

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**May 12, 2016 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Director of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk; Mrs. Annah Bowen, Interim Technology Supervisor/ITRT/Project Manager; Dr. Daisy Hicks, NHS Principal; Mr. Roger Coleman, NMS Principal; Mrs. Marcia Martin, NIS Principal; Ms. Chandra Lewis, BES Principal; Dr. Sherry Saunders, CPS Principal; Dr. Carrie Gravely, BPS Principal; Mrs. Mary Tisdale, ANTC Director.

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

Mr. Horn 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 May 12, 2016 agenda.  
 Shelli Hinton seconded the motion, and the motion passed.

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

- A. Class of 2016 Valedictorian, Madison Gilmore; Class of 2016 Salutatorian, Courtney Bishop.
- B. SVCC Graduates: 14 Associates Degrees; 17 Certifications
- C. Instructional Highlights – ANTC Accomplishments – Dr. Coleman introduced Mrs. Mary Tisdale, Director who highlighted the program.
- D. Teacher and Staff Appreciation Week – May 2-6, 2016
- E. 2015-16 Student Liaison, Madison Gilmore

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

- A. Nichole Henderson, parent discussed a school bus route refusal. Reconsider bus transportation for 308 Davis Mill Road, Blackstone.

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

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

- A. Approval of Minutes: April 13, 2016 and April 25, 2016
- B. Financial Report: April 30, 2016
- C. Payrolls: April 15 & 30, 2016
- D. Monthly Warrants
- E. Budget Adjustments: A8
- F. Approval of the Weekday Religious Education Program – Dr. Grounard

- G. Religions Exemption for student #RE5-12-16(1) – Approval of religious exemption in accordance with the religious exemption statute 22.1.254(B)(1)
- H. Permission to apply for the 2015-16 ESEA Federal Funds – Dr. Coleman
- I. Permission to apply for the Virginia Preschool Initiative Funds – Dr. Coleman
- J. Student Discipline #SD5-12-16(1) – long term suspension until the end of the 2015-16 school year for repeated disruptive behavior – Dr. Grounard
- K. Student Discipline #SD5-12-16(2) – long term suspension until the end of the first semester of the 2016-17 school year for repeated disruptive behavior – Dr. Grounard
- L. Student Discipline #SD5-12-16(3) – long term suspension until the end of the 2015-16 school year for repeated disruptive behavior – Dr. Grounard
- M. Student Discipline #SD5-12-16(4) – long term suspension until the end of the first semester of the 2016-17 school year for repeated disruptive behavior – Dr. Grounard
- N. Student Discipline #SD5-12-16(5) – long term suspension until the end of the first semester of the 2016-17 school year for repeated disruptive behavior – Dr. Grounard

**Agenda Item #7 ACTION ITEMS:**

- A. Appointment of Division Superintendent for Nottoway County Public Schools by Mr. Horn. Recommendation to appoint Dr. Rodney Berry. Shelli Hinton made the motion to appointment Dr. Rodney Berry as Division Superintendent for Nottoway County Public Schools. Curtis Hurte seconded.  
Motion passed by a 3:2 vote  
AYES: Hurte, Hinton, Pettis  
NAYS: Hawkes, Horn (commented: preferred an internal candidate)  
ABSTAIN: None
- B. Permission to apply for Innovative Approaches to Literacy Program Grant – Dr. Coleman  
Shelli Hinton made a motion to approve. Clive Pettis seconded. All in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. School Lunch Prices. Amy Eberly explained the Department of Education regulations. The mandate would be a 10 cent increase. A waiver has been submitted. No action at this time.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Summer School Plans by Dr. Walton. June 13-July 7, 2016.
- B. 2015-16 Summary of Grants by Dr. Coleman. Total of State, Federal and Private Grants: \$871,425.13; Grand total of Grants and Entitlements: \$2,400,688.48.

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

- A. SVCC Graduation, Alberta, VA – Saturday, May 14, 2016
- B. NHS Graduation – Saturday, May 28, 2016
- C. June School Board meeting reminder – Thursday, June 2, 2016, 7 p.m. at NHS Mini Auditorium
- D. VSBA School Law Conference, Charlottesville – June 3, 2016
- E. 31<sup>st</sup> Annual VSBA Conference on Education – July 19, 2016

- F. Student Liaison Madison Gilmore discussed ending the school year. The prom was a success. Prom King – Ross Crafton; Prom Queen – Tiffany Clay. SOL week is a focus and finishing up supports. Tuesday, May 24, all seniors are going to dress in their cap and gowns are going to walk through the elementary schools to be a role model to the younger students. Madison expressed that it has been an honored to work the School Board and represent the students of Nottoway High School.
- G. 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 21 appointments, three (3) reorganizations, seven (7) resignations, and reappointments for the 2016-17 employee directory as authorized by Section 2.2-3711.A.1

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

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

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 approve Superintendent’s Personnel Agenda as presented. Shelli Hinton seconded the motion.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS:

ABSTAIN:

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:00 p.m. Shelli Hinton seconded the motion, the motion passed.

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Bob Horn, Chairman

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Date

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Charlotte Wood, Clerk