

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 12, 2018 7:00 P.M.

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

Administrative Staff Present: Dr. Daisy Hicks, Director of HR, Operations and Testing; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Grants, Instruction and Technology; Charlotte Wood, Clerk; Chandra Lewis, NHS Assistant Principal; and Donna Wade, Deputy Clerk. **Administrative Staff Absent:** Dr. Rodney Berry, Division Superintendent

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

Bob Horn offered a motion to approve the July 12, 2018 agenda. Jackie Hawkes 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:

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

- A. Approval of Minutes: June 14, 2018
- B. Financial Report: June 30, 2018
- C. Payrolls: June 15 & 31, 2018
- D. Monthly Warrants
- E. Budget Adjustments: A1
- F. Food Service Bids / Rollover pricing for 2018-19 – Amy Eberly
- G. Authorization of signatures on Virginia Department of Education documents in the absence of the Division Superintendent – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of the second reading of the 2018 School Board Policy updates and revisions by Dr. Hicks. Curtis Hurte made the motion to approve. Jackie Hawkes seconded. Questions: Bob Horn is concerned about changing the policy where we hire family members. If they already on staff, that is fine. But he is not comfortable with that. Clive Pettis feels also it's an unfair advantage. Jackie Hawkes disagrees because we live in a small county and its hard to hire when many are related to one another. A vote was made by Roll call: Pettis – No; Hinton – No; Horn – No; Hurte – Yes; Hawkes – Yes. Motion Failed with a 2-3 vote.

- i. A Second motion was made to approve the 2018 School Board Policy updates and revisions with the exception of Policy GCCB and Policy GCDA to be revisited at the August 2018 School Board Meeting by Jackie Hawkes. Seconded by Curtis Hurte. 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. Permission to apply for the School Security Equipment Grant Program by Marcia Martin. Curtis Hurte made the motion to approve. Clive Pettis seconded. All in favor.
- D. Permission to participate in Gear-Up Consortium by Marcia Martin. Curtis Hurte made the motion to approve. Clive Pettis 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. Dr. Angela Dickens, Summer School Coordinator summarized the Summer School update

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 33rd 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 6th
- D. First Day for Students – Wednesday, August 8th
- E. VSBA Legislative Advocacy Conference, Charlottesville – September 20, 2018
- F. Future Agenda Items
- G. Other

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 for the purpose of discussing the following specific matters:

- A. 19 appointments (two (2) Instructional Assistants, one (1) Guidance Counselor, two (2) Art Teachers, one (1) Food Service Worker, full time, two (2) Lead Teachers, one (1) Administrative Liaison, one (1) Parent Liaison, one (1) Bus Driver, one (1) Substitute Bus Driver, one (1) Substitute Special Needs Car Driver, one (1) Volleyball Coach, one (1) Elementary School Principal, one (1) Elementary Teacher, and three (3) Food Service Workers, part time); and
 - B. 13 resignations (one (1) Finance Teacher, one (1) Technology Teacher, one (1) Secretary/Bookkeeper of Grants, one (1) Elementary Principal, one (1) Reading Teacher/Administrative Liaison/Lead Teacher, one (1) Food Service Worker, part time, one (1) Instructional Assistant, one (1) Basketball Coach, one (1) Assistant Basketball Coach, one (1) ACE Coach, two (2) Bus Drivers, and one (1) 4th Grade Teacher)
- 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 13A1-13, 15-19 and B1-13. 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 13A14. 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 7:50 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk