

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 11, 2011 7:00 P.M.

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

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 Grants and Instruction, Mrs. Anne Stinson, Nottoway High School Principal 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 – MOMENT 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 August 11, 2011 agenda.

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

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Spring Sports Awards – Soccer – boys 3, girls 3, baseball – 1 and softball 3 district honors.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Elvira Ford representing the NAACP. Spoke on their investigation of complaint of discrimination of Clive Pettis and his non-renewal.

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: July 14, 2011
- B. Financial Report: July 31, 2011
- C. Regular Payroll July 15, 2011 for \$106,958.04; July 31, 2011 for \$314,685.51 and Food Service Payroll for \$10,905.30.
- D. Monthly Warrants for \$383,482.87
- E. Budget Adjustments: none
- F. Approved permission to apply for the GEAR-UP grant for NHS
- G. Approved WBBC FM 93.5 request to broadcast football games.
- H. Approved student discipline for student to re-enter NCPS following a 365 day expulsion.
- I. Approved field trip request for FAA.
- J. Approved field trip request for FAA.

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Daniel offered a motion to approve the Declaration of Surplus Property (five school buses). Mrs. Simmons seconded the motion, the motion passed.

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer projects were presented.
- B. New SOL Math Assessments were addressed. DOE has new standards.
- C. The Success Academy / New Beginnings presentation. This appears to be helping dropout prevention.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Annual Convention, Williamsburg – November 16-18, 2011
- B. Joint Board Meeting with School Board and Board of Supervisors - TBA
- C. Other

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 7 appointments, 6 food service substitutes, 5 food service workers, 81 reassigned substitute teachers and 2 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. Simmons seconded the motion and the motion passed by the following vote:

AYES: Mrs. Simmons, Mr. Hurt, Mr. Higgins, Mrs. Daniel, Mrs. Hawkes

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

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