

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
January 13, 2011 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Chairman; Mrs. Pat Daniel, Vice Chairman; Mr. Eddie Higgins; Mrs. Helen Simmons; Mrs. Jackie Hawkes and Student Liaison Matthew Bagley.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mr. 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, Mrs. Carrie Gravely, Principal, Burkeville Elementary School; Mrs. Anne Stinson, Nottoway High School Principal; Mrs. Ruth Ann Horn, Blackstone Primary School Principal and Mrs. 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. Mrs. Daniel offered motion to elect Wallace Hurt Board Chairman, Mrs. Hawkes seconded the motion, and the motion passed.
- B. Mrs. Hawkes offered motion to elect Patricia Daniel for Board Vice-Chairman. Mr. Higgins seconded the motion, and the motion passed.
- C. Mrs. Daniel offered motion to appoint Dexter Payne Clerk. Mrs. Simmons seconded the motion, and the motion passed.
- D. Mrs. Daniel offered motion to appoint Charlotte Wood Deputy Clerk. Mrs. Hawkes seconded the motion, and the motion passed.
- E. Mrs. Daniel offered motion to School Board Meeting set for the second Thursday of each month for 2010 - 2011.
- F. Authorization of the Superintendent and Assistant Superintendent to take certain actions during the 2011 year.
- G. Bonding of the Superintendent, Assistant Superintendent, Clerk, Deputy Clerk and Payroll Clerk.

Agenda Item #3 – APPROVAL OF AGENDA

Mr. Higgins offered a motion to approve the January 13, 2011 agenda.
Mrs. Hawkes seconded the motion, and the motion passed.

Agenda Item #4a - AWARDS AND RECOGNITIONS

- A. School Highlights – BPS presented Fun Songs for auditory learning.

Agenda Item #4b – PUBLIC HEARING

Mr. Hurt opened the floor for public comment on the 2011 – 2012 Budget. No comments from the floor. Dr. Grounard added brief summary of outlook. After a \$2,000,000 million reduction in State revenue this past year, we are expecting an additional reduction of \$560,000 this year.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: December 9, 2010
- B. Financial Report: December 31, 2010
- C. Regular Payroll December 15 for \$107,140.65; December 31, 2010 for \$1,232,989.73 and Food Service Payroll for \$44,249.74.
- D. Monthly Warrants for \$347,755.55.
- E. Budget Adjustments: none
- F. Approved field trip request
- G. Approved field trip request
- H. Approved Health Insurance Committee

Agenda Item #7 ACTION ITEMS:

- A. Nominated Mrs. Daniel to Governor's School Joint Board.
- B. Nominated Mrs. Hawkes as VSBA Delegate.
- C. Nominated Mrs. Simmons as VSBA Alternate Delegate.
- D. Nominated Mrs. Simmons to Career Technical Board.
- E. Mrs. Daniel offered a motion to accept the second reading of the 2011 – 2012 school calendar. Mrs. Hawkes seconded the motion, the motion passed.
- F. Mrs. Daniel offered a motion to accept the second reading of the Policies and Procedures of activity funds. Mrs. Hawkes seconded the motion, the motion passed.
- G. Mrs. Hawkes offered a motion to accept the second reading of the Student Wellness Policy. Mrs. Simmons seconded the motion, the motion passed.
- H. Mrs. Hawkes offered a motion to give permission to accept the Phase II State Fiscal Stabilization Funds under the ARRA of 2010. Mrs. Simmons seconded the motion, the motion passed.
- I. Mrs. Simmons offered a motion to give permission to apply for the Laura Bush Foundation grant for the NMS library. Mrs. Daniel seconded the motion, the motion passed.
- J. Mrs. Hawkes offered a motion to accept the Mid-Year food price increases. Mrs. Simmons seconded the motion, the motion passed.
- K. Mrs. Daniel offered a motion to accept the Resolution between Nottoway School Board and the Industrial Development Authority to renew our temporary gym loan. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. none

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Exceptional Education – to include more School Board duties
- B. Membership Update showing 2,165 students as of today.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Special Budget Planning work sessions at 6:30 PM at Nottoway County School Board Office to be determined after Supervisors have set their finance committee..
- B. Presentation of Superintendent's Budget and Public Hearing slated for February 9, 2011 at the start of the regular School Board meeting.
- C. February 10, 2011 VSBA Legislative Conference.
- D. VSBA Hot Topic Conference March 16, 2011
- E. Student Liaison – new semester starting, plus cap & gown pictures
- F. Other - none

Agenda Item #11 CLOSED MEETING RESOLUTION

Mrs. Daniel 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 appointment, resignations, retirement and supplement as authorized by Section 2.2-3711.A.1. Mrs. Hawkes seconded the motion, motion passed.

Agenda Item #12 RETURN TO OPEN SESSION

Mrs. Daniel 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. Hawkes seconded the motion and the motion passed by the following vote:

AYES: Mrs. Simmons, Mrs. Daniel, Mr. Hurt, Mrs. Hawkes, Mr. Higgins

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent's Personnel Agenda. Mrs. Daniel offered motion to accept. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #14 ADJOURNMENT

Mrs. Daniel offered motion to adjourn. Mrs. Hawkes seconded the motion, the motion passed.

Wallace B. Hurt, Chairman