

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
April 11, 2019 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. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Technology; Dr. Sherry Saunders, Director of HR, Operations and Testing; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Candace Barnette, NHS Assistant Principal; Reggie Wilson, NHS Principal, Jane Geyer, NMS Principal and Lloyd Page, CPS Principal.

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

Mrs. Hawkes called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Bob Horn offered a motion to approve the March 14, 2019 agenda.

Curtis Hurte seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. Staff Recognitions
 - i. School Secretaries
 - ii. Technology Staff
 - iii. School Board Office Staff
- B. SVRTC (Southside Virginia Regional Technology Consortium) Award Recipients
- C. CTE Recognitions by Reggie Wilson for Mary Ellen Yeatts

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott spoke on the emergency meeting, the interim superintendent and superintendent's search work session. Also a positive comment for Dr. Berry. (Mrs. Hinton made a statement regarding Mr. Abbott's comments toward board members.)
- B. Bill Outlaw asked that the board consider waiting to select a new superintendent until the new board is elected in January 2020.
- C. Billy Coleburn offered a statement to the board read by Dr. Berry.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: March 14, 2019, March 19, 2019, March 27, 2019 and April 4, 2019
- B. Financial Report: March 31, 2019
- C. Payrolls: March 15 & 31, 2019
- D. Monthly Warrants
- E. Budget Adjustments: A18

- F. Admission of a tuition-paying Non-District, In-State Student #ND4-11-19(1) – Dr. Berry
- G. Field Trip Request – Permission for ANTC to travel to Virginia Beach – April 12-14, 2019 – Dr. Saunders
- H. Approval of the Weekday Religious Education Program for the 2019-20 school year – Dr. Berry
- I. Approval of expulsion from Nottoway County Public Schools for 365 days for possession of marijuana – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2019-2020 Amended Budget by Dr. Berry. Bob Horn made a motion to approve. Curtis Hurte seconded. All in favor.
- B. Permission to apply for the Middle School Teacher Corp. Grant by Marcia Martin. Curtis Hurte made a motion to approve. Shelli Hinton seconded. All in favor.
- C. Permission to Update the Tuition Reimbursement Memorandum of Agreement by Marcia Martin. Curtis Hurte made a motion to approve. Bob Horn seconded. All in favor.
- D. Permission to accept for School Improvement Grant – Nottoway Middle School by Marcia Martin. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.
- E. Approval of the Special Education Annual Plan for 2019-20 – Dr. Dooley. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading – Permission to participate in the COV Voluntary Group Long Term Care Insurance Program by Amy Eberly

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Average Daily Membership – Dr. Saunders
- B. Information on Textbook Funds – Dr. Berry
- C. Information on School Finance – Dr. Berry
- D. Information on Health Insurance Rates for Fiscal Year 2019-20 – Amy Eberly
- E. Information on Hybrid Disability Rates – Amy Eberly

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. School Board Budget Work Session, 6:30 p.m., School Board Office – (to be determined)
- B. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 11, 2019
- C. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 18, 2019
- D. VSBA School Law Conference – Short Pump Hilton, Richmond – June 7, 2019
- E. April 23rd – Board will meet to establish Superintendent qualifications to VSBA – 7 p.m.
- F. May 29th – Second meeting with VSBA for Supt. Search – 4:30 p.m.
- G. Student Liaison Report – Brian Eppes offered condolences to the families who had recently lost loved ones.
- H. Future Agenda Items – The Board would like to add ANTC information items
- I. Other:

1. "I move that for the current calendar year, 2019, the clerk of the board be permitted to attend closed sessions of the board for the purpose of taking minutes. The invitation may be suspended for any part of any closed session meeting where the board wishes to have a board-only executive session. Those minutes will be maintained in a confidential closed file accessible only to board members unless the board determines otherwise for any particular minutes or minute entry." Jackie Hawkes made the motion. Bob Horn seconded. All in favor.
2. Any Other: Curtis Hurte made a statement. Jackie Hawkes made a statement. Dr. Berry made a statement.

Agenda Item #11 CLOSED MEETING RESOLUTION

Curtis Hurte offered a motion that the Board convene a "Closed Meeting" Pursuant to section 2.2-3711(A) of the Code of Virginia.

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:

A.1. The discussion of personnel: Six (6) appointments (1 Special Education teacher, 3 substitute teachers and 2 food service workers); Four (4) resignations (1 mathematics teacher, 1 Special Education teacher, 1 enrollment facilitator and 1 elementary teacher); Two (2) retirements (1 maintenance clerk and 1 custodian); and One (1) Interim Superintendent's Contract

And

A.7 The discussion of "probable" litigation as authorized by Section 2.2-3711(A)(7)
Shelli Hinton seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

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, with the exception of a personnel matter brought up by one board member, 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: Pettis, Hinton, Horn, Hurte, Hawkes
Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

Bob Horn offered motion to accept. Curtis Hurte seconded the motion. The motion was corrected after Clive Pettis reminded the board that 13C was not being acted upon until the May School Board meeting.

Curtis Hurte offered motion to accept 13A and B. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 8:51 p.m. Shelli Hinton seconded the motion, all in favor.

Jackie Hawkes, Chair

Date

Charlotte D. Wood, Clerk