

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 10, 2014 7:00 P.M.

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; Mrs. Charlotte Wood, Clerk; Mrs. Anne Stinson, NHS Principal; Mrs. Amy Eberly, Director of Finance, and Mrs. Donna Wade, Deputy Clerk.

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

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

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the July 10, 2014 agenda. Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. None.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

A. None.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: June 12, 2014
- B. Financial Report: June 30, 2014
- C. Payrolls: June 15 & 30, 2014
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Authorization of signatures on Virginia Department of Education documents in the absence of the Division Superintendent – Dr. Grounard
- G. Transportation Bids – Amy Eberly
- H. Approval of Religious Exemption of student #RE7-10-14(1) to operate in accordance with the religious exemption statute 22.1.254(B)(1) – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Adoption of the second reading of the 2014 School Board policy updates and revisions by Dr. Grounard. Bob Horn made the motion to approve. Jackie Hawkes seconded. All in favor.
- B. Adoption of File JFC-R – Code of Student Conduct by Dr. Grounard. Bob Horn made the motion to approve. Shelli Hinton seconded. All in favor.
- C. Approval of the Food Service Bids/Rollover pricing for 2014-15 school year by Amy Eberly. Shelli Hinton made the motion to accept. Wallace Hurt seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer School Update by Chondra Lewis, Site Facilitator. PowerPoint was shown.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Administrative Picnic – Tuesday, July 15th, 6:30 p.m., at Crewe Community Center
- B. 29th Annual VSBA Conference on Education, Richmond Marriott – July 22, 2014
- C. Back To School Celebration – August 11, 2014
- D. Other – Ms. Simmons thanked the staff for all they did for the funeral of Mr. Jack Green. Sentiments for Mr. Green was extended.

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. Shelli Hinton seconded. All in favor.

- A.1 The consideration of personnel for 42 appointments, and four (4) resignations 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 7:38 p.m. Bob Horn seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk