

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
December 13, 2018 7:00 P.M.

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

Board Members Absent: Jackie Hawkes

Administrative Staff Present: Dr. Rodney Berry, Division Superintendent; Marcia Martin, Director of Grants, Instruction and Technology; Dr. Sherry Saunders, Director of HR, Operations and Testing; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Chandra Lewis, NIS Principal; Reggie Wilson, NHS Principal; Jay Strawser, Transportation Supervisor.

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

Mrs. Hinton, chair 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 December 13, 2018 agenda. Curtis Hurte seconded the motion. All in favor.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Nottoway Intermediate School recognitions: Student, Support Staff and Teacher of the Month
- B. School Highlights – NIS – Increasing Student Engagement” with Ms. Lewis, Principal
- C. 2018 Area Youth Art Exhibit students

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

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: November 8, 2018
- B. Financial Report: November 30, 2018
- C. Payrolls: November 15 & 30, 2018
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Student Discipline #SD12-13-18(1) – approval of long term suspension until the end of the 2018-19 school year for repeated disruptive behavior – Dr. Berry
- G. Student Discipline #SD12-13-18(2) – approval of expulsion for 365 days for making threats against the school – Dr. Berry
- H. Field Trip Request – NHS Band to travel to VA Tech – January 25-27, 2019 – Dr. Saunders
- I. Field Trip Request – NHS Band to travel to West VA University – Feb. 7-9, 2019 – Dr. Saunders

- J. Field Trip – NHS Band to travel to Carowinds in Charlotte, NC – May 16, 2019 – Dr. Saunders
- K. Student Discipline #SD12-13-18(3) – readmission of student to NCPS following 365 expulsion – Dr. Berry
- L. Student Discipline #SD12-13-18(4) – approval of long term suspension until the end of the 2018-19 school year for stealing – Dr. Berry
- M. Student Discipline #SD12-13-18(5) – approval of long term suspension until the end of the 2018-19 school year for repeated disruptive behavior – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of surplus items by Amy Eberly. Bob Horn made a motion to accept. Curtis Hurte seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First reading of the 2019-2020 school calendar by Dr. Sherry Saunders.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. School Safety Audit by Dr. Sherry Saunders.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. School Activity Audit Review – January 10, 2019 at 6 p.m. prior to SB meeting
- B. VSBA Capital Conference – January 14, 2019
- C. School Board Budget Work Session – January 24, 2019 (tentative)
- D. Joint Board meeting with School Board and Board of Supervisors – January or February, 2019 (date to be determined)
- E. School Board Work Session – March, 2019 (date to be determined)
- F. Student Liaison Report by Cheyenne Godwin.
- G. Future Agenda Items:
 - i. Mr. Pettis received email about the audits. He would like Dr. Berry to take ownership. He liked what BPS had to say. He addressed accountability and would like a letter addressed to the principals from the superintendent.
 - ii. Dr. Berry acknowledged concerns and that Mrs. Eberly and Dr. Berry did address the audit.
- H. Other:
 - i. Dr. Berry thanked the SB and families for their patience for clearing the snow. He wished a Merry Christmas and Happy New Year to everyone.
 - ii. Mrs. Hinton thanked Dr. Berry and Mr. Strawser for all they did for the students' safety and staff safety as being the primary goal.

Agenda Item #11 CLOSED MEETING RESOLUTION

Curtis Hurte offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussing the following specific matters:

A.1. The consideration of personnel for 15 appointments (1 Drop-Out Prevention Coordinator, 1 Academic-Athletic Coach/Advisor, 1 Middle School Athletic Director, 1 History/Social Studies Teacher, 8 Substitute Teachers, 3 Stipends) as authorized by Section 2.2-3711(A)(1)

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

Motion passed by a 4:0 vote

AYES: Pettis, Hurte, Horn, Hinton,

ABSENT: Hawkes

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Curtis Hurte offered a motion to approve the Superintendent’s Personnel Agenda 13A.1-8 and 13A.10-15. Bob Horn seconded.

Motion passed by a 4:0 vote

AYES: Pettis, Hurte, Horn, Hinton

NAYS: None

ABSENT: Hawkes

Curtis Hurte offered a motion to approve the Superintendent’s Personnel Agenda 13A.9. Bob Horn seconded.

Motion passed by a 3:0 vote

AYES: Pettis, Horn, Hinton

NAYS: None

ABSTAIN: Hurte

ABSENT: Hawkes

Agenda Item #14 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 7:50 p.m. Bob Horn seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk