

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 14, 2019 7:00 P.M.

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

Administrative Staff Present: Dr. Tameshia V. Grimes, Division Superintendent; Marcia Martin, Director of Grants, Instruction and Technology; Dr. Joan Dooley, Director of Exceptional Education; Donna Wade, Deputy Clerk; Lloyd Page, CPS Principal

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

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

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Shelli Hinton offered a motion to approve the November 14, 2019 agenda.

Clive Pettis seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. School Highlights – CPS – Implementing the New Computer Science Standards in the Elementary Classroom by Marcia Martin.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott

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: October 10, 2019 and October 29, 2019
- B. Financial Report: October 31, 2019
- C. Payrolls: October 15 & 31, 2019
- D. Monthly Warrants
- E. Budget Adjustments: A6, A7, A8, A9
- F. Approval of the ESSA Advisory Committee – Marcia Martin
- G. Field Trip Request – NHS Wrestling to attend state championship, Salem, VA – February 21-22, 2020 – Marcia Martin
- H. Field Trip Request – NHS Track and Field to attend state championship, Elkton, VA – June 5-6, 2020 – Marcia Martin
- I. Field Trip Request – NHS Indoor Track to attend state championship, Roanoke, VA – February 28-29, 2020 – Marcia Martin
- J. Student Discipline - Approval of long term suspension for 45 days of SD#11-14-19(1) for leaving school without permission and possession and use of an illegal substance – Dr. Grimes
- K. Field Trip Request – NHS Band to attend Virginia Tech Honor Band program, Blacksburg, VA – January 24-26, 2020 – Marcia Martin

- L. Field Trip Request – NHS Band to attend Marching Band/Symphonic Band program, Williamsburg, VA – April 3-4, 2020

Agenda Item #7 ACTION ITEMS:

- A. Permission to accept the School Security Grant by Marcia Martin. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First reading of the proposal from the Town of Blackstone regarding former school buildings and Wrigglesworth Sports Complex by Dr. Grimes. Approval will be asked at the December 12, 2019 school board meeting.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. ANTC Update – Valarie Harris
- B. Preliminary Budget Preparation Timeline – Amy Eberly
- C. On-Time Graduation Rate Cohorts / Advanced Diplomas / Associates Degree Report – Marcia Martin
- D. Instructional Update – Marcia Martin
- E. School Safety Audit Update – Dr. Grimes

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Annual Convention, Williamsburg, VA – November 20-22, 2019
- B. First Public Hearing on Budget at the regular SB meeting – January 9, 2020
- C. VSBA Capital Conference – January 13, 2020
- D. VSBA New Chair/Board Member/ Superintendent Orientation, Richmond Marriott – January 14, 2020
- E. School Board Budget Work Session – January 16, 2020 (tentative)
- F. Joint Board meeting with School Board and Board of Supervisors – February or March, 2020 (date to be determined)
- G. Second Public Hearing on the Budget at the regular SB meeting – February 13, 2020
- H. School Board Work Session – March 25, 2020 (tentative)
- I. Student Liaison Report
- J. Future Agenda Items
- K. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Curtis Hurte offered a motion pursuant to section 2.2-3711 of the Code of Virginia, I move that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:

- A.1 The consideration of personnel for six (6) appointments (1 bus driver, 1 lead teacher, 4 substitute teachers); and one (1) resignation (1 custodian, part-time) 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: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Curtis Hurte offered motion to accept the Superintendent’s Personnel Agenda as presented. Shelli Hinton seconded the motion.

AYES: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

Agenda Item #14 ADJOURNMENT

Curtis Hurte offered motion to adjourn. Shelli Hinton seconded the motion, all in favor.

Jackie Hawkes, Chair

Date Donna Wade, Deputy Clerk