

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
January 15, 2014 7:00 P.M.

Board Members Present: Helen Simmons, Wallace Hurt, Bob Horn, Jackie Hawkes, and Shelli Hinton.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Charlotte Wood, Clerk; Michelle Wallace, Director of Instruction, Grants and Technology; Joan Dooley, Director of Exceptional Education; Amy Eberly, Director of Finance; Ryan Williams, Student Liaison; Donna Wade, Deputy Clerk; Ruth Ann Horn, BPS Principal; and Anne Stinson, NHS Principal.

Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

Dr. Grounard called the meeting to order at 7:00 PM.

Agenda Item #2 – REORGANIZATION OF SCHOOL BOARD

- A. Election of Board Chairman. Nomination was made by Jackie Hawkes that Helen Simmons preside as chairperson. Second was made by Wallace Hurt. Vote 4 yes and 1 abstain (Horn).
- B. Election of Vice-Chairman. Nomination was made by Jackie Hawkes that Wallace Hurt preside as vice-chairman. Second was made by Shelli Hinton. All in Favor.
- C. Appointment of Clerk, Charlotte Wood, Secretary to the Superintendent. Jackie Hawkes made the motion, Shelli Hinton made the second, all in favor.
- D. Appointment of Deputy Clerk, Donna Wade, Accounts Payable. Jackie Hawkes made the motion, Shelli Hinton made the second, all in favor.
- E. Set School Board Meetings of 2014. Bob Horn made the motion, Jackie Hawkes made the second. All in favor.
- F. Authorization of the Superintendent, Assistant Superintendent to take certain actions during the 2014 year. Bob Horn made the motion, Jackie Hawkes made the second, all in favor.
- G. Bonding of the Superintendent, Assistant Superintendent, Clerk, Deputy Clerk and Payroll Clerk. Jackie Hawkes made the motion, Bob Horn made the second, all in favor.

Agenda Item #3 – APPROVAL OF AGENDA

Madam Chair asked if there was a motion to approve the January 9, 2014 agenda. Shelli Hinton made a motion to amend #6 Consent Agenda by moving Item 6G to Closed Session. Bob Horn seconded the motion. The motion passed 5-0.

Agenda Item #4a - AWARDS AND RECOGNITIONS

- A. Band Recognitions by Dr. Daniel Grounard. Awards for the year were showcased and section leaders were presented with a certificate of recognition for the Band. Seven All-District Awards were presented, four Virginia Tech Honor Band and two Longwood Honor Band participants were recognized. The Director, Assistant and Instructors were noted for a job well done.

- B. School Highlights – BPS’ 21st Century Learning: Collaboration and Communication by Michelle Wallace. Mrs. Ruth Ann Horn, BPS Principal and Mrs. Ott’s class showcased.

Agenda Item #4b – PUBIC HEARING – Chairman

Budget Hearing

Input for the 2014-15 Budget – Dr. Grounard.

Comments: Mr. Horn received a report from VEA with expenditures and concerned. There are 136 school divisions in the Commonwealth. In terms of the Local Required Match our county ranks 135th. Mr. Horn discussed the programs and the local match from the county.

-Amy Eberly explained the Local Required Match and went over the slides from the Superintendent’s budget overview. The state is expecting the county to give us what is required.

-Mr. Horn asked if the county does not give us the money for LRM what will happen.

-Dr. Grounard responded that we will have to cut positions.

Open Public Hearing:

1. Sonny Abbott – Had questions regarding the budget and addressed to the School Board.
2. Sarah Harlow – Speaking on behalf the Band Program and Parent’s Association.

Close Pubic Hearing

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

A. NONE

Agenda Item #6 - CONSENT AGENDA:

Jackie Hawkes offered a motion to approve the consent agenda with the exception of 6G. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: December 12, 2013
- B. Financial Report: not available from county office
- C. Payrolls: December 15 & 31, 2013 (\$1,433,009.90)
- D. Monthly Warrants (\$228,773.05)
- E. Budget Adjustments: None
- F. Approval of Employee Health Insurance Committee – Amy Eberly
- G. ~~Student Discipline #SD1-9-13(1) – long term suspension until the end of the 2013-2014 school year for repeated disruptive behavior – Dr. Grounard~~
- H. Field Trip Request – NJROTC to travel to NAS Oceana, Virginia Beach, VA, NAS Jacksonville, FL, and Naval Station Mayport, Mayport, FL, April 12-17, 2014 – Dr. Walton
- I. Permission to apply for Migrant Consortium Incentive Grant Funds – Michelle Wallace

Agenda Item #7 ACTION ITEMS:

- A. Appointment of a School Board Member to the Governor’s School Joint Board. Jackie Hawkes made the motion that Shelli Hinton be appointed to serve. Wallace Hurt seconded, all in favor.
- B. Appointment of a School Board Member as VSBA Delegate. Shelli Hinton made the motion that Jackie Hawkes be appointed to serve. Wallace Hurt seconded, all in favor.

- C. Appointment of a School Board Member as VSBA Alternate Delegate. Wallace Hurt made the motion that Helen Simmons be appointed to serve. Jackie Hawkes seconded, all in favor.
- D. Appointment of a School Board Member to the Career Technical Board. Wallace Hurt made the motion that Helen Simmons serve the 2-year term. Jackie Hawkes seconded, all in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First reading of the 2014-15 School Calendars – Dr. Walton. Presented was a Post and Pre-Labor Day. A thank you to the committee.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Lead Teacher Report by Michelle Wallace. An update was presented to the board on the on-going staff development opportunities through the Lead Teacher Program. Sarah Harlow and Sarah Jones shared with the Board a teacher's perspective.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA 2014 Capital Conference – January 27-28, 2014
- B. VSBA Superintendent Evaluation Workshop – March 4, 2014
- C. School Board Budget Work Session – January 30, 2014, 6:15 p.m. at SBO
- D. Joint Board Budget Meeting – TBA (February)
- E. Presentation of the Superintendent's Budget and Second Public Hearing – February 13, 2014
- F. Student Liaison – Ryan Williams made comments about Nottoway County Public Schools being a great school. Proud of the band and their accomplishments. Looking forward to the 2nd semester.
- G. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Jackie Hawkes 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 six (6) appointments, three (3) resignations and two (2) retirements as authorized by Section 2.2-3711.A.1.

and with the amended agenda item

A.2 The discussion of student matters as authorized by Section 2.2-3711.A.2

Shelli Hinton seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Jackie Hawkes 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". Bob Horn seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

B. Approval of Student Discipline #SD1-9-14(1) – long term suspension until the end of the 2013-14 school year for repeated disruptive behavior

Jackie Hawkes offered motion to accept. Bob Horn seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:38 p.m. Wallace Hurt seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk