

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**October 14, 2010 7:00 P.M.**

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**Board Members Present:** Mr. Wallace Hurt, Chairman; Mr. Eddie Higgins; Mrs. Pat Daniel, Vice Chairman, Mrs. Helen Simmons; Mrs. Jackie Hawkes; 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. Michelle Wallace, Director of Grants and Staff Development, Mr. Tommy Coleman, Crewe Primary School Principal; Mrs. Ruth Ann Horn, Blackstone Primary School Principal; Mrs. Carrie Gravely, Burkeville Elementary School Principal; Mrs. Anne Stinson, Nottoway High School Principal; Mrs. Daisy Hicks, Nottoway Intermediate School Principal; Mr. George Smith, Nottoway Middle School Principal; Mrs. Joan Dooley, Director of SPED and Gifted and Mrs. Charlotte Wood, Deputy Clerk.

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

Mr. Hurt called the meeting to order at 7:05 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 14, 2010 agenda.

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

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

- A. Noted VSBA Academy Awards for School Board. Award of Excellence: Jackie Hawkes. Award of Honor: Patricia Daniel and Helen Simmons. Award of Distinction for Wallace Hurt, Dr. Grounard and Eddie Higgins.
- B. Recognized perfect SOL scores totaling 274 students.

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

- A. none

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

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

- A. Approval of Minutes: September 9, 2010
- B. Financial Report: September 30, 2010
- C. Regular Payroll September 15 for \$30,137.01; September 30, 2010 for \$1,218,237.97, and Food Service Payroll for \$41,278.18
- D. Monthly Warrants for \$403,206.13.
- E. Budget Adjustments: P3, P4 and P5
- F. void
- G. Approved student discipline – long term
- H. Approved student discipline – long term.
- I. Approved student discipline – long term

**Agenda Item #7 ACTION ITEMS:**

- A. void
- B. Mrs. Daniel offered a motion to approve the permission to accept Education Jobs Fund Grant for \$630,000 over two years. Mrs. Hawkes seconded the motion, the motion passed

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

- A. First reading of Technology Plan revisions.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Update of Long Range Improvement Plan – to add increase in graduation rate.
- B. After school tutoring update focusing on remediation. To operate from October 19 through March 15<sup>th</sup>.
- C. Membership report given, showing current enrollment of 2,157 students. Budget ADM is 2,170.

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

- A. 2009 VSBA Annual Convention is November 17 – 19, 2010.
- B. Student Liaison - none
- C. 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 appointments and resignations as authorized by Section 2.2-3711.A.1. Mrs. Hawkes Simmons 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. Hawkes, Mr. Hurt, Mr. Higgins, Mrs. Daniel

NAYS: None

ABSENT: None

**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.

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Wallace B. Hurt, Chairman

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Date

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Dexter K. Payne, Clerk