

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
October 9, 2014 7:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn, Mrs. Shelli Hinton and Mrs. Rhonda Johnson.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Dr. Joan Dooley, Director of Exceptional Education, Mrs. Amy Eberly, Director of Finance, and Dr. Tommy Coleman, Director of Grants and Instruction.

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

Mr. Hurt called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the October 9, 2014 agenda. Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #3A. – ELECTION OF VICE-CHAIR

Shelli Hinton offered a motion to elect Jackie Hawkes as Vice-Chair for the remaining 2014 year. Bob Horn seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. SOL Perfect Scores.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None.

Agenda Item #6 - CONSENT AGENDA:

Bob Horn offered a motion to approve the consent agenda as presented. Jackie Hawkes seconded the motion, all in favor.

- A. Approval of Minutes: September 11, 2014
- B. Financial Report: September 30, 2014
- C. Payrolls: September 15 & 30, 2014
- D. Monthly Warrant
- E. Budget Adjustments: A1 and A2
- F. Technology Advisory Committee Appointments – Dr. Coleman
- G. Field Trip Request – permission for 3rd grade CPS students to travel to Washington, D.C., Friday, April 15, 2015 – Dr. Walton
- H. Field Trip Request – permission for football players to travel to East Carolina University to Greenville, NC, Nov. 28, 2014 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Appointment of School Board Member as VSBA Alternate Delegate. Rhonda Johnson made the motion to appoint Bob Horn as VSBA Alternate Delegate. Shelli Hinton seconded. All in favor.
- B. Appointment of School Board Member to the Career Technical Board. Jackie Hawkes made the motion to appoint Rhonda Johnson as SBM to the Career Technical Board. Shelli Hinton seconded. All in favor

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. After School Tutoring Update by Dr. Roy Walton was presented.
- B. Membership Report by Dr. Roy Walton was presented.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Annual Convention, Williamsburg, Nov. 19-21, 2014
- B. Student Liaison
- C. 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. Shelli Hinton seconded. All in favor.

- A.1 The consideration of personnel for 15 appointments as authorized by Section 2.2-3711.A.1

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.” Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Johnson, Hinton, Hurt, 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. Jackie Hawkes offered motion to accept. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:42 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace Hurt, Chairman

Date

Charlotte D. Wood, Clerk
*(Transcribed notes;
Original notes taken by Dr. Tommy
Coleman in the absence of the clerk)*