

WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
January 30, 2014 6:15 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. Amy Eberly, Director of Finance and Dr. Joan Dooley, Director of Exceptional Education.

Agenda Item #1 - CALL TO ORDER and MOMENT OF SILENCE

Helen Simmons, Chairman, called the meeting to order at 6:20 PM.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Helen Simmons led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Shelli Hinton offered a motion to approve the January 30, 2014 agenda.

Bob Horn seconded the motion, and the motion passed.

Agenda Item #4 – 2014-2015 BUDGET WORK SESSION

Dr. Grounard began the work session with slides highlighting the following:

- Governor's proposed budget
- Teacher salary scale being slid by another two steps.
- Health Insurance Premiums – Affordable Plan Calculations

Dr. Grounard explained to the board that in order for the employer contribution to increase to \$5,004 for employee health coverage, \$100,000 will have to be asked from the Board of Supervisors. Dr. Grounard asked a survey from the School Board whether to go forward with this request. The request was agreed upon unanimously.

Amy Eberly, Director of Finance, and Michelle Wallace, Director of Instruction, Grants and Technology offered information to the School Board. Mrs. Wallace continued discussion regarding Title I monies.

Agenda Item #5 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 one (1) retirement, one (1) resignation, one (1) reclassification, six (6) appointments and the nurse's salary scale as authorized by Section 2.2-3711.A.1. Bob Horn seconded the motion, all in favor.

Agenda Item #6 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”. Shelli Hinton 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 #7 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

B. Approval of Nurse’s Salary Scale

Jackie Hawkes offered motion to accept. Wallace Hurt seconded the motion. The motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Hawkes, Horn

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #8 ADJOURNMENT

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

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk