

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 9, 2018 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Division Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Grants, Instruction and Technology; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; and Reggie Wilson, NHS Principal.

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 August 9, 2018 agenda. Curtis Hurte. seconded the motion. Discussion made by Bob Horn requesting 6F and 6G be removed from the Consent Agenda.

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. None

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

A. None

Agenda Item #6 - CONSENT AGENDA:

Curtis Hurte offered a motion to approve the consent agenda 6A-E. Bob Horn seconded the motion, all in favor.

- A. Approval of Minutes: July 12, 2018 and July 30, 2018
- B. Financial Report: July 31, 2018
- C. Payrolls: June 15 & 31, 2018
- D. Monthly Warrants
- E. Budget Adjustments: none

Discussion by Mr. Horn with 6F and 6G under the 22.1-254(B)(1)(2) Virginia Code exclusions. Concern about the statue and fear we are using to loosely as well as the homeschool statue 22.1-254. Mr. Horn would like to know what we are doing to follow through with accessing these students at the end of the year which is required with the statue in making sure they are making adequate progress. If not, what are we doing to work them back in to the normal school population.

Dr. Berry addressed the concerns by stating that parents do submit letters of request to homeschool or for religious exemption. We are cannot say someone's religion is not bona fide. We go by the rules and the law. As a follow up to our homeschool, the superintendent sends out letters every year to encouragement enrollment. The law is clear and our division does a solid job in following up in making sure the paperwork is correct. The Director of

Instruction Marcia Martin clarified the differences between Homeschool and Religious Exemption.

Clive Pettis offered a motion to approve the consent agenda 6F-G. Bob Horn seconded the motion. All in favor.

- F. Approval of Religious Exemption for student #RE8-9-18(1) – Dr. Berry
- G. Approval of Religious Exemption for student #RE8-9-18(2) – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of Policy GCCB Employment of Family Members by Dr. Berry. Jackie Hawkes made a motion to approve. Curtis Hurte seconded. Discussion was made.
AYES: Hawkes, Hurte, Hinton
NAYS: Horn, Pettis
Motion passed by a 3:2 vote

- B. Approval of Policy GCDA Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect by Dr. Berry. Jackie Hawkes made a motion to approve. Curtis Hurte seconded. Discussion was made.
AYES: Hawkes, Hurte, Hinton, Horn
NAYS: Pettis
Motion passed by a 4:1 vote

- C. Approval of Use of Facilities Request for Voter Registrar/Electoral Board Office by Dr. Berry. Clive Pettis made a motion to approve. Bob Horn seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Summer Projects by Dr. Hicks presented by Marcia Martin.
- B. Preliminary Accreditation Scores and Ratings by Marcia Martin.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Six-Year Improvement Plan meeting, BES cafeteria, 10 a.m. – 2 p.m., Thursday, August 23, 2018
- B. VSBA Legislative Advocacy Conference, Charlottesville – September 20, 2018
- C. VSBA Annual Convention – November 14-16, 2018
- D. Future Agenda Items
- E. Other: Dr. Berry stated that we had a good opening and thanked the board for their support.

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. Three (3) appointments (1 art teacher, 1 special education teacher and 1 bus driver);
And
 - B. Two (2) resignations (1 secretary/bookkeeper of grants and 1 special education teacher) as authorized by Section 2.2-3711.A.1
- 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, 13B1-2. Curtis Hurte seconded.
 Motion passed by a 5:0 vote
 AYES: Hawkes, Hurte, Horn, Hinton, Pettis
 NAYS: None

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