

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
March 14, 2013 7:00 P.M.

Board Members Present: Ms. Helen Simmons, Mr. Wallace Hurt, Mr. Bob Horn, Mrs. Jackie Hawkes, and Mrs. Shelli Hinton.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Michelle Wallace, Director of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Sheri Dalton, Food Service Supervisor; Maggie Negm, Student Liaison; George Smith, NMS Principal; Tommy Coleman, BES Principal; Anne Stinson, NHS Principal, Mr. Peter Jones, Athletic Director and Ms. Nancy Wallace, Transportation Supervisor.

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

Ms. Simmons called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the March 14, 2013 agenda.
 Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. School Highlights – CPS Acting It Out – Using Plays to Facilitate Learning – Michelle Wallace. Tommy Coleman introduced First Graders from Crewe Primary School and they presented to the School Board.
- B. SOL Fall Perfect Scores. Six students were recognized for perfect scores.
- C. Awards for Winter Sports. Nine students were recognized for girls' basketball, boys' basketball and wrestling.
- D. Sectional Champion Wrestling Team. The team was recognized as the Sectional Champs.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Five signed up to speak:
 - 1. Martha Lee
 - 2. Shelia Deese
 - 3. Jay Jones
 - 4. Barbara Jones
 - 5. Sam Morgan – No Show

Lee, Deese, J. Jones and B. Jones spoke regarding Bus 8 driver and how he is handling children on the bus. They asked for the School Board to investigate this employee and the matters they have addressed.

- B. The School Board Members took time to make comments to reflect their appreciation to the staff for all their hard work they are doing. They reflected the challenges faced today and recognize that Education is the foundation.

Agenda Item #6 - CONSENT AGENDA:

Jackie Hawkes offered a motion to approve the consent agenda as presented. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: February 14, 2013
- B. Financial Report: February 28, 2013
- C. Payrolls: February 15 & 28, 2013 (\$1,444,003.33)
- D. Monthly Warrants (\$256,793.97)
- E. Budget Adjustments: A8, A9 and A10

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2013-14 Budget presented by Dr. Daniel Grounard. Bob Horn made the motion to approve the 2013-14 Budget. Shelli Hinton second, all in favor.
- B. Approval of New Course Offerings at NHS by Michelle Wallace. She presented to the board classes that will be offered to students beginning in 2013-14 school year. They include: Veterinary Science, 1 credit, suggested grade level 11 and 12; Introduction to Plant systems, 1 credit, suggested grade level 9 and 10; Introduction to Game Design and Development, 1 credit, suggested grade level 10, 11 and 12. Bob Horn made the motion to approve the new courses. Shelli Hinton second, all in favor.
- C. Approval of Food and Paper Bid for 2013-14 school year by Amy Eberly. Bob Horn made the motion to approve. Jackie Hawkes second, all in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None at this time.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. NMS 21st Century Grant Update. Marcia Worsham from NMS gave a report of the events and activities. Jason Buchanan showcased the Robotics program and displayed their robot.
- B. Dr. Roy Walton presented the Safety Audit Report to the School Board. No action was requested.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Southside Regional Forum – March 27, 2013 – Hopewell High School
- B. VSBA Hot Topic Conference – New Superintendent Evaluation – April 29, 2013
- C. SVCC Graduation – Saturday, May 11, 2013, Christanna Campus, Alberta
- D. NHS Graduation – Saturday, May 25, 2013
- E. Student Liaison discussed NHS activities, *Wizard of Oz* play coming up and the Harlem Shake this Friday.
- F. Other – None.

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 four (4) appointments, one (1) recertification and one (1) reinstatement as authorized by Section 2.2-3711.A.1. Bob Horn second 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”. Bob Horn second the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Shelli Hinton second the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:30 p.m. Bob Horn second the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk