

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 14, 2011 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Chairman; Mr. Eddie Higgins, Mrs. Helen Simmons, Mrs. Pat Daniel, Vice Chairman 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; Dr. Joan Dooley, Director of SPED & Exceptional Education; 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 – MOMMENT 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 July 14, 2011 agenda.

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

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. None

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: June 14, 2011
- B. Financial Report: June 30, 2011
- C. Regular Payroll June 15 - \$89,542.81 June, 30, 2011 -1,216,616.43, and Food Service Payroll - \$44,463.81.
- D. Monthly Warrants for \$1,073,987.32
- E. Budget Adjustments: NONE
- F. Approved permission to apply for Title III, Limited English Proficient and Immigrant Student Funds.
- G. Field trip request for the Marching Band.

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Hawkes offered a motion to approve the second reading of the 2011 School Board Policy updates and revisions. Mrs. Daniel seconded the motion, the motion passed
- B. Mrs. Hawkes offered a motion to approve the second reading of the new grading scale. Mrs. Daniel seconded the motion, the motion passed
- C. Mrs. Daniel offered a motion to approve the revised policy of File JFC-R of the student Code of Conduct. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. none

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer School update showing 285 students, with Sherry Saunders as facilitator.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 26th Annual Governor's Conference on Education is July 26, 2011
- B. Back to School celebration is August 8, 2011.
- C. 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. The consideration of personnel for 11 appointments and 3 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. Hawkes, Mr. Hurt, 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 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