

BUDGET WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
January 31, 2017 7:00 P.M.

Board Members Present: Mr. Curtis Hurte, Mr. Bob Horn, Mrs. Shelli Hinton and Mr. Clive Pettis. Absent: Mrs. Jackie Hawkes

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education, Dr. Tommy Coleman, Director of Instruction, Grants and Technology; and Mrs. Amy Eberly, Director of Finance.

Agenda Item #1 - CALL TO ORDER, PRAYER and MOMENT OF SILENCE

Shelli Hinton, Chairperson, called the meeting to order at 7:00 PM.

Shelli Hinton offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Shelli Hinton led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the January 31, 2017 agenda.

Clive Pettis seconded the motion, and the motion passed.

Agenda Item #4 – 2017-2018 BUDGET WORK SESSION

Dr. Berry began the work session highlighting the following:

- ADM predictions
- Projected Revenue, Expenditures and Deficit
- Staff Needs & Needed Additions
- Possible Budget Cuts

Amy Eberly, Director of Finance, and Dr. Coleman, Director of Instruction, Grants and Technology and Dr. Dooley offered information to the School Board.

Discussion was made by the School Board. \$613,000 from Board of Supervisors for step increase, health insurance, and 2% raise for staff, and funds for ANTC and funds for repairs on the roofs at BIS.

Agenda Item #5 ACTION ITEM

- A. Appointment of School Board Members to serve as NCPS Budget Committee.
 Clive Pettis made the motion to appoint Curtis Hurte to the NCPS Budget Committee.
 Bob Horn seconded. All in favor.
 Curtis Hurte made the motion to appoint Bob Horn to the NCPS Budget Committee.
 Clive Pettis seconded. All in favor.

Agenda Item #6 ADJOURNMENT

Clive Pettis offered motion to adjourn at 10:25 p.m. Curtis Hurte seconded the motion, the motion passed.

 Shelli Hinton, Chairperson

 Date

 Charlotte D. Wood, Clerk