

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**August 12, 2010 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Daniel Grounard, 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; Mrs. Joan Dooley, Director of 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 – 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 12, 2010 agenda.

Mrs. Simmons 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. Simmons offered a motion to approve the consent agenda as presented. Mrs. Daniel seconded the motion, the motion passed.

- A. Approval of Minutes: July 8, 2010
- B. Financial Report: July 31, 2010
- C. Regular Payroll July 15, 2010 for \$107,858.17; July 31, 2010 for \$305,981.58, and Food Service Payroll for \$9,977.37.
- D. Monthly Warrants for \$299,174.39
- E. Budget Adjustments: P1, P2, P3, P4, P5 and P6
- F. Approved WBBC FM 93.5 request to broadcast football games.
- G. Approved permission to apply for the GEAR-UP grant for NHS
- H. Approved field trip request for NHS band.
- I. Approved permission to apply for Title III, Limited English Proficient and Immigrant Student Funds.

**Agenda Item #7 ACTION ITEMS:**

- A. Mrs. Daniel offered a motion to approve the revised Family Life Education using Virginia standards and opt out form. Mrs. Simmons seconded the motion, the motion passed.
- B. Mrs. Daniel offered a motion to approve the History textbook adoption. 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 that included: track repairs, auditorium breezeway, parking lots upkeep, complex irrigation and main gym HVAC.
- B. Education Jobs Legislation was noted. One year Federal stimulus funds to be coming, but no details to date.

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

- A. VSBA Hot Topic –School Safety August 19, 2010.
- B. 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 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. Simmons seconded the motion and the motion passed by the following vote:

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

NAYS: None

ABSENT: Mrs. Hawkes      Motion passed by a 4:0 vote, 1 absent

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

- A. Superintendent's Personnel Agenda. Mrs. Daniel offered motion to accept. Mrs. Simmons seconded the motion, the motion passed.

**Agenda Item #14 ADJOURNMENT**

Mrs. Daniel offered motion to adjourn. Mrs. Simmons 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