

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 8, 2019 7:00 P.M.

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

Administrative Staff Present: Dr. Tameshia V. Grimes, Division Superintendent; Dr. Sherry Saunders, Director of HR, Operations and Testing; Marcia Martin, Director of Grants, Instruction and Technology; Donna Wade, Deputy Clerk, Mary Tisdale, ANTC Principal.

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

Mrs. Hawkes called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the August 8, 2019 agenda.

Shelli Hinton seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

A. None

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

A. Yvonne Wilson – Thanked NCPS for the support of LCCD (Life Changing Community Development Corporation)

B. Sonny Abbott – Spoke on the budget process

Agenda Item #6 - CONSENT AGENDA:

Shelli Hinton offered a motion to approve the consent agenda. Curtis Hurte seconded the motion, all in favor.

A. Approval of Minutes: July 11, 2019 and July 25, 2019

B. Financial Report: June 30, 2019 and July 31, 2019

C. Payrolls: July 15 & 31, 2019

D. Monthly Warrants

E. Budget Adjustments: A2, A3

F. Admission of tuition-paying Non-District, In-State Student #ND8-8-19(1) – Dr. Grimes

G. Admission of tuition-paying Non-District, In-State Student #ND8-8-19(2) – Dr. Grimes

H. Admission of tuition-paying Non-District, In-State Student #ND8-8-19(3) – Dr. Grimes

I. Religious Exemption for student #RE8-8-19(1) – Dr. Grimes

J. Readmission of #SD8-8-19(1) to Nottoway County Public Schools after being expelled for 365 days – Dr. Grimes

Agenda Item #7 ACTION ITEMS:

A. Approval of Ever Student Succeeds Act (ESSA) Policy by Marcia Martin presented by Dr. Grimes. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer Project Updates by Dr. Saunders presented by Dr. Grimes.
- B. Preliminary Accreditation Scores and Ratings by Marcia Martin presented by Dr. Grimes.
- C. ANTC Report by Mary Tisdale. A handout was given with work-based learning opportunities. Discussion was made regarding growth and partnership agreement.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Governance Team Training – VSBA Office, Charlottesville, VA – Tuesday, September 10, 2019 (pending VSBA is available)
- B. VSBA Legislative Advocacy Conference, Chesterfield Career & Technical Center, Midlothian – September 24, 2019
- C. VSBA Superintendent’s Evaluation Workshop – Charlottesville, VA – October 2, 2019
- D. VSBA Annual Convention, Williamsburg, VA – November 20-22, 2019
- E. Future Agenda Items
- F. Other: Mr. Pettis discussed the email sent regarding the personnel addition regarding stipends.

Agenda Item #11 CLOSED MEETING RESOLUTION

Bob Horn offered a motion pursuant to section 2.2-3711 of the Code of Virginia, I move that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:

- A. Eight (8) appointments (1 NJROTC teacher, 1 cheerleading coach, 1 assistant girls’ basketball coach and 5 Supplement Stipends, Special Education department chairs) as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Curtis Hurte 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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent’s Personnel Agenda.

Curtis Hurte offered motion to accept the Superintendent’s Personnel Agenda. Shelli Hinton seconded the motion.

AYES: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

Agenda Item #14 ADJOURNMENT

Bob Horn offered motion to adjourn. Clive Pettis seconded the motion, all in favor.

Jackie Hawkes, Chair

Date

Donna Wade, Deputy Clerk