

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD****January 10, 2019 6:00 Work Session; 7:00 P.M. Regular Session**

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

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Sherry Saunders, Director of Human Resources, Operations and Testing; Amy Eberly, Director of Finance; Dr. Joan Dooley, Direction of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Testing; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Jane Geyer, NMS Principal; Reggie Wilson, NHS Principal; Candace Barnette, NHS Assistant Principal; Chandra Lewis, NIS Principal; Dr. Carrie Gravely, BPS Principal; Lloyd Page, CPS Principal.

**Agenda Item #1A – CALL TO ORDER**

Dr. Berry called the meeting to order at 6:00 p.m. for the purpose of the Work Session to discuss the School Activity Audit and County Audit Review. Mr. Paul Lee, Auditor, went over findings and answered questions from the board.

**Agenda Item #1B – MOMENT OF SILENCE / PRAYER / PLEDGE OF ALLEGIANCE**

Dr. Berry opened the Regular Meeting at 7:00 PM.

**Agenda Item #2 – REORGANIZATION OF SCHOOL BOARD**

- A. Election of Board Chairman.
  - i. Nomination was made by Shelli Hinton for Jackie Hawkes to preside as chairperson. Second was made by Bob Horn. Motion passed with a 5-0 vote.
- B. Election of Vice-Chairman.
  - i. Nomination was made by Bob Horn for Curtis Hurte to preside as vice-chairman. Second was made by Shelli Hinton. Motion passed with a 5-0 vote.
- C. Appointment of Clerk, Charlotte Wood, Administrative Assistant to the Superintendent. Hurte made the motion. Hinton made the second, all in favor.
- D. Appointment of Deputy Clerk, Donna Wade, Accounts Payable Manager. Hinton made the motion. Hurte made the second, all in favor.
- E. Set School Board Meetings of 2019. Bob Horn made the motion. Shelli Hinton made the second. All in favor
- F. Authorization of the Superintendent and Designee to take certain actions during the 2019 year. Curtis Hurte made the motion. Shelli Hinton made the second. Clive Pettis asked to be on record that as he did last year, again this year he opposes the authority to make transfers on line items. Motion passed with a 4-1 vote.
- G. Bonding of the Superintendent, Clerk, Deputy Clerk and Payroll Clerk. Horn made the motion. Hinton made the second, all in favor.

**Agenda Item #3 – APPROVAL OF AGENDA**

Chair asked if there was a motion to approve the January 10, 2019 agenda. Curtis Hurte made a motion. Shelli Hinton seconded the motion, all in favor.

**Agenda Item #4a - AWARDS AND RECOGNITIONS**

- A. Nottoway Middle School recognitions: Student of the month, Support Staff of the Month and Teacher of the Month.
- B. School Highlights – NMS – Core Plus. Mrs. Martin introduced Mrs. Geyer, staff and NMS students who discussed the program.
- C. Virginia School Principals' Appreciation Week – January 20-26, 2019 by Dr. Berry.

**Agenda Item #4b – PUBIC HEARING – Chairman**

## Budget Hearing

Input for the 2019-20 Budget – Dr. Berry. The PowerPoint was shown highlighting the Division's guiding principles/goals for 19-20; Demographics; Special Education; ADM; Composite Index; and VRS Rates for 18-20. Dr. Berry summarized budget updates.

## Open Public Hearing:

- 1. Sonny Abbott, District 3 Resident

## Close Pubic Hearing

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

- A. Sonny Abbott discussed the ANTC contract.
  - a. Bob Horn addressed that unwanted students are not being sent to ANTC.

**Agenda Item #6 - CONSENT AGENDA:**

Curtis Hurte offered a motion to approve the consent agenda. Bob Horn seconded the motion, all in favor.

- A. Approval of Minutes: December 13, 2018
- B. Financial Report: November 30, 2018 and December 31, 2018
- C. Payrolls: December 15 & 31, 2018
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Student Discipline #SD1-10-19(1) – approval of expulsion from NCPS for 365 days for possession of marijuana – Dr. Berry

**Agenda Item #7 ACTION ITEMS:**

- A. Appointment of a School Board Member to the Governor's School Joint Board. Curtis Hurte made the motion that Shelli Hinton be appointed to serve. Bob Horn seconded, all in favor.
- B. Appointment of School Board Members to the Career Technical Center Joint Board. Shelli Hinton made the motion that Curtis Hurte and Bob Horn be appointed to serve January 1, 2019 to December 31, 2021. Curtis Hurte seconded. The motion passed with a 4-0 vote. Bob Horn abstained.
- C. Appointment of a School Board Member as VSBA Delegate. Bob Horn made the motion that Jackie Hawkes be appointed to serve. Shelli Hinton seconded, all in favor.
- D. Appointment of a School Board Member as VSBA Alternate Delegate. Shelli Hinton made the motion that Curtis Hurte be appointed to serve. Horn seconded, all in favor.

- E. Adoption of the VSBA Code of Conduct for School Board Members. Shelli Hinton made the motion to adopt. Curtis Hurte seconded, all in favor.
- F. Renewal of the VSBA Policy Contract. Bob Horn made the motion to approve. Shelli Hinton seconded, all in favor.
- G. Approval of the 2019-20 School Calendar by Dr. Saunders. Bob Horn made the motion to approve. Shelli Hinton 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 by Marcia Martin and lead teachers.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. VSBA Capital Conference – January 14, 2019
- B. School Board Budget Work Session – Wednesday, January 30, 2019 at 6:30 p.m. at the School Board Office
- C. Joint Board meeting with School Board and Board of Supervisors – February, 2019 (date to be determined)
- D. School Board Work Session – March, 2019 (date to be determined)
- E. 2019 Regional Spring Network Forum – Southside, Powhatan County – March 7, 2019
- F. Student Liaison Report by Cheyenne Godwin
- G. Future Agenda Items
- H. Other – Dr. Berry greeted everyone with a Happy New Year.

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Bob Horn offered a motion pursuant to section 2.2-3711 of the Code of Virginia that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:

- A.1 The consideration of personnel for one (1) appointment (Early Childhood Special Education teacher); three (3) resignations (1 girls head soccer coach, 1 girls assistant soccer coach and 1 Special Education teacher); and one (1) termination (1 Special Education teacher) as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded. All in favor.

**Agenda Item #12 RETURN TO OPEN SESSION**

Curtis Hurte 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: Hawkes, Horn, Hinton, Hurte, Pettis

NAYS: None

Motion passed by a 5:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

Superintendent's Personnel Agenda.

Bob Horn offered motion to approve the Superintendent's Personnel Agenda. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Horn, Hinton, Hurte, Pettis

NAYS: None

Motion passed by a 5:0 vote

**Agenda Item #14 ADJOURNMENT**

Curtis Hurte offered motion to adjourn at 8:31 p.m. Shelli Hinton seconded the motion, the motion passed.

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Jacqueline Hawkes, Chairperson

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Date

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Charlotte D. Wood, Clerk