item #7 ACTION ITEMS:**

A. Approval of the second reading of the 2013 School Board Policy Updates and Revisions by Dr. Grounard. Jackie Hawkes made the motion to approve. Wallace Hurt seconded. Discussion: Mr. Horn is not satisfied with Policy GCG Professional Staff probationary Term and Continuing Contract Policy. He feels if you do not know in three years if a teacher is not able to do the job, you will not know in five years as well. Mrs. Hinton wanted to know if we were aware who in the district would be going with the five years. Dr. Grounard let the board know that he was unaware for the district; however, when he attended the workshop a poll was taken and 90% were going with the five years.

--After the discussion the motion was amended--

Shelli Hinton made the motion to approve the second reading of the 2013 School Board Policy Updates and Revisions with the exception of Policy GCG. Mr. Hurt seconded. All in favor.

Wallace Hurt made the motion to approve the second reading of Policy GCG. Jackie Hawkes seconded. Discussion: Mr. Hurt commented that if we find this policy with the five years becomes a deterrent, the board can revisit. A call for a vote.

3-2 (yes: Hawkes, Simmons, Hurt; no: Horn, Hinton)

B. Approval of File JFC-R Code of Student Conduct by Dr. Walton. Mrs. Hinton asked about Pg. 42 and the description of a "hoodie" sweatshirt. Dr. Walton explained that a sweatshirt with a "hoodie" can be worn as a shirt, just not the hoodie as a hat. Mr. Horn discussed the bus dispositions and was concerned about the expectations and what was the reason for the ages of seven and above. Dr. Grounard commented that riding the bus is a privilege. Mrs. Hawkes commented that we need to hold students accountable for their behavior while riding the bus. Jackie Hawkes made the motion to approve. Shelli Hinton seconded, all in favor.

C. Approval of new courses in Health Sciences Academy by Michelle Wallace. Shelli Hinton made the motion to approve. Bob Horn seconded, all in favor.

D. Approval for Food Service Bids/Rollover pricing for 2013-14 school year by Sheri Dalton. Jackie Hawkes made the motion to approve. Shelli Hinton seconded, all in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

A. None.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Summer School Update by Dr. Walton. Sherry Saunders as site facilitator was commended. Ms. Saunders and Diana DeSano gave a brief overview through PowerPoint.
- B. Change to Food and Lodging Reimbursement by Michelle Wallace. Forms have been updated to reflect state allowances.
- C. Staff Development Plan 2013-14 by Michelle Wallace.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. 28<sup>th</sup> Annual Governor's Conference on Education – July 23, 2013
- B. Administrative Picnic – July 25, 2013
- C. Back to School Celebration – Aug. 12, 2013
- D. Other – None.

**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 44 appointments, and one (1) resignation 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". Bob Horn 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. Shelli Hinton seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:22 p.m. Wallace Hurt seconded the motion, the motion passed.

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Helen M. Simmons, Chairman

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Date

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Charlotte D. Wood, Clerk