

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**July 14, 2016****6:00 P.M. Closed Session; 7:00 P.M. Regular Session**

Board Members Present: Mr. Bob Horn, Mrs. Jackie Hawkes, Mrs. Shelli Hinton, and Mr. Curtis Hurte

Board Members Absent: Mr. Clive Pettis

Administrative Staff Present: Dr. Rodney Berry, 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; Dr. Daisy Hicks, NHS Principal.

Agenda Item #1 - CALL TO ORDER

Mr. Horn called the meeting to order at 6:00 PM.

1.A Closed Meeting Resolution at 6:00 p.m.

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 66 appointments, four (4) resignations and one (1) termination as authorized by Section 2.2-3711(A)(1)

A.3 The discussion of the disposition of real property as authorized by Section 2.2-3711(A)(3)

Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: None

ABSENT: Pettis

Motion passed by a 4:0 vote

1.B Return to Open Session at 7:00 p.m.

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”. Curtis Hurte seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: None

ABSENT: Pettis

Motion passed by a 4:0 vote

Agenda Item #2 – MOMENT OF SILENCE / PRAYER/PLEDGE OF ALLEGIANCE**Agenda Item #3 – APPROVAL OF AGENDA**

Jackie Hawkes offered a motion to approve the July 14, 2016 agenda.

Shelli Hinton 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:

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

- A. Approval of Minutes: June 2, 2016 and June 13, 2016
- B. Financial Report: May 31, 2016 and June 30, 2016
- C. Payrolls: June 15 & 31, 2016
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Authorization of signatures on Virginia Department of Education documents in the absence of the Division Superintendent – Dr. Berry
- G. Food Service Bids / Rollover pricing for 2016-17 – Amy Eberly
- H. Special Education Advisory Board Members – Dr. Dooley
- I. Permission to apply for the 2016-17 Title III Statewide Consortium Funds – Dr. Coleman

Agenda Item #7 ACTION ITEMS:

- A. Second Reading of the 2016 School Board Policy updates and revisions by Dr. Walton. Jackie Hawkes made the motion to adopt the policies. Shelli Hinton seconded. Motion passed by a 4:0 vote
- B. Approval of File JFC-R Code of Student Conduct by Dr. Walton. Jackie Hawkes made the motion to adopt File JFC-R. Curtis Hurte seconded. Motion passed by a 4:0 vote
- C. Declaration of Surplus Property by Amy Eberly. Two school buses, four vehicles and one forklift as surplus. Curtis Hurte made the motion to accept. Shelli Hinton seconded. Motion passed by a 4:0 vote.

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer School Update by Dr. Walton. Site Facilitator Alissa Baldwin presented a PowerPoint presentation to highlight the Summer School program.
- B. Report on Year End Spending by Amy Eberly. Phone system replacement, awning at NIS, 911 security lock change 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, convocation to follow in auditorium
- D. VSBA Superintendent Evaluation Workshop, Charlottesville – September 1, 2016
- E. VSBA Legislative Advocacy Conference, Charlottesville – September 15, 2016.
- F. Other

Agenda Item #11 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent's Personnel Agenda.
Jackie Hawkes offered motion to approve Superintendent's Personnel Agenda. Curtis Hurte seconded the motion.
Motion passed by a 4:0 vote
AYES: Hawkes, Hurte, Horn, Hinton
NAYS:
ABSTAIN:
ABSENT: Pettis
- B. Disposition of Real Property.
No action taken.

Agenda Item #12 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:25 p.m. Shelli Hinton seconded the motion, the motion passed.

Bob Horn, Chairman

Date

Charlotte Wood, Clerk