

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
February 9, 2011 7:00 P.M.

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 Instruction and Grants, Mrs. Charlotte Wood, Deputy Clerk; Mrs. Carrie Gravely, Crewe Primary School Principal; Mrs. Anne Stinson, Nottoway High School Principal; Mr. George Smith, Nottoway Middle School Principal; Mr. Tommy Coleman, Burkeville Elementary School Principal, and Ms. Daisy Hicks, Nottoway Intermediate School Principal.

Agenda Item #1 - CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Mr. Hurt called the meeting to order at 7:00 PM, asked for a moment of silence and led in the Pledge of Allegiance.

Agenda Item #2 – APPROVAL OF AGENDA

Mrs. Daniel offered a motion to approve the February 9, 2011 agenda. Mrs. Simmons seconded the motion, and the motion passed.

Agenda Item #3 - AWARDS AND RECOGNITIONS

- A. School highlights –NMS presented Read to Success in integrating literacy on a school wide basis.
- B. Governor’s proclamation of February as School Board Appreciation Month was noted.
- C. School Board Clerk Appreciation Week was noted.
- D. Governor's Award for Education Excellence given to BES.

Agenda Item #4 – PUBLIC HEARING

Dr. Grounard gave a power point presentation of the Governor’s proposed budget Mr. Hurt then opened the floor for public comment on the 2011 – 2012 Budget. No comments from the floor and the public hearing was closed.

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: January 13, 2011
- B. Financial Report: January 31, 2011
- C. Regular Payroll January 15 for \$102,854.94; January 31, 2011 for \$1,238,208.00 and Food Service Payroll for \$40,045.09.
- D. Monthly Warrants for \$440,006.21.
- E. Budget adjustments – P10, P11, P12
- F. Approved June 30, 2010 County Financial Audit
- G. Approved Student Discipline – long term
- H. Approved Student Discipline – long term
- I. Approved Student Discipline – long term
- J. Approved field trip request for NJROTC
- K. Approved field trip request for NJROTC
- L. Approved field trip request for NJROTC
- M. Approved field trip request for NHS DECA

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Hawkes offered a motion to approve Waiver for Pre-Labor Day opening. Mrs. Daniel seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. none

Agenda Items #9 INFORMATIONAL ITEMS:

- A. 21st CCLC update for NMS – noting their 6th year of operation.
- B. Lead Teacher reports given, highlighting regular workshops given and focus on use of student data.
- C. Dr. Grounard presented Student Outreach report and encouraged all to work together to encourage and support our youth.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST:

- A. Special Budget Planning work session at 6:30 PM, February 15, 2011.
- B. VSBA Legislative Conference February 10, 2011
- C. VSBA Southside Regional Forum March 17, 2011 at Cumberland.
- D. .Student Liaison – absent
- E. 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 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

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Date

Dexter K. Payne, Clerk