

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**February 11, 2016 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Director of Instruction and Grants; Amy Eberly, Director of Finance; Donna Wade, Deputy Clerk; Roger Coleman, NMS Principal.

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

Mr. Horn called the meeting to order at 7:00 PM.

**Agenda Item #2 – APPROVAL OF AGENDA**

Jackie Hawkes offered a motion to approve the February 11, 2016 agenda.

Curtis Hurte seconded the motion, all in favor.

**Agenda Item #3 – AWARDS AND RECOGNITIONS**

- A. School Highlights – NMS – “Call Me Mister” and Anti-Bullying. Mr. Coleman introduced teachers and students to highlight the programs.
- B. School Board Appreciation – Curtis Hurte, Robert Horn, Clive Pettis, Jackie Hawkes and Shelli Hinton
- C. School Board Clerk Appreciation – Charlotte Wood and Donna Wade

**Agenda Item #4 – PUBLIC HEARING – Mr. Horn**

Update for the 2016-17 Budget – Dr. Grounard.

Dr. Grounard went through the slide presentation regarding the budget. The highlights included:

- Needs Assessment
  - 1.5 Raise for Staff
  - \$500 increase in health insurance contribution
  - Step Increase
- State Supplement (Elementary Education)
- Additional options for use of State Revenue Increases
- Funds Available from Reduced Debt

Open Public Hearing:

1. No speakers.

Close Public Hearing

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

- A. NONE

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

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

- A. Approval of Minutes: January 14, 2016, and January 27, 2016
- B. Financial Report: January 31, 2016
- C. Payrolls: January 15 & 31, 2016
- D. Monthly Warrants
- E. Budget Adjustments: A7
- F. Field Trip Request – Permission for NJROTC to travel to Atlanta, GA, March 26-31, 2016
- G. Student Discipline #SD2-11-16(1) – approval of long term suspension until the end of the 2015-16 school year for repeated disruptive behavior

**Agenda Item #7 ACTION ITEMS:**

- A. Adoption of Resolution concerning Charter Schools. Curtis Hurte made the motion to adopt. Jackie Hawkes seconded. All in favor.

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

- A. None

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. NHS 21<sup>st</sup> Century Grant Update by Dr. Coleman. Ms. Marilyn Wilson discussed the programs offered through this grant.
- B. Safety Audit Update by Dr. Coleman in the absence of Dr. Walton. Results were presented.

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

- A. Public Hearing – Superintendent Search Criteria – Wednesday, February 17, 2016 at 7 p.m. at NHS Mini Auditorium (*Deadline for surveys – Feb. 17<sup>th</sup>*)
- B. Superintendent Search Work Session for the purpose of establishing qualifications – Thursday, February 18, 2016 at 7 p.m. at SBO (*Will provide established qualifications to VSBA Feb. 19<sup>th</sup>*)
- C. VSBA Superintendent Evaluation Workshop, Charlottesville, VA – February 22, 2016
- D. Special Called Board Meeting for the purpose of discussing division superintendent applicants with VSBA – Thursday, March 24, 2016 at 5 p.m. at SBO (*Closed Session*)
- E. VSBA Southside Regional Forum – Petersburg, VA – April 14, 2016 (*Recommendation to change April SB meeting date will be requested next month.*)
- F. VSBA Hot Topic Conference, Charlottesville, VA – April 26, 2016
- G. Student Liaison – Madison Gilmore recognized the athletics: girls' varsity basketball are undefeated, the wrestling team won the James River Championship, the color guard placed 1<sup>st</sup> out of six teams. "Moody's Math Challenge" will be offered for students for a scholarship opportunity. First meeting for FCA meeting.
- H. 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 nine (9) appointments, three (3) resignations and discussion of salary schedule as authorized by Section 2.2-3711(A)(1)

Clive Pettis 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: Hinton, Horn, Hurte, Hawkes

NAYS: None

Abstain: Pettis

ABSENT: None

Motion passed by a 4:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

A. Superintendent’s Personnel Agenda.

Jackie Hawkes offered motion to accept. Shelli Hinton seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:12 p.m. Clive Pettis seconded the motion, the motion passed.

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Robert L. Horn, Chairman

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Date

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Charlotte D. Wood, Clerk