

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 13, 2017 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Daisy Hicks, Director of HR, Operations and Testing; Dr. Joan Dooley, Director of Exceptional Education; Charlotte Wood, Clerk, Dr. Carrie Gravely, BPS Principal; Dr. Sherry Saunders, CPS Principal; Reggie Wilson, NHS Principal; Marcia Martin, NIS Principal; and Donna Wade, Deputy Clerk.

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

Mrs. Hinton 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 13, 2017 agenda.
 Bob Horn seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. None

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Wallace Hurt spoke regarding Dr. Roy Walton's service to NCPS.
- B. Yvonne Wilson asked the board to consider partial payment for an asbestos management plan for the building that the Life Changing Community Development Center (LCCDC) uses. Currently serves ages 5 to 18. Asbestos inspector indicated rugs were needed. Department of Social Services is requiring the Asbestos Management Plan. All funds will go towards the asbestos management plan.

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: June 8, 2017
- B. Financial Report: June 30, 2017
- C. Payrolls: June 15 & 30, 2017
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Food Service Bids / Rollover pricing for 2017-18 – Amy Eberly
- G. Authorization of signatures on Virginia Department of Education documents in the absence of the Division Superintendent – Dr. Berry
- H. Student Discipline #SD7-13-17(1) – long term suspension until the end of the 2017-18 school year for repeated disruptive behavior – Dr. Berry
- I. Admission of a tuition-paying Non-District, In-State student #ND7-13-17(1) – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of the second reading of the 2017 School Board Policy updates and revisions by Dr. Berry. Bob Horn made the motion to approve. Jackie Hawkes seconded. All in favor.
- B. Approval of File JFC-R – Code of Student Conduct by Dr. Hicks. Curtis Hurte made the motion to approve. Jackie Hawkes seconded. All in favor.
- C. Approval of File CC-R – Organizational Chart by Dr. Berry. Curtis Hurte made the motion to approve. Jackie Hawkes seconded. All in favor.
- D. Approval of Spanish Textbook Adoption by Dr. Hicks in the absence of Dr. Coleman. Bob Horn made the motion to approve. Curtis Hurte seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Summer School by Dr. Hicks. Video stream and Presentation by Alyssa Baldwin.
- B. Update on renaming “Spelling” to “Word Study” on report cards by Dr. Gravely and Dr. Saunders in the absence of Dr. Coleman.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 32nd Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 18, 2017
- B. Back to School Celebration – Tuesday, Aug. 1, 2017, 8 a.m. breakfast at NMS with convocation to follow in Main Auditorium.
- C. VSBA Superintendent’s Evaluation Workshop – Sept. 14, 2017
- D. VSBA Legislative Advocacy Conference, Charlottesville – Sept. 28, 2017
- E. Future Agenda Items
- F. Other – Organizational Chart. Mr. Horn asked when Dr. Berry is out, who would be in charge? Dr. Berry indicated that all directors are equal. Mrs. Hinton said that Dr. Coleman would step in the event of emergency.

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 18 appointments and one (1) resignation as authorized by Section 2.2-3711.A.1

And

- A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)
- 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: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

Motion passed by a 5:0 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 13A1, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17 and 18; and 13B1 . Curtis Hurte seconded.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

Jackie Hawkes offered a motion to approve the Superintendent’s Personnel Agenda 13A2. Bob Horn seconded.

Motion passed by a 4:0 vote

AYES: Hawkes, Horn, Hinton, Pettis

ABSTAIN: Hurte

Jackie Hawkes offered a motion to approve the Superintendent’s Personnel Agenda 13A9. Curtis Hurte seconded.

Motion passed by a 4:1 vote

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: Pettis

Agenda Item #14 ADJOURNMENT

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

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk