

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**September 12, 2019 7:00 P.M.**

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

**Administrative Staff Present:** Marcia Martin, Director of Grants, Instruction and Technology (Designee); Dr. Joan Dooley, Director of Exceptional Education; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Dr. Carrie Gravely, BPS Principal; Candace Barnette, and NHS Assistant 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**

Bob Horn offered a motion to approve the September 12, 2019 agenda.  
 Curtis Hurte seconded the motion, all in favor.

**Agenda Item #4 – AWARDS AND RECOGNITIONS**

- A. School Highlights – BPS – Pre-Kindergarten Program. Mrs. Martin introduced Dr. Carrie Gravely to present the new curriculum.

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

- A. Sonny Abbott – Spoke on Integrity and his character.

**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: August 8, 2019 and August 29, 2019
- B. Financial Report: July 31, 2019 and August 31, 2019
- C. Payrolls: August 15 & 31, 2019
- D. Monthly Warrants
- E. Budget Adjustments: A4, A5
- F. Appointment of Primary and Alternate Student Liaisons to the School Board – Dr. Grimes
- G. Committee members – Dr. Grimes
  - 1. Calendar
  - 2. Insurance
  - 3. Sick Leave Bank
  - 4. Budget
  - 5. Technology
- H. Admission of tuition-paying Non-District, In-State Student #ND9-12-19(1) – Dr. Grimes
- I. Admission of tuition-paying Non-District, In-State Student #ND9-12-19(2) – Dr. Grimes
- J. Field Trip Request – Permission for NHS Golf Team to travel to River Course in Blacksburg, October 13-15, 2019 – Dr. Grimes
- K. Approval of religious exemption student #9-12-19(1) – Dr. Grimes

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of NCPS First Citizens Bank Business Credit Card – Dr. Grimes. Marcia Martin presented in the absence of the Division Superintendent. Bob Horn made a motion to approve. Curtis Hurte seconded. All in favor
- B. Permission to apply Diversity Among Provisionally Licensed Teachers Seeking Full Licensure in Virginia Grant – Marcia Martin. Curtis Hurte made a motion to approve. Clive Pettis seconded. All in favor
- C. Permission to accept local funding from Spring Hill Baptist Church – Marcia Martin. 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. First Day of School Report by Dr. Grimes. Marcia Martin presented in the absence of the Division Superintendent.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. Senior Convocation, 9:30 a.m., Auditorium – September 13, 2019
- 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

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Curtis Hurte 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.1 The consideration of personnel for:

- A. Six (6) Appointments (2 substitute teachers, 2 substitute food service workers and 2 instructional assistants)

- B. Two (2) Resignations (1 Special Education Teacher and 1 Librarian)

## A.2 The consideration of a student disciplinary matter (#SD9-12-19(1))

And

## A.7 The discussion of probable litigation

as authorized by Section 2.2-3711 A.1; A.2 and A.7

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

**B. Superintendent’s Student Discipline Matter**

Curtis Hurte offered motion for the School Board to uphold the recommendation of the Division Superintendent that Student Discipline #SD9-12-19(1) be expelled for 365 days for possession of drugs (prescription and over-the-counter) while on school property. The student may petition the School Board for re-admission after one calendar year from the date of this expulsion. No community-based education, alternative education or intervention programs are available during this expulsion. Shelli Hinton seconded the motion.

AYES: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

**Agenda Item #14 ADJOURNMENT**

Curtis Hurte offered motion to adjourn at 9:03 p.m. Shelli Hinton seconded the motion, all in favor.

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Jackie Hawkes, Chair

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Date

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Charlotte D. Wood, Clerk