

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
May 10, 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.

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

Bob Horn offered a motion to approve the May 10, 2018 agenda.
 Jackie Hawkes seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. Class of 2018 Valedictorian and Salutatorian:
 - i. Valedictorian – Ahmad Hussein Negm (4.3205)
 - ii. Salutatorian – Danielle Renee Foster (4.2195)
- B. SVCC Graduates
- C. Cafeteria staff recognitions
- D. Teacher and Staff Appreciation Week
- E. Student Liaison – James Cox was recognized for his service.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott discussed budget and student discipline. Mrs. Hinton and Dr. Berry corrected Mr. Abbott regarding the board not responding to a parent.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: April 12, 2018
- B. Financial Report: April 30, 2018
- C. Payrolls: April 15 & 30, 2018
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Approval Religious Exemption for students #RE5-12-18(1) (2) (3) – Dr. Berry
- G. Student Discipline #SD5-10-18(1) – long term suspension until the end of the 2017-18 school year for repeated disruptive behavior – Dr. Berry
- H. Student Discipline #SD5-11-18(2) – long term suspension until the end of the 2017-18 school year for repeated disruptive behavior – Dr. Berry

- I. Student Discipline #SD5-11-18(3) – long term suspension until the end of the 2017-18 school year for repeated disruptive behavior – Dr. Berry
- J. Student Discipline #SD5-11-18(4) – long term suspension until the end of the 2017-18 school year for repeated disruptive behavior – Dr. Berry
- K. Permission to apply for ISAEP (Individual Student Alternative Education Plan) Program Funds – Marcia Martin
- L. Permission to apply for the Virginia Preschool Initiative Funds – Marcia Martin
- M. Permission to participate in the Regional Migrant program for the 2018-19 school year – Marcia Martin
- N. Field Trip Request – Permission for NJROTC to travel to Shenandoah Outfitters, Luray, VA – May 24-26, 2018 – Dr. Hicks

Agenda Item #7 ACTION ITEMS:

- A. Approval of Adobe Professional for Electronic School Board Meeting Packets by Dr. Berry. Bob Horn made a motion to approve. Curtis Hurte seconded. Discussion was made. Clive Pettis commented that this version is a help but the board needs to look at a more organized system. He would like to see in the future at a better program. Bob Horn is concerned who is going to pay for printing the documents from his personal home printer. Discussion was made regarding technology funds. The vote was made. All in favor.
- B. Second Reading – Permission to apply for the Go-Tec Career Connections Lab grant by Dr. Berry. Bob Horn made a motion to approve. Curtis Hurte seconded. Discussion was made. Motions carries 4-1.
- C. Set July School Board meeting date due to conflict by Shelli Hinton. Board members recommended that Dr. Hicks attend the meeting in the absence of the superintendent instead of changing the set date of July 12, 2018. The Board and Dr. Berry were in agreement. No action was needed.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the Milestone Communication Marketing Agreement by Marcia Martin. Request for approval at the June 14, 2018 meeting.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer School Plans by Dr. Hicks. June 5-28 with 154 students at NHS with free breakfast and lunch.
- B. 2017-18 Summary of Grants by Marcia Martin.
- C. Instructional Update by Marcia Martin.
- D. Gifted Program Update by Dr. Dooley. Andrea Shell presented a PowerPoint to the Board.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Budget Work Session – May 29, 2018, June 5, 2018 and June 12, 2018, 6:30 p.m. at SBO
- B. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 12, 2018
- C. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 19, 2018
- D. VSBA School Law Conference, Short Pump Hilton, Richmond, VA – June 1, 2018

- E. Superintendent's Evaluation, Closed Session – June 14, 2018 – after regular meeting
- F. 33rd Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 17, 2018
- G. Student Liaison Report. James Cox discussed highlights from Nottoway High School.
- H. Future Agenda Items
- I. 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:

- A. 72 appointments (1 substitute teacher, 2 teacher positions, 14 lead teacher positions, 7 administrative liaison positions, 5 technology liaisons, 3 parent liaisons, 2 summer technology liaisons, 1 summer school site facilitator, 1 summer school receptionist, 11 food service summer feeding program staff, 24 summer school staff);
- B. Two (2) retirements (1 secretary/bookkeeper and 1 fifth grade teacher);
- C. Eight (8) resignations (2 math teachers, 1 sixth grade teacher, 1 volleyball coach, 1 substitute custodian, 1 band director, 1 instructional assistant, and 1 second grade teacher); and
- D. Reappointments for the 2018-19 Employee Directory as authorized by Section 2.2-3711.A.1

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 9:03 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chair

Date

Charlotte D. Wood, Clerk