

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
March 8, 2018 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Daisy Hicks, Director of HR, Operations and Testing; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Technology; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Mary Tisdale, ANTC/PAS Principal.

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

Mrs. Hinton 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 8, 2018 agenda.
 Curtis Hurte seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. ANTC/PAS Recognitions by Mary Tisdale. Student, Support Staff and Teachers of the Month.
- B. School Highlights – ANTC. Mrs. Martin introduced Ms. Tisdale who highlighted the course offerings at Amelia Nottoway Technical Center.
- C. Microsoft Office 2017 State Championship Fall Qualifier by Mary Ellen Yeatts.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Christen Johnson – not present
- B. Betty Cook spoke on School Safety
- C. Norman Williams – not present
- D. Sonny Abbott spoke on Budget and School Safety

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: February 8, 2018 and February 20, 2018
- B. Financial Report: February 28, 2018
- C. Payrolls: February 15 & 28, 2018
- D. Monthly Warrants
- E. Budget Adjustments: A5
- F. Field Trip Request – NHS Outdoor Track to travel to East Rockingham High School, June 1-2, 2018 – Dr. Hicks
- G. Field Trip Request – 21st Century NMS student travel to Washington, D.C., April 4, 2018 – Dr. Hicks

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2018-19 Budget by Dr. Berry. Jackie Hawkes made a motion to approve. Curtis Hurte seconded. Discussion: There is a change in the Administrative Salary Scale by adding Athletic Director as a line item. A request has been made to review salary schedules from 2006 forward. Dr. Hicks reviewed job descriptions and salary scales. Changes were made to match. Dr. Hicks will go back to the original contract and change the line item to match the job description to the salary scale.
 - i. Jackie Hawkes amended her motion to approve the 2018-19 Budget with the change in Administrative Scale to reflect the original contract discussed. Curtis Hurte seconded. Vote carries with 4-1; Horn nay.
- B. Second Reading and approval of policy updates for Files: GBEC, JFCH, KGB, KGC by Dr. Hicks. Curtis Hurte made a motion to approve. Clive Pettis seconded. All in favor.
- C. Approval of the 2018-19 SPED Annual Plan by Dr. Dooley. Bob Horn made a motion to approve. Clive Pettis seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the 2018-19 CTE Plan for Nottoway County by Mrs. Martin.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. NMS 21st Century Grant Update by Mrs. Martin. Mrs. Marcia Worsham presented an overview of the program. Mrs. Worsham is preparing for the Federal monitoring.
- B. Instructional and Grant Highlights by Mrs. Martin. Discussion on internship requirements was made.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SB Budget Committee to meet with BOS Budget Committee, Nottoway County Health Dept. Conference Room – March 19, 2018 (Time to be determined)
- B. School Board Budget Work Session and approval of the 2018-19 Health Insurance, 6:30 p.m., School Board Office – March 22, 2018
- C. VSBA Hot Topic Conference, Midlothian, VA – April 17, 2018
- D. 2018 Regional Spring Network Forum – Nottoway County to host – April 30, 2018
- E. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 12, 2018
- F. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 19, 2018
- G. Student Liaison Report. James Cox discussed highlights from Nottoway High School.
- H. Future Agenda Items
- I. Other – Clive Pettis would like BoardDocs. It was tabled last year and not on the budget for this year.

Clive Pettis made a motion to purchase BoardDocs. Bob Horn seconded. Discussion was made regarding the funds in technology. The estimated cost is around \$10,000 to \$11,000. A comparison with BoardDocs vs. DropBox has been made, but a more in-depth study will need to be done with projected costs. A Substitute Motion was made by Jackie Hawkes to table purchasing BoardDocs until we receive further information. Curtis Hurte seconded. Vote by roll call:
 Hawkes – aye
 Hurte – aye

Horn – nay
 Hinton – aye
 Pettis – nay
 The vote passed: 3-2

The vote on the original motion to purchase Board Docs by roll call:

Hawkes – nay
 Hurte – nay
 Horn – aye
 Hinton – nay
 Pettis – aye
 The vote passed: 2-3

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:

- 11 appointments (one (1) Part-time Food Service Worker; three (3) Substitute Food Service Workers; one (1) Part-Time Custodian; two (2) Substitute Custodians; one (1) Spanish teacher; two (2) Math teachers; one (1) JV Assistant Baseball Coach);
- Two (2) retirements (one (1) NHS Special Education Teacher and one (1) BPS Special Education Teacher)

Curtis Hurte 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: Pettis, Hinton, Horn, Hurte, Hawkes

NAYS: None; Abstain: 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. Bob Horn seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:26 p.m. Bob Horn seconded the motion, the motion passed.

Shelli Hinton, Chair

Date

Charlotte D. Wood, Clerk