

BUDGET WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
January 30, 2019 6:30 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Sherry Saunders, Director of Human Resources, Testing and Operations; Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education, Marcia Martin, Director of Instruction, Grants and Technology; Amy Eberly, Director of Finance, and Donna Wade, Deputy Clerk.

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

Jackie Hawkes, Chairperson, called the meeting to order at 6:30 PM.
 Jackie Hawkes offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Jackie Hawkes led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the January 30, 2019 agenda. Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 – 2019-2020 BUDGET WORK SESSION

Dr. Berry began the work session highlighting the following:

- Estimated Cost of 4% Raise for 19-20
- Additions Requested for 19-20 budget
 - 4% raise for all employees in regular budget
 - Increase in Health Insurance contributions
 - Raise for Part-time employees
 - Matching funds for School Security Grant
 - 2 Sub Car drivers under contract
 - Long term sub pay
- Ask the Board of Supervisors for additional funding to support requested additions

Administrators offered information to the School Board. Discussion was made by the School Board.

Agenda Item #5 OTHER: None

Agenda Item #6 CLOSED MEETING RESOLUTION

Curtis Hurte made a motion that pursuant to section 2.2-3711(A)(1) 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 performance and disciplining as authorized by Section 2.2-3711.A.1
 Shelli Hinton seconded, all in favor

Agenda Item #7 RETURN TO “OPEN MEETING”

Curtis Hurte made a motion to move that the Board 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, all in favor.

Agenda Item #8 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 8:23 p.m. Shelli Hinton seconded the motion, the motion passed.

Jacqueline Hawkes, Chairperson

Date

Charlotte D. Wood, Clerk