

SPECIAL CALLED MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 23, 2018 7:00 P.M.

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

Board Members Absent: Clive Pettis

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Marcia Martin, Director of Grants, Instruction and Technology; Dr. Joan Dooley, Director of Exceptional Education; Amy Eberly, Director of Finance; and Mrs. Charlotte Wood, Clerk.

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

Shelli Hinton, Chair, called the meeting to order at 5:00 PM. and offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Shelli Hinton led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the August 23, 2018 agenda.

Jackie Hawkes seconded the motion, and the motion passed.

Agenda Item #4 – ACTION ITEM

Curtis Hurte offered a motion to approve Budget Adjustments A2, A3, A4, A5 and A6.

Jackie Hawkes seconded the motion, and the motion passed.

Agenda Item #5 – CLOSED MEETING RESOLUTION

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” Pursuant to section Pursuant to section 2.2-3711 of the Code of Virginia that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:

The consideration of personnel for:

A. Eight (8) appointments (1 special education teacher, 1 lead teacher, 1 girls’ basketball coach, 1 substitute car driver, 1 Ace coach, 1 secretary/bookkeeper of grants, 1 custodian-part time and 1 custodian-substitute)

and

B. Three (3) resignations (1 elementary school counselor, 1 food service worker and 1 director of human resources, operations and testing)

as authorized by Section 2.2-3711.A.1

Agenda Item #6 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 a 5:0 vote:

AYES: Hurte, Horn, Hawkes, Hinton

Agenda Item #7 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

Jackie Hawkes offered motion to approve Superintendent's Personnel Agenda as presented. Curtis Hurte seconded the motion.

AYES: Hurte, Horn, Hawkes, Hinton; Motion passed by a 4:0 vote

Agenda Item #8 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 5:20 p.m. Bob Horn seconded the motion, the motion passed.

Shelli Hinton, Chair

Date

Charlotte D. Wood, Clerk