

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 14, 2017 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Tommy Coleman, Director of Instruction, Grants and Technology; Dr. Daisy Hicks, Director of HR, Operations and Testing; Amy Eberly, Finance Director; Reggie Wilson, NHS Principal; Chandra Lewis, NHS Assistant Principal; Dr. Sherry Saunders, CPS Principal; Dr. Carrie Gravely, BPS Principal; Jane Gyer, NMS Principal; Charlotte Wood, Clerk; and Donna Wade, Deputy Clerk.

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 September 14, 2017 agenda. Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Transportation, Maintenance and Custodial staff recognitions
- B. Microsoft Office Specialist student recognition

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: August 10, 2017
- B. Financial Report: August 31, 2017
- C. Payrolls: August 15 & 31, 2017
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Appointment of Primary and Alternate Student Liaisons to the School Board – Dr. Berry
- G. Committee members – Dr. Hicks (Calendar, Insurance, Sick Leave Bank, Budget, Technology, and Community Advisory)
- H. Admission of a tuition-paying Non-District, In-State Student #ND8-10-17(3) – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Permission to accept 21st CCLC Grant for NMS by Dr. Coleman. Bob Horn made the motion to accept. Jackie Hawkes seconded. All in favor.
- B. Permission to accept funds for Nottoway Book-A-Way Program by Dr. Coleman. 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 Opening Day of School by Dr. Hicks. Dr. Carrie Gravely and Dr. Sherry Saunders showcased Blackstone Primary and Crewe Primary schools. A PowerPoint was presented to the board of highlights of the smooth opening.
- B. On-time Graduation Rates Cohort, Advanced Diploma and Associates Degree Report by Mr. Wilson.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Senior Convocation – Friday, September 15, 2017 at 9:30 a.m. in Main Auditorium
- B. VSBA Legislative Advocacy Conference, Charlottesville – September 28, 2017
- C. Wall of Fame Induction Ceremony – Oct. 6th at 5:00 p.m. at NHS
- D. VSBA Annual Convention, Williamsburg, VA – November 15-17, 2017
- E. Future Agenda Items: None
- F. Other – Mrs. Hinton introduced James Cox as our student liaison. Mr. Pettis would like to revisit BoardDocs. Christina Perkins said that there is a problem with roaches at CPS. Dr. Berry will follow up with that concern. Dr. Berry would like to publicly introduce Mrs. Jane Geyer as the new NMS principal. Dr. Berry congratulated Dr. Coleman being appointed as Assistant Superintendent for Greensville County Public Schools. Dr. Berry discussed the Hampden-Sydney initiative and future partnership. Dr. Berry said it is official that five of our six schools are Fully Accredited.

Agenda Item #11 CLOSED MEETING RESOLUTION

Hurtis Hurte 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, seven (7) resignations, one (1) retirement and one (1) termination as authorized by Section 2.2-3711.A.1

And

- A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)
- Jackie Hawkes seconded the motion, 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”. Jackie Hawkes 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.

Bob Horn offered a motion to approve the Superintendent's Personnel Agenda as presented. Curtis Hurte seconded.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

Agenda Item #14 ADJOURNMENT

Bob Horn offered motion to adjourn at 8:15 p.m. Clive Pettis seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk