

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**March 12, 2015 7:00 P.M.**

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**Board Members Present:** Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton and Mrs. Rhonda Johnson

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Amy Eberly, Director of Finance; Mrs. Anne Stinson, NHS Principal; Dr. Sherry Saunders, CPS Principal; Mr. Peter Jones, Athletic Director; Mr. Roger Coleman, NMS Principal; and Mrs. Donna Wade, Deputy Clerk.

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

Mr. Hurt called the meeting to order at 7:00 PM.

**Agenda Item #2 – PLEDGE OF ALLEGIANCE**

**Agenda Item #3 – APPROVAL OF AGENDA**

Jackie Hawkes offered a motion to approve the March 12, 2015 agenda.  
 Bob Horn seconded the motion, and the motion passed.

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

- A. School Highlights – CPS “Project Based Learning Oceans Projects”
- B. SOL Fall Perfect Scores – Two students were recognized.
- C. Awards for Winter Sports – Girl’s BB, Boy’s BB, Wrestling and Indoor Track were recognized.

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

- A. Cindy Taylor Longest spoke about the Harris Armory in Blackstone. She asked for support from the School Board for this project.
- B. Ray Ostrander and Kitty Banks, co-chairs of Nottoway’s Relay for Life, spoke about the event and thanked the board for use of facility.
- C. Barbara Haizlip, Nottoway Relay for Life Team Captain, spoke in regards to the Basket Bingo that was held as a fundraiser for the event. Over \$5,200 was raised for the cause. She thanked the board for use of facility.

**Agenda Item #6 - CONSENT AGENDA:**

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

- A. Approval of Minutes: February 12, 2015 and February 23, 2015
- B. Financial Report: February 28, 2015
- C. Payrolls: February 15 & 28, 2015
- D. Monthly Warrants
- E. Budget Adjustments: A11, A12
- F. Field Trip Request – NMS students to travel to Washington, D.C. Spy Museum and Crime /Punishment Museums – April 25, 2015 – Dr. Walton

- G. Field Trip Request – National Junior Honor Society to travel to Washington, D.C. Zoo – May 26, 2015 – Dr. Walton
- H. Field Trip Request – Winter Guard to travel to Lorton, VA – March 27-28, 2015 – Dr. Walton
- I. Field Trip Request – Governor School students to travel to James Madison University, Harrisonburg, VA – March 10-20, 2015 – Dr. Walton

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of the 2015-16 Budget by Dr. Grounard. Based on the Governor’s proposed budget, the Superintendent’s recommended budget is presented. Two public hearings on the budget were held (Jan. 8 and Feb. 12, 2015). Once approved, we will then forward to the Board of Supervisors for their approval. Jackie Hawkes made a motion to approve. Shelli Hinton seconded. All in favor. Bob Horn commented: “For the staff it’s not enough.”
- B. Declaration of Surplus Property by Amy Eberly. Bob Horn made a motion to approve. Jackie Hawkes seconded. All in favor.
- C. Permission to apply for the 21<sup>st</sup> Century Grants for Crewe Primary School and Blackstone Primary School by Dr. Coleman. Bob Horn made a motion to approve. Jackie Hawkes seconded. All in favor.
- D. Permission to purchase math program by Dr. Coleman. Bob Horn made a motion to approve. Rhonda Johnson seconded. All in favor.
- E. Change date of June 2015 School Board meeting to June 4, 2015. Jackie Hawkes 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. Nottoway Middle School 21<sup>st</sup> Century Grant Update by Dr. Coleman and presented by Mrs. Marsha Worsham, coordinator.

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

- A. SVCC Graduation, Alberta, VA – Saturday, May 16, 2015
- B. NHS Graduation – Saturday, May 30, 2015
- C. VSBA 2015 Law Conference – Friday, June 5, 2015
- D. Student Liaison shared that tryouts for spring sports are complete, the Junior class SOL writing is complete, Ms. Horner’s college bound board is in process, and she was accepted to Radford University.
- E. Other

**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 four (4) appointments and one (1) resignation as authorized by Section 2.2-3711(A)(1).

Bob Horn 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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Johnson, Hinton, Hurt, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Rhonda Johnson seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:06 p.m. Bob Horn seconded the motion, the motion passed.

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Wallace B. Hurt, Chairman

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Date Charlotte D. Wood, Clerk