

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
January 12, 2012 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mrs. Shelli Hinton; Mr. Robert Horn, Ms. Helen Simmons; Mrs. Jackie Hawkes and Student Liaison Cheyenne Collins.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mr. Dexter Payne, Director of Finance, Technology and Clerk; Mrs. Charlotte Wood, Deputy Clerk; Mrs. Michelle Wallace, Director of Instruction and Grants, Ms. Daisy Hicks, Principal, Nottoway Intermediate School; Mrs. Anne Stinson, Nottoway High School Principal; Mr. George Smith, Nottoway Middle School Principal; Mr. Tommy Coleman, Crewe Primary School Principal, Mrs. Ruth Ann Horn, Blackstone Primary School Principal and Dr. Joan Dooley, Director of Exceptional Education.

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

Dr. Grounard called the meeting to order at 7:00 PM, then asked for a moment of silence and led in the Pledge of Allegiance.

Agenda Item #2 – REORGANIZATION OF SCHOOL BOARD

- A. Mr. Horn offered motion to elect Helen Simmons as Board Chairman, Mrs. Hawkes seconded the motion, and the motion passed with a 4 to 1 vote, with Mr. Hurt dissenting.
- B. Mrs. Hawkes offered motion to elect Mr. Hurt for Board Vice-Chairman. Mrs. Hinton offered motion to elect Mr. Horn for Board Vice-Chairman. The motion was tabled.
- C. Mrs. Hawkes offered motion to appoint Dexter Payne as Clerk. Mrs. Hinton seconded the motion, and the motion passed.
- D. Mrs. Hawkes offered motion to appoint Charlotte Wood as Deputy Clerk. Mr. Horn seconded the motion, and the motion passed.
- E. Mrs. Hawkes offered motion to School Board Meeting set for the second Thursday of each month for 2011 – 2012, unless otherwise noted (April 4th and June 7th). Mr. Horn seconded and the motion passed.
- F. Mr. Hurt offered motion to give authorization of the Superintendent and Assistant Superintendent to take certain actions during the 2012 year. Mrs. Hawkes seconded the motion, and the motion passed.
- G. Mr. Hurt offered motion for the bonding of the Superintendent, Assistant Superintendent, Clerk, Deputy Clerk and Payroll Clerk. Mrs. Hawkes seconded the motion, and the motion passed.

Agenda Item #3 – APPROVAL OF AGENDA

Mrs. Hawkes offered a motion to approve the January 12, 2012 agenda. Mr. Hurt seconded the motion, and the motion passed.

Agenda Item #4a - AWARDS AND RECOGNITIONS

- A. Resolutions were read for two non-returning board members
 - a. Mrs. Patricia Daniel
 - b. Mr. Eddie Higgins
- B. NMS Band recognition – seven members won awards, plus band director.
- C. 2011 NHS Fall Athletic Awards included: volleyball – 5, Football – 7, Cross Country – 6; and Golf – 1.
- D. School Highlights – BPS using Smart Board technology

Agenda Item #4b – PUBLIC HEARING

Dr. Grounard gave a brief summary of outlook, expecting a \$300,000 shortfall in State revenue this coming year.

Ms. Simmons opened the floor for public comment on the 2012 – 2013 Budget. Local resident Syd Farrar commented.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

Mrs. Hawkes offered a motion to approve the consent agenda. Mr. Horn seconded the motion, the motion passed.

- A. Approval of Minutes: December 8, 2011
- B. Financial Report: December 31, 2011
- C. Regular Payroll December 15 for \$105,506.08; December 31, 2011 for \$1,248,088.89 and Food Service Payroll for \$43,857.80.
- D. Monthly Warrants for \$357,503.58.
- E. Budget Adjustments: none
- F. Approved field trip request
- G. Approved field trip request
- H. Approved field trip request
- I. Approved field trip request
- J. Approved Health Insurance Committee
- K. Approved Student Disciple – long term
- L. Approved Student Disciple – long term
- M. Approved Student Disciple – long term
- N. Approved Student Disciple – long term

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Hawkes nominated Mrs. Hinton to Governor's School Joint Board. Mr. Horn seconded and the nomination passed.
- B. Mr. Horn nominated Mrs. Hawkes as VSBA Delegate. Mrs. Hinton seconded and the nomination passed.
- C. Mrs. Hawkes nominated Ms. Simmons as VSBA Alternate Delegate. Mr. Horn seconded and the nomination passed.
- D. Mrs. Hawkes nominated Mr. Horn to Career Technical Board. Mrs. Hinton seconded and the nomination passed.
- E. Mrs. Hawkes offered a motion to accept the second reading of the 2012 – 2013 school calendar. Mr. Horn seconded the motion, the motion passed.
- F. Mrs. Hawkes offered a motion to accept the second reading of the of activity and textbook fund audits. Mrs. Hinton seconded the motion, the motion passed.
- G. Mr. Horn offered a motion to accept addition grant funds for 21st CCLC. Mrs. Hawkes seconded the motion, the motion passed.
- H. Mr. Horn offered a motion to give permission to reclassify the IDEA, Part B, Section 611, Sub-grant Awards for Special Education. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. none

Agenda Items #9 INFORMATIONAL ITEMS:

- A. none

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Special Budget Planning work sessions at 6:30 PM at Nottoway County School Board Office January 24, 2012.
- B. VSBA Orientation for School Board Members – January 30, 2012
- C. January 30-31, 2012 VSBA Legislative Conference.
- D. VSBA Hot Topic Conference March 16, 2011
- E. Student Liaison – new semester and new classes
- F. Other - redress of 2B – Mr. Horn offered the motion to elect Mr. Hurt as Vice Chairman, Mrs. Hawkes seconded the motion and the motion passed.

Agenda Item #11 CLOSED MEETING RESOLUTION

Mrs. 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 as authorized by Section 2.2-3711.A.1. Mr. Horn seconded the motion, motion passed.

Agenda Item #12 RETURN TO OPEN SESSION

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

AYES: Ms. Simmons, Mrs. Hinton, Mr. Hurt, Mrs. Hawkes, Mr. Horn

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent’s Personnel Agenda. Mrs. Hawkes offered motion to accept. Mr. Hurt seconded the motion, the motion passed.

Agenda Item #14 ADJOURNMENT

Mrs. Hawkes offered motion to adjourn. Mr. Horn seconded the motion, the motion passed.

Helen Simmons, Chairperson

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Date

Dexter K. Payne, Clerk