

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
March 10, 2016 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk; Dr. Daisy Hicks, NHS Principal; Dr. Sherry Saunders, CPS Principal; Mr. Roger Coleman, NMS Principal.

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

Mr. Horn 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 10, 2016 agenda.

Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. School Highlights – CPS “Dive Into Reading... Ready, Set Read” by Dr. Coleman and Dr. Saunders
- B. SOL Fall Perfect Scores – Students were recognized.
- C. Awards for Winter Sports – Girl’s BB, Wrestling and Indoor Track were recognized.
- D. James River District Champion Girls’ Basketball
- E. James River District and Conference 34 Champion Wrestling

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: February 11, 2016, February 17, 2016 and February 18, 2016
- B. Financial Report: February 29, 2016
- C. Payrolls: February 15 & 29, 2016
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Field Trip Request – Winter Guard to travel to South County High School, Lorton, VA, April 1-2, 2016 – Dr. Walton
- G. Student Discipline #SD3-10-16(1) – approval of long term suspension until the end of the 2015-16 school year for repeated disruptive behavior – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2016-17 Budget by Dr. Grounard. Based on the Governor's proposed budget, the Superintendent's recommended budget is presented. Two public hearings on the budget were held (Jan. 14 and Feb. 11, 2016). Once approved, we will then forward to the Board of Supervisors for their approval.

Shelli Hinton made a motion to approve. Jackie Hawkes seconded.

Discussion: Clive Pettis asked why we approved the budget before the state budget is finalized. After explanations from Amy Eberly, Bob Horn and Dr. Grounard, the vote was taken to approve the budget.

Budget was approved with 4-1 vote.

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: Pettis

Comments: Mr. Horn noted that citizens must express their wishes for education to be number one in our county to the Board of Supervisors.

- B. Set School Board meeting for April 2016 to Wednesday, April 13, 2016. Jackie Hawkes made a motion to approve. Shelli Hinton seconded. All in favor.
- C. Set School Board meeting for June 2016 to Thursday, June 2, 2016. Curtis Hurte made a motion to approve. Jackie Hawkes seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Nottoway Middle School 21st Century Grant Update by Dr. Coleman and presented by Mrs. Marsha Worsham, coordinator.
- B. CTE Program Update, Dr. Hicks. A group from Nottoway High School presented a CTE PowerPoint.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SB Budget Committee to meet with BOS Budget Committee, 4:00 p.m., Nottoway County Health Dept. Conference Room – March 14, 2016
- B. VSBA meeting with School Board to discuss Superintendent Applications, 5 p.m., Nottoway School Board Office (Closed Session) – March 24, 2016
- C. VSBA Southside Regional Forum, Petersburg High School – April 14, 2016
- D. VSBA Hot Topic Conference, Charlottesville – April 26, 2016
- E. SVCC Graduation, Alberta, VA – Saturday, May 14, 2016
- F. NHS Graduation – Saturday, May 28, 2016
- G. Student Liaison shared her congratulations to the Girls' Basketball Team and the Wrestling Team for their accomplishments this year. She wished the FBLA Team good luck in their upcoming meets at Longwood University. The recent Math Solving Challenge was a great experience and a long 14 hour day for participants. Also the student sponsored Fellowship of Christian Athletes has been a great success so far.
- 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 five (5) appointments, four (4) resignations, four (4) retirements and ITRT position 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: Hawkes, Hurte, Horn, Hinton

NAYS: Pettis

ABSENT: None

Motion passed by a 4:1 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Shelli Hinton seconded the motion.

Motion passed by a 4:1 vote

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: Pettis

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:53 p.m. Shelli Hinton seconded the motion, the motion passed.

Bob Horn, Chairman

Date

Donna Wade, Deputy Clerk