

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD****June 8, 2017 6:00 p.m. closed session; 7:00 P.M. regular session**

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

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Direction of Instruction, Grants and Technology; Amy Eberly, Director of Finance; Charlotte Wood, Clerk, Donna Wade, Deputy Clerk; Nancy Wallace, Transportation Supervisor; and Dr. Sherry Saunders, CPS Principal.

**Agenda Item #1 –****A. CALL TO ORDER** – Mrs. Hinton called the meeting to order at 6:00 p.m.**B. 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 the superintendent’s evaluation as authorized by Section 2.2-3711.A.1

Curtis Hurte seconded. All in favor.

**C. 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: Hurte, Horn, Hinton, Hawkes

ABSENT: Pettis

Motion passed by a 4:0 vote

**Agenda Item #2 –****A. PRAYER / MOMENT OF SILENCE** – by Mrs. Hinton**B. PLEDGE OF ALLEGIANCE** – led by Mrs. Hinton**Agenda Item #3 – APPROVAL OF AGENDA**

Jackie Hawkes offered a motion to approve the June 14, 2018 agenda.

Curtis Hurte seconded the motion, and the motion passed.

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

A. Retirees were recognized.

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

A. Sonny Abbott spoke in regards to budget transparency.

B. Mike Freeman spoke in regards to McDonald’s Open House in Blackstone on Saturday, June 23<sup>rd</sup>.

**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 10, 2018 and May 29, 2018
- B. Financial Report: May 31, 2018
- C. Payrolls: May 15 & 31, 2018
- D. Monthly Warrants
- E. Budget Adjustments – A7, A8
- F. Request to Carry Over Funds – Amy Eberly
- G. Year End Budget Adjustments – Amy Eberly
- H. Maintenance Contracts – Amy Eberly
- I. Transportation Bids – Amy Eberly
- J. Permission to apply for Title funds through the 2018-19 Elementary and Secondary Education Act (ESSA) Consolidated Application – Marcia Martin
- K. Permission to apply for Title III Consortium funds for the 2018-19 school year – Marcia Martin
- L. Approval of the Weekday Religious Education Program – Dr. Berry
- M. Student Discipline #SD6-14-18(1) – expulsion for 365 days for bringing a box cutter to school and threatening another student – Dr. Berry

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of Milestone Communication Marketing Agreement by Marcia Martin. Bob Horn made a motion to approve. Curtis Hurte seconded. All in favor.
- B. Approval of the Southside Virginia Summer STEAM Health Camp Memorandum of Understanding by Marcia Martin. Curtis Hurte made a motion to approve. Bob Horn seconded. All in favor.
- C. Approval amendments to the 2018-19 Budget by Dr. Berry. Jackie Hawkes made a motion to approve. Curtis Hurte seconded. All in favor.
- D. Approval of the Six-Year Comprehensive Plan Proposal by Dr. Berry. Curtis Hurte made a motion to approve. Bob Horn seconded. All in favor.

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

- A. First Reading of the 2018 School Board Policy Updates by Dr. Berry. Highlighted policies: BBFA, JGD/JGE, Teaching Licensing has been extended to 10 years.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Instructional Updates by Marcia Martin.
- B. Staff Development Plan for 2018-19 by Marcia Martin.

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

- A. 33<sup>rd</sup> Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 17, 2018
- B. Back To School Celebration – Wednesday, August 1, 2018, 8 a.m. breakfast at NMS with convocation to follow at Main Auditorium
- C. Open House – Monday, August 6<sup>th</sup>

- D. First Day for Students – Wednesday, August 8<sup>th</sup>
- E. VSBA Legislative Advocacy Conference, Charlottesville – September 20, 2018
- F. Future Agenda Items
- G. Other – Dr. Berry wanted to thank the School Board for their support for the 2017-18 school year and happy father’s day to all the fathers.

**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.1) of the Code of Virginia.

- A. Seven (7) appointments (2 special education teachers, 1 first grade teacher, 1 math teacher, 1 English teacher, 1 food service manager and 1 summer school receptionist);
- B. Two (2) reclassifications (1 grade 10 bookkeeper and 1 grade 8 maintenance grade 2);
- C. Three (3) resignations (1 guidance counselor, 1 lead teacher and 1 first grade teacher); and
- D. One (1) termination (1 summer school receptionist)

as authorized by Section 2.2-3711.A.1

Curtis Hurte seconded. 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: Hawkes, Hurte, Horn, Hinton

NAYS: None

ABSENT: Pettis

Motion passed by a 4:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

- A. Superintendent’s Personnel Agenda. Jackie Hawkes offered a motion to approve the Superintendent’s Personnel Agenda. Curtis Hurte seconded.

Motion passed by a 4:0 vote

AYES: Hurte, Horn, Hinton, Hawkes

NAYS: None

ABSENT: Pettis

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 7:50 p.m. Bob Horn seconded the motion, the motion passed.

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Shelli Hinton, Chairperson

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Date

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Charlotte Wood, Clerk