

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 9, 2015 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton and Mrs. Rhonda Johnson

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Roy Walton, Assistant Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Dr. Daisy Hicks, NHS Principal; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk.

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

Mr. Hurt 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 July 9, 2015 agenda. Rhonda Johnson seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. None

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Crystal Hallinen (Greg Marston spoke in Crystal's absence.) Discussed the Rebel flag. Discussed not educating our children about industrial Hemp is ignorant. Discussed the communication regarding Golubic Stadium. Discussed article in the paper giving false information. Marston questioned by SB is rewarding bad behavior?
- a. Mr. Horn asked Mr. Marston which article/statement he was referring to.
 - b. Marston stated it was regarding the superintendent's statements in the paper.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: June 4, 2015
- B. Financial Report: June 30, 2015
- C. Payrolls: June 15 & 30, 2015
- D. Monthly Warrants
- E. Budget Adjustments: A1
- 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. Food Service Bids / Rollover pricing for 2015-16 – Amy Eberly
- I. Admission of a tuition-paying non-district, in-state student #ND7-9-15(1) – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Second Reading of the 2015 School Board Policy updates and revisions – Dr. Grounard. Bob Horn made motion to approve. Shelli Hinton seconded. All in favor.
- B. Approval of File JFC-R – Code of Student Conduct – Dr. Walton. Shelli Hinton made the motion to approve. Jackie Hawkes seconded. All in favor.
- C. New Course Offerings at NHS and NMS – Dr. Walton (Introduction to Animal Systems, Agricultural Business Management, Outdoor Recreation, Parks and Tourism Systems Management, Computer Solutions and Technical Drawing and Design.)
 - a. Jackie Hawkes made the motion to approve the NHS courses. Rhonda Johnson seconded. All in favor.
 - b. Jackie Hawkes made the motion to approve the NMS courses. Shelli Hinton seconded. All in favor.
 - c. NMS bell schedule was explained. Hinton asked questions regarding the core curriculum. Teachers commented to clarify. Horn asked about having enough electives. The guidance counselor explained there will be options and class sizes will be stable.
- D. Permission to accept George Washington University TELL Certificate Program grant – Amy Eberly. Jackie Hawkes made the motion to approve. Shelli Hinton seconded. All in favor.
- E. Approval of Amendment to the Real Property Agreement leased by the Town of Blackstone – Dr. Grounard . Town of Blackstone is requesting permission from the school board to declare surplus the real property located by attached Exhibit A. Johnson asked about the LCCDC building. Answer – NCPS will keep that building. Hawkes asked if this request can be tabled. Mayor Billy Coleburn explained that the Council’s rationale is to declare the buildings surplus for them to own the property. Hurt explained that once it’s declared surplus, then the buildings will go to the Board of Supervisors. The Council will have to ask for the property from that board. Horn commented that if the property is voted as surplus, we can send a recommendation to the Board of Supervisors to allow the Council to gain ownership. Discussion was made. Jackie Hawkes made the motion to table the decision for further information. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer School Update – Dr. Walton. Kim Throckmorton, site facilitator, discussed the program. A slide presentation was showcased.
- B. Report of Year End Spending – Amy Eberly. Information was given and the process was explained. Discussion was made regarding the ANTC building. Nottoway does not want to see the facility close. However, if Amelia pulls out, Nottoway County Public Schools cannot maintain the program.
- C. Renaming softball fields at Nottoway Complex – Dr. Grounard. Asking feedback and input by renaming the softball field after the late MGSFT Harry Elliott. Discussion was made and all were positive with the renaming. An action item will be added for August.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 30th Annual VSBA Conference on Education, Richmond Marriott – July 21, 2015
- B. Back To School Celebration – August 10, 2015
- C. VSBA Legislative Advocacy Conference, Charlottesville, VA – September 10, 2015
- D. Other. Horn discussed the Superintendent’s salary and benefits. Data was shared. The contract is a standard document. The board is operating under a legal document. Horn would like to see the contract restructured when expired. Johnson responded regarding Supt. Contract. Data was shared. She stated that when there is a new superintendent contract, restructure needs to be done. Hawkes stated that the superintendent’s contract was justified. Changes will need to be made for the next superintendent’s contract. Hinton added that the superintendent’s evaluation is specific. The board is not evaluating the supt. in the paper. The board is pleased with performance. Contract changes will be made for the next supt. Hurt said it’s a tough job. He thanked Dr. Grounard for his service.

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 37 appointments and five (5) resignations as authorized by Section 2.2-3711.A.1

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

AYES: Johnson, Hinton, Hurt, 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. Bob Horn offered a motion to approve the Superintendent’s Personnel appointments 11A.1, 11A.3 thru 23 and resignations 11B.1 thru 5. Shelli Hinton seconded the motion, all in favor.
- B. Superintendent’s Personnel Agenda. Bob Horn offered a motion to approve the Superintendent’s Personnel appointment 11A.2. Jackie Hawkes seconded the motion. The motion passed with a 4:1 vote (Hinton nay).

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:40 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date

Charlotte D. Wood, Clerk