

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**June 12, 2014 7:00 P.M.**

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**Board Members Present:** Ms. Helen Simmons, Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton.

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent, Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Anna Bowen, Technology Supervisor; Mrs. Sheri Dalton, Food Service Director; Mrs. Anne Stinson, NHS Principal; and Mrs. Donna Wade, Deputy Clerk.

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

Ms. Simmons called the meeting to order at 7:00 PM.

**Agenda Item #2 – PLEDGE OF ALLEGIANCE**

**Agenda Item #3 – APPROVAL OF AGENDA**

Wallace Hurt offered a motion to approve the June 12, 2014 agenda. Shelli Hinton seconded the motion, and the motion passed.

**Agenda Item #4 - AWARDS AND RECOGNITIONS**

A. Retirees – Dr. Grounard

1.	Jackie F. Reid	2002-2014	12 years of service
2.	George E. Smith	2000-2014	14 years of service
3.	Kelly R. Love	1996-2014	18 years of service
4.	James H. Haney	1993-2014	21 years of service
5.	Garland L. Wells	1992-2014	22 years of service
6.	Carol B. Taylor	1991-2014	23 years of service
7.	Lisa D. Marston	1987-2014	27 years of service
8.	Barbara D. Jones	1986-2014	28 years of service
9.	Susan B. Nash	1981-2014	33 years of service
10.	Pamela C. Hamilton	1980-2014	34 years of service
11.	Marcia J. Worsham	1972-2014	42 years of service
12.	Deborah S. Johnson	1970-2014	44 years of service

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

A. None.

**Agenda Item #6 - CONSENT AGENDA:**

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

- A. Approval of Minutes: May 8, 2014 and June 3, 2014
- B. Financial Report: May 31, 2014
- C. Payrolls: May 15 & 31, 2014
- D. Monthly Warrants

- E. Budget Adjustments – A6, A7
- F. Request to Carry Over Funds – Amy Eberly
- G. Year End Budget Adjustments – Amy Eberly
- H. Maintenance Contracts – Amy Eberly
- I. Student Discipline #SD6-12-14(1) – long term suspension until the end of the 2014-15 school year repeated disruptive behavior – Dr. Grounard
- J. Student Discipline #SD6-12-14(2) – long term suspension until the end of the 2014-15 school year repeated disruptive behavior – Dr. Grounard
- K. Permission to apply for the 2014-2015 Elementary and Secondary Education Act (ESEA) Federal Funds – Dr. Coleman
- L. Field Trip Request – FFA students to travel to VA Tech, Blacksburg, VA, June 23-26, 2014 – Dr. Walton
- M. Field Trip Request – FFA students to travel to Grave’s Mountain Lodge, Syria, VA, July 7-11, 2014 – Dr. Walton

**Agenda Item #7 ACTION ITEMS:**

- A. Adoption of the Superintendent’s Evaluation tool effective July 1, 2014 by Dr. Roy Walton. Shelli Hinton made the motion to approve. Wallace Hurt seconded. All in favor.
- B. Approval of the Declaration of Surplus Property by Amy Eberly. Wallace Hurt made the motion to approve. Jackie Hawkes seconded. All in favor.
- C. Adoption of the VRS Resolutions by Amy Eberly. Shelli Hinton made the motion to accept. Wallace Hurt seconded. All in favor.
- D. Approval of the Meals Plus – Point of Sale System by Sheri Dalton. Bob Horn made the motion to accept. Shelli Hinton seconded. All in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. First Reading of the 2014 School Board Policy Updates by Dr. Grounard. Explained Policies: GBECA Electronic Cigarettes; GBEF/LHCL Lactation Support; and GCG Professional Staff Probationary Term and Continuation Contract.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Gifted Program Update by Dr. Joan Dooley and Marcia Martin.
- B. Staff Development Plan for 2014-15 by Dr. Tommy Coleman.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. Administrative Picnic – Tuesday, July 15<sup>th</sup>, 6:30 p.m., at Crewe Community Center
- B. 29<sup>th</sup> Annual VSBA Conference on Education, Richmond Marriott – July 22, 2014
- C. Other – Mr. Hurt commented on communication skills and critical thinking.

**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. Wallace Hurt seconded. All in favor.

- A.1 The consideration of personnel for 40 appointments, 10 resignations, two (2) retirements, and the superintendent’s evaluation as authorized by Section 2.2-3711.A.1

**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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Horn, Hawkes

NAYS: 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. Shelli Hinton seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:03 p.m. Bob Horn seconded the motion, the motion passed.

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Helen M. Simmons, Chairman

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Date

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Charlotte D. Wood, Clerk