

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**October 13, 2011 7:00 P.M. Nottoway Auditorium**

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

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

**Agenda Item #1 - CALL TO ORDER**

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

**Agenda Item #2 – MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

Mr. Hurt asked for a moment of silence and then led in the Pledge of Allegiance.

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

Mrs. Daniel offered a motion to approve the October 13, 2011 agenda.

Mrs. Hawkes seconded the motion, and the motion passed.

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

- A. VSBA Academy Awards
- B. SOL Perfect Scores were recognized

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

- A. None

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

Mrs. Daniel offered a motion to approve the consent agenda as presented. Mrs. Hawkes seconded the motion, the motion passed.

- A. Approval of Minutes: September 8, 2011
- B. Financial Report: August 31, 2011 and September 30, 2011
- C. Regular Payroll September 15, 2011 for \$46,263.45; September 31, 2011 for \$1,245,444.89, and Food Service Regular for \$41,329.05.
- D. Monthly Warrants for \$371,538.09
- E. Budget Adjustments: P1, P2, P3, P4, P5 and P6.
- F. Approval of field trip request for NJROTC.
- G. Approval of field trip request for Band
- H. Approval of Calendar Committee.

**Agenda Item #7 ACTION ITEMS:**

- A. Mrs. Hawkes offered a motion to accept the revision to the 21<sup>st</sup> Century Learning Center grant for Nottoway Middle School. Mrs. Daniel seconded the motion, the motion passed.
- B. Mr. Higgins offered a motion to accept the resolution in Support of Public Education in Virginia. Mrs. Daniel seconded the motion, the motion passed.

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

- A. None

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. CIP Assessment of Achievements of Objectives reviewed by Dr. Grounard
- B. After School Tutoring update given by Mr. Walton showing 310 students.
- C. Membership Report showing 2,174 student enrollment.
- D. State Accreditation and AYP Status described.

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

- A. VSBA Annual Convention – November 16-18, 2011
- B. Joint Board Meeting with School Board and Board of Supervisors scheduled for November 29, 2011
- C. Student Liaison
- D. Other

**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. The consideration of personnel for 39 appointments, 1 resignation, 1 retirement and 1 termination 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, Mr. Hurt, Mr. Higgins, Mrs. Daniel, Mrs. Hawkes

NAYS: None

ABSENT: 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. Simmons seconded the motion, the motion passed.

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Wallace B. Hurt, Chairman

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Date

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Dexter Payne, Clerk

*cw/board..minutes10.11*