

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 11, 2014 6 p.m. Closed Session; 7 p.m. Regular Session

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton. Absent: vacant District 3 seat.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Anne Stinson, NHS Principal; Dr. Joan Dooley, Director of Exceptional Education, Mrs. Amy Eberly, Director of Finance; Dr. Tommy Coleman, Director of Grants and Instruction; Dr. Sherry Saunders, CPS Principal; Dr. Daisy Hicks, NIS Principal; Mr. Roger Coleman, NMS Principal; and Mrs. Donna Wade, Deputy Clerk.

Agenda Item #1 - CALL TO ORDER

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

1.A 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. Shelli Hinton seconded. All in favor.

A.1 The consideration of personnel for 13 appointments, and two (2) resignations as authorized by Section 2.2-3711.A.1

And

A.2 The consideration of the unexpired term fulfillment pursuant to Sections 24.2-226 and 24.2-228

1B. 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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Horn, Hawkes

NAYS: None

ABSENT: Vacant District 3 Seat

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 September 11, 2014 agenda.

Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #3A – APPROVAL TO AMEND AGENDA

Bob Horn made the motion to amend the agenda by moving Item #11 “Action Following Closed Session” before Item #4 “Awards and Recognitions.”

Shelli Hinton seconded the motion, the motion passed.

Agenda Item #11 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Shelli Hinton seconded the motion, all in favor.
- B. Appointment of qualified voter of election District 3 School Board Seat
 - i. Mr. Hurt asked is there a motion to APPOINT a qualified voter for the vacant District number 3 School Board Seat?
 - ii. Jackie Hawkes made a motion to appoint Rhonda Johnson for the District 3 School Board Seat
 - iii. Hurt seconded
 - iv. Roll Call:
 - 1. AYES: Hawkes, Horn, Hurt
 - 2. NAYS: Hinton
 - 3. ABSENT: District 3 vacant seat
 - 4. Motion passed by a 3:1 vote
 - 5. Comments made by Mrs. Hinton, Mr. Hurt, Mrs. Hawkes and Mr. Horn

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Recognition of Helen Simmons by NCPS and ANTC.

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 14, 2014 and August 28, 2014
- B. Financial Report: August 31, 2014
- C. Payrolls: August 15 & 31, 2014
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Appointment of Primary and Alternate Student Liaisons to the School Board – Dr. Grounard
- G. Field Trip Request – Permission for FFA students to travel to Louisville, KY, Oct. 28 – Nov. 1, 2014 – Dr. Walton
- H. Field Trip Request – Permission for NJROTC students to travel to Huntingtown, MD, Oct. 11th – Dr. Walton
- I. Sick Leave Bank Advisory Committee members – Dr. Walton
- J. Calendar Committee members – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Permission to accept the 21st CCLC grants for NMS and NHS by Dr. Tommy Coleman. Bob Horn made the motion to approve. Shelli Hinton seconded. All in favor.
- B. Approval of the Special Education Annual Plan Budget Adjustment by Dr. Joan Dooley. Shelli Hinton made the motion to approve. Jackie Hawkes seconded. All in favor.
- C. Approval of Declaration of Surplus Property by Amy Eberly. Shelli Hinton made the motion to approve. Jackie Hawkes seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Opening Day of School report by Dr. Walton. Recognized two new principals Dr. Saunders and Mr. Coleman. They each gave a report on their school's opening.
- B. On-Time Graduation Rates Cohort, Advanced Diploma and Associates Degree report by Anne Stinson. DOE report was given to the School Board members.
- C. State Accreditation and FAMO report by Dr. Coleman and Dr. Grounard. Preliminary scores from the State were shared with the School Board members.
- D. Co-Teaching Demonstration by Dr. Dooley. Andrea Shell and Joshua Fracker shared a brief presentation on the demonstration showcasing the grant.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Hot Topic Conference, Charlottesville, Oct. 3, 2014
- B. Annual Convention, Williamsburg, Nov. 19-21, 2014
- C. School Liaison Mykole McCray addressed: 9/11 ceremony, senior convocation, and football game
- D. Other

Agenda Item #12 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:48 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace Hurt, Chairman

Date

Charlotte D. Wood, Clerk