

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**October 12, 2017 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Daisy Hicks, Director of HR, Operations, Testing; Reggie Wilson, NHS Principal; Chandra Lewis, NHS Asst. Principal; Dr. Sherry Saunders, CPS Principal; Dr. Carrie Gravely, BPS Principal; Jane Gyer, NMS Principal; Marcia Martin, NIS Principal; Charlotte Wood, Clerk; and Donna Wade, Deputy Clerk.

**Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE / PRAYER**

Mrs. Hinton called the meeting to order at 7:00 PM.

**Agenda Item #2 – PLEDGE OF ALLEGIANCE**

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

Bob Horn offered a motion to approve the October 12, 2017 agenda.

Jackie Hawkes seconded the motion, and the motion passed.

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

- A. SOL Perfect Scores
- B. School Highlights – Guided Math – Blackstone Primary School
- C. BPS student of the month, support staff of the month and teacher of the month
- D. VSBA Academy Awards and SB Recognition

**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. Curtis Hurte seconded the motion, all in favor.

- A. Approval of Minutes: September 14, 2017
- B. Financial Report: September 30, 2017
- C. Payrolls: September 15 & 30, 2017
- D. Monthly Warrant
- E. Budget Adjustments: A1
- F. Field Trip Request – NJROTC to travel to Germantown, MD – Oct. 27-28, 2017 – Dr. Hicks
- G. Field Trip Request – NHS Golf team to travel to Harrisonburg, VA – Oct. 8-10, 2017 – Dr. Hicks
- H. Field Trip Request – CPS third graders to travel to Washington, D.C. – March 23, 2018 – Dr. Hicks
- I. Admission of a tuition-paying Non-District, In-State Student #ND10-12-17(1) – Dr. Berry
- J. Field Trip Request – FFA members to travel to Indianapolis, Oct. 24-28, 2017 – Dr. Hicks

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of School Activity Funds Audit by Dr. Berry. Mr. Lee from Robinson, Farmer, Cox Associates presented the report. Discussion was made by the board: What are the procedures when there are findings and has those findings been briefed with the superintendent? Procedures need to be followed that are in place. Acknowledgement that CPS had no findings. Is there a comparison to other counties as to how are we doing. Answers: The Finance Director is responsible in communicating findings with the Superintendent. NCPS is comparable with other counties. 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. Update on the Membership Report Dr. Hicks.  
B. Virginia Bullying Prevention Month by Dr. Berry. Resolution was read.

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

- A. VSBA Annual Convention, Williamsburg, VA – November 15-17, 2017  
B. Student Liaison Report by James Cox discussed events: blood drive, Homecoming, Jaye Carr at VHSL golf tournament, scholastic bowl, FFA fruit sale, Christmas angel and toys for tots.  
C. Future Agenda Items  
D. 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 seven (7) appointments and the superintendent’s evaluation as authorized by Section 2.2-3711.A.1

Bob Horn 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”. Curtis Hurte seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: 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 Agenda as presented. Curtis Hurte seconded.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:37 p.m. Clive Pettis seconded the motion, the motion passed.

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Shelli Hinton, Chairperson

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Date

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Charlotte Wood, Clerk