

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
June 8, 2017 6:00 p.m. closed session; 7:00 P.M. regular session

Board Members Present: Bob Horn, Shelli Hinton, Curtis Hurte, Clive Pettis and Jackie Hawkes

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Charlotte Wood, Clerk, Donna Wade, Deputy Clerk; Dr. Sherry Saunders, CPS Principal; Reggie Wilson, NHS Principal; Nancy Wallace, Transportation Supervisor.

Agenda Item #1 –

A. CALL TO ORDER – Mrs. Hinton called the meeting to order at 6:00 p.m.

B. 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 the superintendent’s evaluation as authorized by Section 2.2-3711.A.1

And

A.7 The discussion of probable litigation as authorized by Section 2.2-3711(A)(7)

Bob Horn second. All in favor.

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

AYES: Hurte, Horn, Hinton, Hawkes

ABSTAIN: Pettis

Motion passed by a 4:0 vote

Agenda Item #2 –

A. PRAYER / MOMENT OF SILENCE – by Mrs. Hinton

B. PLEDGE OF ALLEGIANCE – led by Mrs. Hinton

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the June 8, 2017 agenda.

Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. Retirees were recognized.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

A. Sonny Abbott spoke in regards to the year-end funds.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: May 11, 2017, May 22, 2017, and June 6, 2017
- B. Financial Report: May 31, 2017
- C. Payrolls: May 15 & 31, 2017
- D. Monthly Warrants
- E. Budget Adjustments – A12
- 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. Permission to apply for Title funds through the 2017-18 Elementary and Secondary Education Act (ESSA) Consolidated Application – Dr. Coleman
- K. Student Discipline #SD6-8-17(1) – long term suspension until of the 2017-18 school year for repeated disruptive behavior – Dr. Berry
- L. Permission to apply for the 2017-18 Title III Consortium funds for Limit English Proficient and Immigrant Students – Dr. Coleman
- M. Permission to participate in the Regional Migrant program for the 2017-18 school year – Dr. Coleman
- N. Field Trip Request – NHS Girls’ Basketball Team to travel to Mary Baldwin College – June 30-July 1, 2017 – Dr. Walton
- O. Field Trip Request – NHS Girls’ Basketball Team to travel to VA Tech – June 23-25, 2017 – Dr. Walton
- P. Field Trip Request – FFA members to travel to VA Tech – June 26-29, 2017 – Dr. Walton
- Q. Field Trip Request – NJROTC to travel to Twin Lakes State Park – July 13-15, 2017 – Dr. Walton
- R. Field Trip Request – NJROTC to travel to VA Beach, VA – June 25-July 1, 2017 – Dr. Walton
- S. Field Trip Request – NJROTC to travel to Washington, DC – July 5-6, 2017 – Dr. Walton
- T. Field Trip Request – NJROTC to travel to the Navy Academy, Annapolis, MD and Alexandria, VA – Oct. 20-21, 2017 – Dr. Walton
- U. Field Trip Request – NROTC to travel to Germantown, MD – Oct. 28, 2017 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2016-17 Textbook and School Activity Fund Auditors by Amy Eberly. Jackie Hawkes made a motion to approve. Curtis Hurte seconded. All in favor.
- B. Approval of File CC-R – Nottoway County Public Schools Organizational Chart by Dr. Berry. Bob Horn made motion to approve. Curtis Hurte seconded. Discussion: Mrs. Hinton would like to table the item until next month.
 - a. Motion failed without vote.
 - b. Item was tabled with a 4-1 vote.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the 2017 School Board Policy Updates by Dr. Berry.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. None

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 32nd Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 18, 2017
- B. Back To School Celebration – Tuesday, August 1, 2017, 8 a.m. breakfast at NMS with convocation to follow at Main Auditorium
- C. VSBA Legislative Advocacy Conference, Charlottesville – September 28, 2017
- D. Future Agenda Items
- E. Other: Clive Pettis has a concern with the use of the Superintendent’s Evaluation instrument. The evaluation instrument states that it’s a sample form. It was his understanding that it was never adopted to use. Secondly, it is hard to do an evaluation without doing a self-assessment form. The tool is poor and inappropriate.

Also has problem with the discussion of spend down. Roughly \$10,000 was going to be wasted in dugouts. We need to improve as a board and work together. Does not wish to continue with this process. States the board closed a school and then pre-pays items. Feels there needs to be better accounting principles.

Chair Shelli Hinton responded that the Superintendent’s Evaluation instrument is in compliance with VSBA and VDOE regulations. The process was completed appropriately. Secondly, she urged that if there are concerns with items on the agenda to better communicate as a board.

Discussion was made regarding emails, communication and spend down funds.

Agenda Item #11 CLOSED MEETING RESOLUTION

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 42 appointments, one (1) retirement, and eight (8) resignations as authorized by Section 2.2-3711.A.1

Hurte seconded. All in favor.

Agenda Item #12 RETURN TO OPEN SESSION

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”. Pettis seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda. Horn offered a motion to approve the Superintendent's Personnel Agenda. Hurte seconded.

Motion passed by a 4:0 vote

AYES: Hurte, Horn, Hinton, Pettis

NAYS: None

ABSTAIN: Hawkes

Agenda Item #14 ADJOURNMENT

Hawkes offered motion to adjourn at 7:50 p.m. Horn seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk