

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 10, 2016 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Direction of Exceptional Education; Dr. Tommy Coleman, Director of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk; Dr. Sherry Saunders, CPS Principal; Dr. Daisy Hicks, NHS Principal.

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

Mr. Horn called the meeting to order at 7:00 PM. Mrs. Jackie Hawkes led us in prayer.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the November 10, 2016 agenda. Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. 2016 Area Youth Art Exhibition Winners of the Longwood Center for the Visual Arts – six students were recognized.
- B. Crewe Primary School recognitions:
 - i. Student of the Month – Lauren Atkins, second grade
 - ii. Support Staff of the Month – Mrs. Alice Barner, Secretary
 - iii. Teacher of the Month – Mrs. Jennifer Nelson, Librarian
- C. School Highlights from Crewe Primary School regarding “Positive Behavioral Interventions and Supports” by Dr. Sherry Saunders and staff.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

Jackie Hawkes offered a motion to approve the consent agenda as presented. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: October 13, 2016
- B. Financial Report: October 31, 2016
- C. Payrolls: October 15 & 31, 2016
- D. Monthly Warrants
- E. Budget Adjustments: A4, A5, A6, A7, A8, A9
- F. Permission to Bid Employee Health Insurance – Amy Eberly
- G. Field Trip Request – National Jr. Honor Society to travel to Washington, D.C. to the Museum of Natural History, May 3, 2016 – Dr. Walton
- H. Field Trip Request – NJROTC to travel to Maryland – December 3, 2016 – Dr. Walton
- I. Field Trip Request – Wrestling team to travel to Raleigh, NC –Feb. 5, 2017 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Approval for a plaque to be placed on the Central Office building in commemoration of the Hendersonville Elementary School by Dr. Berry. Shelli Hinton made the motion to approve. Curtis Hurte seconded. All in favor.
- B. 2015-16 Textbook and School Activity Fund Audits by Amy Eberly. Very good audits. Compliments to the principals and bookkeepers. Jackie Hawkes made motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First reading for a new course for NHS – Computer Mathematics by Dr. Coleman.
Question: What is Computer Mathematics? Answer: One of the options DOE offers to allow a graphing calculator for computer program.
Question: How many students? Answer: 1 block – 20 to 25 students that would benefit.
Approval will be asked at the December School Board meeting.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Enrollment Report by Dr. Walton and presented by Amy Eberly. 2,032 students, 53 students less. Smaller budget base and cuts will need to be made this year. However, our current enrollment is 2,043 students which is an increase.
- B. Preliminary Budget Preparation Timeline presented by Amy Eberly.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Annual Convention, Williamsburg, VA – November 16-18, 2016
- B. Student Liaison Report by Nathaniel Dickens. For the past month things have been busy. NJROTC and Cadets have been busy. Microsoft certifications have been received. Tailgating. Exams are being prepared to be taken. Yearbook awards. New club Key to Success has been formed. FFA is currently doing fruit sales. Football team has entered the playoffs.
- C. Future Agenda Items: Workforce readiness has been discussed with the administration.
- D. Other: Dr. Berry received notice of a football banquet at the Officer's Club.

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) of the Code of Virginia.

- A.1. The consideration of personnel for three (3) appointments and one (1) resignation 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)

Shelli Hinton 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
Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

Jackie Hawkes offered motion to approve Superintendent's Personnel Agenda. Shelli Hinton seconded the motion.

AYES: Hawkes, Hurte, Horn, Hinton, Pettis
Motion passed by a 5:0 vote

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:22 p.m. Shelli Hinton seconded the motion, the motion passed.

Bob Horn, Chairman

Date

Charlotte Wood, Clerk