

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 11, 2011 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mr. Dexter Payne, Director of Finance, Technology and Clerk; Mrs. Michelle Wallace, Director of Grants and Staff Development, Mrs. Joan Dooley, Director of SPED and Exceptional; 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 November 11, 2011 agenda.

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

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. Recognized 2011 Area Youth Division art teachers and 6 Area Youth winners of the Longwood Center for the Visual Arts.
- B. Recognized FFA winners.
- C. School highlights – showcased BES Smart Start.

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: October 13, 2011
- B. Financial Report: October 31, 2011
- C. Regular Payroll October 15 for \$61,183.69; October 30, 2011 for \$1,255,628.48, and Food Service Payroll for \$43,649.99.
- D. Monthly Warrants for \$529,195.15.
- E. Budget Adjustments: none
- F. Approved permission to Bid Worker's Compensation insurance.
- G. Approved permission to Bid employee health insurance.
- H. Student discipline – expulsion
- I. Admission of tuition-paying Non-district student
- J. Student discipline – long term
- K. Student discipline – long term
- L. Approved textbook adoption for Mathematics
- M. Approved Field Trip request for FBLA.
- N. Approved Field Trip request for NJROTC.

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Daniel offered a motion to approve the permission to apply for HRSA Rural Health Care Services Outreach Grant. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Preliminary budget preparation timeline presented.
- B. A brief budget forecast presented by Dr. Grounard.
- C. College and Career Ready presented

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 2010 VSBA Annual Convention is November 16 – 18, 2011.
- B. Joint Board meeting for scheduled for November 29, 2011.
- C. Student Liaison –
- D. Other – Newly elected School Board Members Shelli Hinton and Bob Horn were recognized.

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 6 appointments 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: Mr. Hurt, Mrs. Hawkes, Mr. Higgins, Mrs. Simmons, Mrs. Daniel

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 Simmons 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

Date

Dexter K. Payne, Clerk