

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
April 14, 2011 7:00 p.m.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mr. Roy Walton, Assistant Superintendent; Mr. Dexter Payne, Director of Finance, Technology & Clerk; Mrs. Michelle Wallace, Director of Grants and Staff Development; Mrs. Anne Stinson, Nottoway High School Principal; Mrs. Charlotte Wood, Deputy Clerk; and Mrs. Joan Dooley, Director of SPED & Gifted.

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

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

Agenda Item #2 - PLEDGE OF ALLEGIANCE

Mr. Hurt led in the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Mrs. Daniel offered a motion to approve the April 14, 2011 agenda. Mrs. Hawkes seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. School Highlights – NHS presented new activity period
- B. 2011 VSBA Regional Forum Art winners were recognized
- C. 2011 Southside Virginia Regional Technology Consortium Division Award announced for Nottoway.

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: March 10, 2011
- B. Financial Report: March 31, 2011
- C. Regular Payroll March 15 for \$94,124.74; March 31, 2011 for \$1,227,644.81 and Food Service Payroll for \$44,289.89
- D. Monthly Warrants for \$449,348.97
- E. Budget Adjustments: none
- F. Approval of Weekday Religious Education Program
- G. Admission of a tuition paying, non-district student.
- H. Approval of one religious exemption
- I. Student discipline – long term suspension
- J. Student discipline – long term suspension
- K. Permission to accept Learn and Serve funds
- L. Approval of field trip request
- M. Approval of field trip request
- N. Approval of field trip request

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Daniel offered a motion to accept the employee health insurance bid from Anthem. Mrs. Hawkes seconded the motion, the motion passed
- B. Mrs. Hawkes offered a motion to approve the 2010 – 2011 School Calendar Adjustment. Mrs. Simmons seconded the motion, the motion passed.
- C. Mrs. Hawkes offered a motion to accept the Build Our American Communities Grant. Mrs. Daniel seconded the motion, the motion passed.
- D. Mrs. Hawkes offered a motion to accept the Keep Virginia Beautiful Grant. Mrs. Daniel seconded the motion, the motion passed
- E. Mrs. Daniel offered a motion to give permission to apply for 21st CCLC Grants for NMS and BPS. Mrs. Simmons seconded the motion, the motion passed
- F. Mrs. Daniel offered a motion to give permission to apply for Dollar General Youth Literacy Grants for NMS. Mrs. Hawkes seconded the motion, the motion passed
- G. Mrs. Simmons offered a motion to give permission to apply for State Farm Insurance Youth-directed Service learning Grant. Mrs. Daniel seconded the motion, the motion passed
- H. Mrs. Daniel offered a motion to approve the new High School Agricultural Courses (Small Animal Care & Veterinary Science). Mrs. Hawkes seconded the motion, the motion passed.
- I. Mrs. Hawkes offered a motion to approve the new High School Business and Information Technology Courses (Office Specialist I, Business Law & Leadership Development). Mrs. Simmons seconded the motion, the motion passed.
- J. Mrs. Daniel offered a motion to accept the Special Education Annual Plan for 2011 - 2012. Mrs. Hawkes seconded the motion, the motion passed

Agenda Item #8 NON-ACTION ITEMS:

- A. none

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Average Daily Membership – 2,161 which is 9 less than budgeted
- B. Learn and Serve Grant Update given. Very active groups with focus on recycling.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SVCC Graduation – May 14, 2011
- B. VSBA Policy Workshop – May 27, 2011
- C. NHS Graduation – Saturday, May 28, 2011
- D. VSBA School Law Conference – June 3, 2011
- E. Student Liaison – noted Prom, college applications and counting days.
- F. Other – Dr. Grounard was voted Superintendent of the Year for Region 8.

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, non-renewal and reappointments 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 AJOURNMENT

Mrs. Daniel offered motion to adjourn. Mrs. Hawkes seconded the motion, the motion passed.

Wallace B. Hurt, Chairman