

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 12, 2013 7:00 P.M.

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

Board Member Absent: Mr. Bob Horn

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Michelle Wallace, Direction of Instruction, Technology and Grants; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Amy Eberly, Director of Finance; Mrs. Mary Tisdale, ANTC Director; Tommy Coleman, CPS Principal; George Smith, NMS Principal; Mrs. Anne Stinson, NHS Principal; Ms. Daisy Hicks, NIS Principal; Dr. Roy Walton, Assistant Superintendent;

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

Jackie Hawkes offered a motion to approve the September 12, 2013 agenda.

Wallace Hurt seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. NJROTC Highlights by Anne Stinson who introduced Lt. Cmdr. Klag and Cadets. Publicly expressed appreciation for the tremendous support from the school system, Board members, staff and community. Overview of the past 12 months.

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. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: August 8, 2013
- B. Financial Report: August 31, 2013
- C. Payrolls: August 15 & 31, 2013 (\$1,301,027.67)
- D. Monthly Warrants: (\$252,463.73)
- E. Budget Adjustments: A1, A2, A3, A4
- F. Appointment of Primary and Alternate Student Liaisons to the School Board – Dr. Grounard
- G. Gifted Education Advisory Board members – Dr. Dooley
- H. SPED Advisory Board members – Dr. Dooley
- I. Sick Leave Bank Advisory Committee members – Dr. Walton
- J. Calendar Committee – Dr. Walton

- K. Special Education Annual Plan Budget Revision – Dr. Dooley
- L. Permission for the NJROTC to travel to Norfolk/VA Beach – October 10-12, 2013 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Approval of two Opt Out Resolution Virginia Local Disability Program (VLDP) by Amy Eberly. Jackie Hawkes made a motion to approve. Wallace Hurt seconded. All in favor. (attached)
- B. Granted permission to apply in a consortium for Race to the Top grant by Michelle Wallace. Wallace Hurt made a motion to approve. Shelli Hinton seconded. All in favor.
- C. Granted permission to apply for Emily’s Hope Library grant by Michelle Wallace. Jackie Hawkes made a motion to approve. Shelli Hinton seconded. All in favor.
- D. Approval of English Textbook Adoption for Grades K-4 by Michelle Wallace. Jackie Hawkes made a motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Opening Day of School by Dr. Grounard. Tommy Coleman and George Smith reported from elementary and secondary levels. A slideshow was presented.
- B. Update on On-Time Graduation Rates Cohort, Advanced Diploma and Associates Degree Report by Anne Stinson. Graduation report summary was presented.
- C. Update on Preliminary SOL Data by Michelle Wallace and Dr. Grounard. Data was presented to the School Board. Helen Simmons asked: What impact did the budget have on instruction? Dr. Grounard responded that we are down several teachers, an administrator, grants, less tutoring money, as well as other factors that impact instruction. Mrs. Shelli Hinton sent kudos to Ms. Hicks’ 6th and 5th grade math teachers for their scores. Hurt commented that the bottom line is that the SOLs are the minimum and that is not the goal for our children. He added it is the public cry and we seem to be graded on SOLs, but it is just the minimum, and we want them to do more than the minimum.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Senior Convocation – Friday, September 13, 9 a.m. – Main Complex
- B. President’s Listening Tour – September 19, 6:30-8:30 p.m. – Mini-Auditorium; Tour September 20 – ANTC building at 9 a.m.
- C. October 10th School Board Meeting location change to NHS Cafeteria due to SOL perfect score recognition
- D. Annual Convention, Williamsburg, VA – November 20-22, 2013
- E. Other – Alternative Liaison Mykole McCray.

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 seven (7) appointments, one (1) resignation and two (2) reappointments 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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Hawkes

NAYS: None

ABSENT: Horn

Motion passed by a 4:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Wallace Hurt seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:25 p.m. Wallace Hurt seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date Charlotte D. Wood, Clerk