

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 8, 2013 7:00 P.M.

Board Members Present: Ms. Helen Simmons, Mr. Wallace Hurt, Mr. Bob Horn, Mrs. Jackie Hawkes, and Mrs. Shelli Hinton.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Amy Eberly, Director of Finance; Patricia Oliver, Deputy Clerk.

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

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 August 8, 2013 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: July 11, 2013
- B. Financial Report: June 30 and July 31, 2013
- C. Payrolls: July 15 & 31, 2013 (\$1,324,600.04)
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Admission of a tuition-paying Non-District, In-State student #ND8-8-13(1)

Agenda Item #7 ACTION ITEMS:

- A. Approval of Basketball Courts to the Real Property Agreement leased by the Town of Blackstone by Dr. Grounard. Map enclosed. Questions – Jackie Hawkes wanted to know if there is a way to add another basketball court. Mr. Vannoorbeeck feels it is room, but not sure budget will permit. The Town has applied for grant money for better playground equipment due to safety issues. Bob Horn made the motion to approve. Wallace Hurt seconded, all in favor.
 - a. Jackie Hawkes asked the Board to amend the motion allow the Town of Blackstone permission for two basketball courts in the event funds become available for the town.

- b. Bob Horn seconded the motion.
 - c. All in favor.
- B. Approval of the English Textbook Adoption for Grades 5-12 by Amy Eberly for Michelle Wallace. Mr. Hurt asked if the recommendation comes from English teachers. The committee makes the recommendation. Wallace Hurt made the motion to approve. Shelli Hinton seconded, all in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on the Summer Projects by Dr. Walton. A list of projects by school with status was provided. Shelli Hinton added that at the football meeting a parent thanked the School Board for the dressing rooms. Mr. Horn commented that the dressing rooms will be used all throughout the year, not just football season and has heard positive feedback from his constituents. Dr. Grounard noted that the buildings look very clean and commended the staff for a great job done.
- B. Update on VLDP (Virginia Local Disability Plan) by Amy Eberly. Handouts were given to the Board and explained. Resolutions will be presented at the September 12, 2013 meeting.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Back to School Celebration – Aug. 12, 2013
- B. Annual Convention, Williamsburg, VA – November 20-22, 2013
- C. Other – None.

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 nine (9) appointments, 59 reassigned 2013-14 substitute teachers, six (6) technology liaisons, four (4) secondary mathematics teachers – teaching extra classes, and three (3) 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: 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. Wallace Hurt 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