

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 14, 2014 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mr. Bob Horn and Mrs. Shelli Hinton. Absent: Mrs. Jackie Hawkes and 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, and Dr. Tommy Coleman, Director of Grants and Instruction.

Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE / PRAYER

Mr. Hurt 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 August 14, 2014 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:

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

- A. Approval of Minutes: July 10, 2014
- B. Financial Report: July 31, 2014
- C. Payrolls: July 15 & 30, 2014
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Permission to apply for Gear-Up Grant for NHS – Dr. Coleman
- G. Field Trip request for NJROTC to travel to Washington, DC, Gettysburg, PA and Hershey, PA, Sept. 26-27, 2014 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Permission to accept Co-teaching Demonstration Site by Dr. Joan Dooley. Shelli Hinton made the motion to approve. Bob Horn seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Capstone Studies Update by Dr. Grounard and presented by Dr. Chip Jones, Assistant Superintendent, of Cumberland County Public Schools. A thank you to Dr. Grounard, Nancy Wallace, Bev Cogar and Principals for their help with the project. The project was ear buds being used on school buses. A decrease in discipline referrals was noted.
- B. State Budget Shortfall update by Amy Eberly. Mrs. Eberly explained to the board the difference in budget numbers from the State. We are uncertain how this will affect the school's budget at this time. The locality will have no choice but to increase funding.
- C. Update on the process to appoint a School Board Member by Dr. Grounard. When a vacancy occurs in a local governing body or an elected school board, the remaining members of the body or board, respectively, within 45 days (Ms. Simmons resigned Aug. 8th) of the office becoming vacant, may appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy. If a majority of the remaining members of the body or board cannot agree, or do not act, the judges of the circuit court of the county or city may make the appointment. A public hearing will be held Thursday, August 28th for the District 3 seat vacancy.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. First day of school for students – Monday, Aug. 18, 2014
- B. Public Hearing for School Board Member seat vacancy in District 3, at NHS mini auditorium, 7 p.m. on Thursday, Aug. 28, 2014
- C. VSBA Hot Topic Conference, Charlottesville, Oct. 3, 2014
- D. Annual Convention, Williamsburg, Nov. 19-21, 2014
- E. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Bob Horn 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 seven (7) 2014-15 technology liaisons, eight (8) 2014-15 administrative liaisons, 45 2014-15 substitute teachers, 13 2014-15 food service substitutes, three (3) 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

Agenda Item #12 RETURN TO OPEN SESSION

Shelli Hinton 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, Horn

NAYS: None

ABSENT: Hawkes and Vacant District 3 Seat

Motion passed by a 4:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Bob Horn offered motion to accept. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Bob Horn offered motion to adjourn at 8:00 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace Hurt, Chairman

Date

Charlotte D. Wood, Clerk