

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
October 8, 2015 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton and Mrs. Rhonda Johnson

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Director of Instruction and Grants; Dr. Daisy Hicks, NHS Principal; Mr. Roger Coleman, NMS Principal; Mrs. Marcia Martin, NIS Principal; Dr. Sherry Saunders, CPS Principal; Dr. Carrie Gravely, BPS Principal; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk.

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

Jackie Hawkes offered a motion to approve the October 8, 2015 agenda. Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. SOL Perfect Scores from each school. There are a total of 43 perfect scores by 39 students.

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. Jackie Hawkes seconded the motion, all in favor.

- A. Approval of Minutes: September 10, 2015
- B. Financial Report: September 30, 2015
- C. Payrolls: September 15 & 30, 2015
- D. Monthly Warrants
- E. Budget Adjustments: A3 and A4
- F. Technology Advisory Committee Appointments – Dr. Coleman
- G. Field Trip Request – permission for the Golf Team to travel to Williamsburg, VA, overnight, Oct. 4-5, 2015 – Dr. Walton
- H. Permission to apply for Title III, Limited English Proficient and Immigrant Student Funds – Dr. Coleman

Agenda Item #7 ACTION ITEMS:

- A. Permission to apply for Food Service Equipment Assistance Grant by Amy Eberly. Bob Horn made the motion to approve. Jackie Hawkes seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. After School Tutoring Update by Dr. Walton. Budgeted 30 days. Will start October 20, 2015 – March 10, 2016.
- B. Membership Report by Dr. Walton. Budgeted 2,145 and currently at 2,094.
- C. CIP Update by Dr. Grounard. A summary was given. At some time our HVAC system at NHS will have to be replaced and track repaired. These items are not on the CIP plan.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Annual Convention, Williamsburg, VA – November 18-20, 2015
- B. Student Liaison update by Madison Gilmore.
- C. Other

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 10 appointments, two (2) resignations and one (1) retirement as authorized by Section 2.2-3711.A.1

and

- A.2 The discussion of student matters as authorized by Section 2.2-3711(A)(2)
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: Johnson, Hinton, Hurt, 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 a motion to approve the Superintendent’s Personnel appointments. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:02 p.m. Bob Horn seconded the motion, the motion passed. Mr. Hurt ended by wishing the candidates good luck on the upcoming election. Mrs. Hinton thanked Mr. Hurt and Mrs. Hawkes for their representation in meeting with Sherman Vaughn and Helen Simmons.

Wallace B. Hurt, Chairman

Date

Charlotte D. Wood, Clerk