

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**December 12, 2019 7:00 P.M.**

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**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; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Candace Barnette, NHS Assistant Principal; Dr. Chandra Lewis, NIS 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**

Bob Horn offered a motion to approve the December 12, 2019 agenda.  
 Shelli Hinton seconded the motion, all in favor.

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

- A. School Highlights – NIS “Guided Math and Google Classroom” – Marcia Martin. Dr. Lewis, NIS teachers and students presented.
- B. 2019 Area Youth Art Exhibit students – Dr. Grimes
- C. Recognition of Service: School Board Members Curtis Hurte, District 1; Bob Horn, District 2; and Jackie Hawkes, District 4 – Dr. Grimes

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

- A. Arlene Robertson thanked the SB members for their service.
- B. Sonny Abbott discussed the ANTC budget and thanked Mr. Horn, Mr. Hurte and Ms. Hawkes for their service.

**Agenda Item #6 - CONSENT AGENDA:**

Bob Horn offered a motion to approve the consent agenda. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: November 14, 2019
- B. Financial Report: November 30, 2019
- C. Payrolls: November 15 & 30, 2019
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Approval of Religious Exemption for students #RE12-12-19(1) and #RE12-12-19(2) – Dr. Grimes

**Agenda Item #7 ACTION ITEMS:**

- A. Resolution declaring Blackstone Intermediate School Buildings Surplus Property – Dr. Grimes. Clive Pettis made a motion to table this item until we find out if the School Board attains the property. Mr. Pettis is in agreement with the plan, but wants to make sure the property is being recommended properly. Nathaniel Miller and Mayor Billy Coleburn spoke on behalf of the town and said a month delay would not be a problem. Shelli Hinton seconded. Motion carries with a 4-1 vote (Horn nay).
- B. Blackstone Intermediate School Property Agreement between the Nottoway County School Board and the Town of Blackstone – Dr. Grimes. Clive Pettis made a motion to table. Shelli Hinton seconded. Motion carries with a 4-1 vote (Horn nay).
- C. Approval of New Course offering at Nottoway Middle and Nottoway High School – Marcia Martin. Bob Horn made a motion to accept. Curtis Hurte seconded. All in favor.
- D. Accept the 2019-2020 School Activity Funds Audit – Dr. Grimes. Ms. Hawkes appreciates Dr. Grimes for making a plan in going forward. Mr. Pettis would like a copy of the procedures. Shelli Hinton made a motion to accept. Clive Pettis seconded. All in favor.
- E. Policy Review Committee Established – Dr. Grimes. Clive Pettis made a motion to accept. Shelli Hinton seconded. All in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. None.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Student Liaison Report by Bryan Eppes

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

- A. First Public Hearing on Budget at the regular SB meeting – January 9, 2020
- B. VSBA Capital Conference – January 13, 2020
- C. VSBA New Chair/Board Member/ Superintendent Orientation, Richmond Marriott – January 14, 2020
- D. School Board Budget Work Session – January 16, 2020 (tentative)
- E. Joint Board meeting with School Board and Board of Supervisors – February or March, 2020 (date to be determined)
- F. Second Public Hearing on the Budget at the regular SB meeting – February 13, 2020
- G. School Board Work Session – March 25, 2020 (tentative)
- H. Future Agenda Items
- I. Other: Bob Horn expressed thanks to Madam Chair Hawkes, Mr. Hurte and Mrs. Hinton. Shelli thanked each and every one for their service. Ms. Hawkes shared statement prepared by legal counsel Craig Wood.

**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 five (5) appointments (1 librarian, 1 technology liaison, 1 custodian, 1 substitute custodian and 1 secretary/bookkeeper of grants) 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, 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, Hurte  
Motion passed by a 4:0 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**

Bob Horn offered motion to adjourn. Shelli Hinton seconded the motion, all in favor.

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Jackie Hawkes, Chair

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Date

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Charlotte Wood, Clerk