

**EMERGENCY SPECIAL CALLED MEETING
of the NOTTOWAY COUNTY SCHOOL BOARD
March 27, 2019 at 6:30 p.m.**

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

Board Members Absent: Clive Pettis

Administrative Staff Present: Charlotte Wood, Clerk.

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

Mrs. Hawkes called the meeting to order at 6:30 PM.

Agenda Item #2 PLEDGE OF ALLEGIANCE

Mrs. Hawkes led the Pledge of Allegiance.

Agenda Item #3 APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the March 27, 2019 agenda.

Shelli Hinton seconded the motion, all in favor.

Agenda Item #4 CLOSED MEETING RESOLUTION

Curtis Hurte made 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:

The consideration of personnel for

A. One (1) resignation (Division Superintendent)

B. Consideration for Interim Superintendent

as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded. All in favor

Agenda Item #5 RETURN TO "OPEN MEETING"

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: Hawkes, Horn, Hinton, Hurte

Absent: Pettis

Motion passed by a 4:0 vote

Agenda Item #6 ACTION FOLLOWING CLOSED MEETING

Personnel Agenda

Curtis Hurte offered motion to approve Personnel Agenda A. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Horn, Hinton, Hurte

NAYS: None

Absent: Pettis

Motion passed by a 4:0 vote

Curtis Hurte offered motion to name Dr. Yvonne Johnson as Interim Superintendent. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Horn, Hinton, Hurte

NAYS: None

Absent: Pettis

Motion passed by a 4:0 vote

Agenda Item #7 ACTION ITEMS

A. Approval to retain VSBA for Superintendent's Search Assistance. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.

B. Set date for Superintendent's Search Work Session. Curtis Hurte made a motion that the date for the work session be set for Thursday, April 4th, at 11 a.m. at the SBO, with Director Gina Patterson with VSBA. Shelli Hinton seconded. All in favor.

OTHER:

Sonny Abbott asked for a POINT OF INFORMATION from the board. Abbott asked from the audience a point of information regarding the Supt. contract regarding the 90-day notice for voluntary resignation. Mrs. Hawkes read the following clause from the superintendent's contract to Mr. Abbott and the audience. Per the board accepting the resignation, the board waives the 90-day notice requirement.

VOLUNTARY RESIGNATION

In the event the Superintendent voluntarily resigns, all salary and benefits such as unused vacation and sick leave provisions shall cease as of the effective date of such resignation. The Superintendent agrees to give the Board ninety (90) days written notice of such resignation; provided, however, that the Board may, in its sole discretion, waive any or all of this ninety (90) day notice requirement. Such voluntary resignation shall be mutually agreed upon by the Board and the Superintendent.

Agenda Item #8 ADJOURNMENT

Bob Horn offered motion to adjourn at 7:09 p.m. Curtis Hurte seconded the motion, the motion passed.

Jackie Hawkes, Chair

Date

Charlotte D. Wood, Clerk