

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
January 15, 2013 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Michelle Wallace, Director of Instruction, Grants and Technology; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Amy Eberly, Director of Finance; Ryan Williams, Student Liaison; Dexter Payne, Accounts Payable; Tommy Coleman, CPS Principal; Ruth Ann Horn, BPS Principal; and Mrs. Patricia Oliver, Deputy Clerk.

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

Dr. Grounard called the meeting to order at 7:00 PM.

Agenda Item #2 – REORGANIZATION OF SCHOOL BOARD

- A. Election of Board Chairman. Nomination was made by Jackie Hawkes that Helen Simmons preside as chairperson. Second was made by Shelli Hinton. All in Favor.
- B. Election of Vice-Chairman. Nomination was made by Jackie Hawkes that Wallace Hurt preside as vice-chairman. Second was made by Bob Horn. All in Favor.
- C. Appointment of Clerk, Charlotte Wood, Secretary to the Superintendent. Jackie Hawkes made the motion, Wallace Hurt made the second, all in favor.
- D. Appointment of Deputy Clerk, Patricia Oliver, Secretary to Exceptional Education. Jackie Hawkes made the motion, Wallace Hurt made the second, all in favor.
- E. Set School Board Meetings of 2013. Jackie Hawkes made the motion, Wallace Hurt made the second. Discussion: Bob Horn asked if the proposed dates would impact anyone's vacation or anniversary. No one had objects of the proposed dates. All in favor.
- F. Authorization of the Superintendent, Assistant Superintendent to take certain actions during the 2013 year. Jackie Hawkes made the motion, Shelli Hinton made the second, all in favor.
- G. Bonding of the Superintendent, Assistant Superintendent, Clerk, Deputy Clerk and Payroll Clerk. Wallace Hurt made the motion, Jackie Hawkes made the second, all in favor.

Agenda Item #3 – APPROVAL OF AGENDA

Wallace Hurt offered a motion to approve the January 15, 2013 agenda.
 Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Green Schools Challenge by Annette Brown, Energy Manager. Shared a report and overview: 2009 – 1st Place VSBA Green School Challenge Winner; 2010 – VSBA Certified, Gold Certification; 2011 – VSBA Certified, Platinum Certification; 2012 – VSBA Certified, Platinum Certification
- B. School Highlights – BPS' Reader's Theater by Michelle Wallace. Mrs. Ruth Ann Horn, BPS Principal and second grade students showcased highlights of "Reader's Theater".

Agenda Item #4b – PUBIC HEARING – Chairman

Budget Hearing

Input for the 2013-14 Budget – Dr. Grounard

Open Public Hearing – No one spoke

Close Pubic Hearing

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. Wallace Hurt seconded the motion, all in favor.

- A. Approval of Minutes: December 13, 2012
- B. Financial Report: December 31, 2012
- C. Payrolls: December 15 & 31, 2012 (\$1,438,818.69)
- D. Monthly Warrants (\$308,405.27)
- E. Budget Adjustments: None
- F. Approval of Employee Health Insurance Committee – Amy Eberly
- G. Student Discipline #SD1-10-13(1) – long term suspension until the end of the 2012-2013 school year for repeated disruptive behavior – Dr. Grounard
- H. Field Trip Request – NJROTC to travel to Virginia Beach, VA, Feb. 15-16, 2013 – Dr. Walton
- I. Field Trip Request – CPS third graders to travel to Washington, DC, April 19, 2013 – Dr. Walton
- J. Permission to accept Migrant Literacy Comprehensive Online Reading Education Funds (Migrant Literacy CORE) Consortium Incentive Grant Funds – Michelle Wallace
- K. Field Trip Request – Special Education Department to travel to Fisherville, VA, Jan. 14-23, 2013 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Appointment of a School Board Member to the Governor’s School Joint Board. Jackie Hawkes made the motion that Shelli Hinton be appointed to serve. Wallace Hurt seconded, all in favor.
- B. Appointment of a School Board Member as VSBA Delegate. Wallace Hurt made the motion that Jackie Hawkes be appointed to serve. Shelli Hinton second, all in favor.
- C. Appointment of a School Board Member as VSBA Alternate Delegate. Wallace Hurt made the motion that Helen Simmons be appointed to serve. Shelli Hinton seconded, all in favor.
- D. Appointment of a School Board Member to the Career Technical Board. Jackie Hawkes made the motion that Wallace Hurt and Bob Horn serve the 2-year term. Shelli Hinton second, all in favor.
- E. Approval of the request for approval of an innovative program. Bob Horn made the motion to approve the request. Jackie Hawkes seconded, all in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Lead Teacher Report. An update was presented to the board on the on-going staff development opportunities through the Lead Teacher Program. Carly Woolfolk and Kara Shorter presented to the board.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Legislative Conference – January 23, 2013
- B. School Board Budget Work Session – January 29, 2013, 6:30 p.m. at SBO
- C. Joint Board Budget Meeting – TBA (February)
- D. Presentation of the Superintendent’s Budget and Second Public Hearing – February 14, 2013
- E. Student Liaison – Ryan Williams made comments on upcoming events at NHS.
- F. Other – Helen Simmons served as a judge at CPS Spelling Bee and commended the success of the event.

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 five (5) appointments and three (3) resignations 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”. Bob Horn seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 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 8:07 p.m. Wallace Hurt seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk