

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
December 8, 2016 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Tommy Coleman, Director of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk; Marcia Martin, NIS Principal; Ms. Chandra Lewis, BES Principal.

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

Mr. Horn called the meeting to order at 7:00 PM. Mr. Horn led us in prayer.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the December 8, 2016 agenda. Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Nottoway Intermediate School recognitions:
 - i. Student of the Month – Kelsey Vernon, fifth grade
 - ii. Support Staff of the Month – Mr. Devin Foster, Instructional Assist.
 - iii. Teacher of the Month – Mrs. Amanda Atkinson, Teacher
- B. VSBA Certified Green School Division, Platinum Certification by Annette Brown.
- C. School Highlights from Nottoway Intermediate School by Mrs. Marcia Martin and staff.

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: November 10, 2016
- B. Financial Report: November 30, 2016
- C. Payrolls: November 15 & 30, 2016
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Field Trip Request – NJROTC to travel to Orlando, FL, April 14, 2017 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Approval of New Course in Computer Mathematics at NHS by Dr. Coleman. Shelli Hinton made the motion to approve. Jackie Hawkes seconded. All in favor.
- B. Adoption of Coalfield Coalition Resolution by Dr. Berry. Jackie Hawkes made motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First reading of the 2017-18 school calendar by Dr. Walton. The draft has been developed by the School Calendar Committee and feedback was received from the schools. Changes include: end the first semester before the winter break; three-day earlier start; Graduation May 19th. This calendar also allows our new teachers to be paid fully in the month they start instead of receiving a partial check.
Hinton – This will allow a fresh start in January which will benefit our students greatly.
Pettis – Will SOLs be completed before break? Answer – yes.
Approval will be asked at the January School Board meeting.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Instructional Update by Dr. Coleman. School Progress summary was discussed.
Hinton – What were the Tiers based on? Answer: Administered Benchmark. All scores.
Hinton – Tier 3 – What are the percentages that have gone through child study or RTI?
Answer: Dr. Coleman will provide this information to Mrs. Hinton at a later time.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Christmas Holiday Social: Division Wide for school personnel 2-5 p.m. at NHS Mini Auditorium; School Board Christmas Holiday dinner 6 p.m. – Thursday, December 15, 2016
- B. Public Hearing on 2017-18 Budget – January 12, 2017
- C. VSBA Capital Conference, Richmond Marriott – January 23-24, 2017
- D. School Board Budget Work Session, 7 p.m., School Board Office – January 26, 2017
- E. Joint Board Budget Meeting – TBA (February)
- F. Second Public Hearing on 2017-18 Budget – February 9, 2017
- G. Student Liaison Report by Nathaniel Dickens. FFA fruit is in and extra is for sale. Cornhole tournament forthcoming. NJROTC food drive Dec. 3-11, 2016. Band Dec. 13th winter concert at main auditorium. National Honor Society Candy gram project going to a Christmas Mother child. Christmas raffle under way with proceeds for Toys 4 Tots. Delores Flowers will be a guest speaker. Clubs will be participating in the Blackstone parade on Friday. Girls' BB team is doing well. SOL testing underway.
- H. Future Agenda Items
1. "Partners with Teenage Driving" – Mr. Hurte would like to see NCPS adopt.
 2. Board Docs – Mr. Hurte would like to see the cost and check if we can afford. A 6-month free trial was received; however, training will have to take place before using.
- I. Other
- Dr. Berry thanked the FFA for the fruit bags. Second student advisory council meeting was held on Nov. 29th. Students discussed the division strengths and weaknesses. Community Advisory meeting will be on Dec. 15th.

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 12 appointments and one (1) plan of action as authorized by Section 2.2-3711(A)(1)

And

A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)

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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Jackie Hawkes offered motion to approve Superintendent’s Personnel Agenda 13A.1-6 and 8-12. Shelli Hinton seconded the motion.

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

Motion passed by a 5:0 vote

B. Plan of Action – 2.2-3711(A)(1)

i. No action was taken.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:41 p.m. Shelli Hinton seconded the motion, the motion passed.

Bob Horn, Chairman

Date

Charlotte Wood, Clerk