

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
June 14, 2011 6:00 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 & Clerk; Mrs. Michelle Wallace, Director of Grants and Staff Development; Mrs. Ruth Ann Horn, Blackstone Primary School Principal; Mrs. Carrie Gravely, Burkeville Elementary School Principal; Mr. Tommy Coleman, Crewe Primary School Principal; Mrs. Charlotte Wood, Deputy Clerk, Mrs. Sheri Dalton, Food Service Supervisor; and Mrs. Joan Dooley, Director of Exceptional Education.

Agenda Item #1 - CALL TO ORDER

Mr. Hurt called the meeting to order at 6:00 PM.

Agenda Item #1.A 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. The discussion of the superintendent’s evaluation and the consideration of personnel for appointments, retirements and resignations. Mrs. Hawkes seconded the motion, motion passed.

Agenda Item #1.B 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, Mr. Hurt, Mrs. Hawkes, Mr. Higgins, Mrs. Daniel

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #2 – MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

Mr. Hurt ask for a moment of silence then led in the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Mrs. Daniel offered a motion to approve the June 14, 2011 agenda.

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

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Piedmont Soil and Water Conservation Poster Contest Winner.
- B. Retirees, (five) were recognized with a total of 123 years of service and given a Jefferson Cup.

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: May 12, 2011 and June 2, 2011
- B. Financial Report: May 31, 2011
- C. Regular Payroll May 15 for \$156,852.88; May 31, 2011 for \$1,233,145.41 and Food Service Payroll for \$42,645.24
- D. Monthly Warrants for \$574,310.64.
- E. Budget Adjustments: NONE
- F. Year End Budget Adjustments
- G. Request to carry over funds
- H. Transportation bids
- I. Maintenance bids
- J. Permission to apply for the 2011 – 2012 No Child Left Behind Consolidated Federal Funds
- K. Approval field trip request for Band
- L. Approval of permission to apply for McKenney-Vento Homeless Education Assistance grant funds.
- M. Approval field trip request for 21CCLC.
- N. Approval of a tuition paying Non-District, in State student.

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Daniel offered a motion to approve declaration of surplus property (the two wooden buildings at the former BIS). Mrs. Simmons seconded the motion, the motion passed.
- B. Mrs. Daniel offered a motion to accept the Property / Casualty Insurance bid from VSBA. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. First reading of the 2011 School Board Policy updates.
- B. First reading of the New Grading Scale.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Staff Development Plan 2011 – 2012 was presented by Michelle Wallace.
- B. Summary of grants for 2010 – 2011. Grants = \$1,211,867 with entitlements = \$2,385,165.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Administrative Picnic set for Hooper Park, 6 PM June 23rd.
- B. VSBA Governor’s Conference on Education – July 26, 2011.
- C. Other - none

Agenda Item #11 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 #12 ADJOURNMENT

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

Wallace B. Hurt, Chairman

Date

Dexter K. Payne, Clerk