

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD  
July 8, 2010 7:00 P.M.**

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**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; Mrs. Anne Stinson, Principal, Nottoway High School; 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 8, 2010 agenda.  
Mrs. Hawkes seconded the motion, and the motion passed.

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

- A. Recognized Spring Athletic awards – soccer = 1, baseball = 1, track = 2 and softball = 4.

**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 9, 2010
- B. Financial Report: June 30, 2010
- C. Regular Payroll June 15 - \$98,356.13 June, 30, 2009 -1,231,803.63, and Food Service Payroll - \$43,700.41.
- D. Monthly Warrants for \$850,118.10
- E. Budget Adjustments: NONE
- F. Approved authorization of signatures on Virginia Department of Education documents in the absence of the Division Superintendent.
- G. Field trip request for the NHS football team.

**Agenda Item #7 ACTION ITEMS:**

- A. Mrs. Hawkes offered a motion to approve the second reading of the 2010 School Board Policy updates and revisions. Mrs. Simmons seconded the motion, the motion passed
- B. Mrs. Daniel offered a motion to approve the second reading of the 2010 Student Athletic Contracts Policy update. Mrs. Hawkes 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. New Beginnings Report – 33 high risk students have been through this program and only 1 has dropped out of school.
- B. Summer School update showing 235 students, with Sherry Saunders as facilitator.
- C. NHS exam exemption school policy. Shifted to encourage maximum effort by students on their SOL's.

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

- A. 25<sup>th</sup> Annual Governor's Conference on Education is July 20, 2010
- B. Back to School celebration is August 9, 2010.
- C. VSBA Hot Topic – School Safety on August 19, 2010
- D. Other – new Governor's School director Mrs. Patrizia Humphrey

**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 appointments and resignations, as authorized by Section 2.2-3711.A.1.

Mrs. Simmons 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.

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Wallace B. Hurt, Chairman

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Date

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Dexter K. Payne, Clerk