

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 8, 2011 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mr. Roy Walton, Assistant Superintendent; 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 September 8, 2011 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. Rev. James Green – NAACP representative, spoke as citizen, former employee and pastor.

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: August 11, 2011
- B. Financial Report: August 31, 2011
- C. Regular Payroll August 15, 2011 for \$56,433.93; August 31, 2011 for \$400,323.44, August 31, 2011 Exception for \$763,735.22; and Food Service Regular and Exception Payroll for \$33,964.90.
- D. Monthly Warrants for \$640,381.76
- E. Budget Adjustments: None
- F. Appointment of Cheyenne Collins as Primary Student Liaison and Maggie Negm as Alternate Student Liaison.
- G. Approval of Sick Leave Bank Advisory Committee members.
- H. Approval of Calendar Committee.
- I. Approval of NCLB Advisory Committee
- J. Permission to accept McKinney-Vento Homeless Ed Assistance Grant

- K. Approval for Religious Exemption for Students (1), (2) and (3).
- L. Approval for Religious Exemption for Students (4), (5), (6), (7), (8) and (9).
- M. Approval for Religious Exemption for Students (10), (11) and (12).
- N. Approval of Field Trip request for NJROTC to travel to Washington, D.C., September 9, 2011.
- O. Approval of Field Trip request for NJROTC to travel to Raleigh, NC, September 25, 2011.
- P. Approval of Field Trip request for NMS Band to travel to Virginia Tech, January 20-22, 2012.
- Q. Approval of Field Trip request for NHS Band to travel to Annapolis, MD, April 12-15, 2012.
- R. Approval of Field Trip request for NMS Band to travel to Annapolis, MD, April 12-15, 2012.
- S. Approval of Field Trip request for CPS third grade to travel to Washington D.C., April 20, 2012.
- T. Approval of Field Trip request for BPS third grade to travel to Washington D.C., April 20, 2012.

Agenda Item #7 ACTION ITEMS:

- A. Mrs. Daniel offered a motion to accept the 21st Century Learning Center grant for Nottoway Middle School presented by Michelle Wallace. Mrs. Hawkes seconded the motion, the motion passed

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Opening Day of School presented by Mr. Roy Walton.
- B. On-Time Graduation Rates Cohort Report presented by Anne Stinson.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Location Change for October 13, 2011 School Board Meeting from Nottoway Mini Auditorium to the MAIN AUDITORIUM due to SOL recognition
- B. VSBA Annual Convention – November 16-18, 2011
- C. Joint Board Meeting with School Board and Board of Supervisors - TBA
- D. 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 14 appointments, 4 reassigned substitute teachers, 2 reassignments and 1 retirement 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. Simmons, Mr. Hurt, Mr. Higgins, Mrs. Daniel, Mrs. Hawkes

NAYS: None

ABSENT: 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. Simmons seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date

Dexter Payne, Clerk