

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**December 9, 2010 7:00 P.M.**  
**Nottoway High School Cafeteria**

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

**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, Mrs. Joan Dooley, Director of SPED and Exceptional; Mrs. Anne Stinson, Nottoway High School Principal; Mrs. Ruth Ann Horn, Blackstone Primary School Principal; Mrs. Daisy Hicks, Principal Nottoway Intermediate School, Mr. Tommy Coleman, Principal Crewe Primary School, Mrs. Charlotte Wood, Deputy Clerk and Mrs. Carrie Gravely, Burkeville Elementary School Principal.

**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 December 9, 2010 agenda.

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

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

- A. School Highlights – NIS – Nottoway Trekkers and Explorers Program
- B. NHS Band Recognition for their successful year.
- C. Fall athletic awards for varsity football (23), volleyball (4), golf (1), and Cross Country (5).

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

- A. None

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

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

- A. Approval of Minutes: November 11, 2010
- B. Financial Report: November 30, 2010
- C. Regular Payroll November 15 for \$122,656.58; November 30, 2010 for \$1,228,624.07, and Food Service Payroll for \$44,347.69.
- D. Monthly Warrants for \$323,545.28.
- E. Budget Adjustments: none
- F. Approved student discipline – long term
- G. Approved Field Trip request for HS band
- H. Approved Safety Audit Committee
- I. Approved Field Trip request for PERT students
- J. Approved Field Trip request for HS winter guard

**Agenda Item #7 ACTION ITEMS:**

- A. Mrs. Daniel offered a motion to accept the 2009 -2010 Textbook and Activity Fund Audits. Mrs. Simmons seconded the motion, the motion passed.
- B. Mrs. Daniel offered a motion to give permission to apply for additional Learn & Serve Grant Funds, with in kind match. Mrs. Hawkes seconded the motion, the motion passed.
- C. Mrs. Hawkes offered a motion to give permission to apply for Longitudinal Data Systems grant through VDOE. Mrs. Simmons seconded the motion, the motion passed.

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

- A. First reading of the Holiday Policy – File GCBF
- B. First reading of the 2011 – 2012 School Calendar
- C. First reading of Policies and Procedures update of Activity Funds.
- D. First reading of the Student Wellness Policy.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. BPS 21<sup>st</sup> Century grant update.
- B. General budget update given by Dr. Grounard. Governor's proposed budget is due December 17, we will post updates on our web site and will have Public Hearings at both the January and February school board meetings.

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

- A. VSBA Legislative Conference – February 10, 2011
- B. Student Liaison – noted Christmas break and SOL tests
- C. Other – Board members have Conflict of Interest statements due in January

**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, resignations, and 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. Daniel, Mr. Hurt, Mr. Higgins, Mrs. Simmons, Mrs. Hawkes

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.

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Wallace B. Hurt, Chairman

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Date

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Dexter K. Payne, Clerk