

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
October 17, 2018 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Division Superintendent; Marcia Martin, Director of Grants, Instruction and Technology; Dr. Sherry Saunders, Director of HR, Operations and Testing; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Dr. Carrie Gravely, BPS Principal; Candace Barnette, NHS Assistant Principal; Jane Geyer, NMS Principal and Chandra Lewis, NIS Principal.

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

Mrs. Hinton, chair called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the October 17, 2018 agenda. Jackie Hawkes seconded the motion. All in favor.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. SOL Perfect Scores
- B. School Highlights by Blackstone Primary School by Dr. Carrie Gravely and Ms. Savannah Thomas
- C. Blackstone Primary School recognitions: Student, Support Staff and Teacher of the Month
- D. VSBA Academy Awards and SB Recognition

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Yvonne Wilson (Life Changing Community Development Corporation – LCCDC)

Agenda Item #6 - CONSENT AGENDA:

Curtis Hurte offered a motion to approve the consent agenda. Jackie Hawkes seconded the motion, all in favor.

- A. Approval of Minutes: September 20, 2018
- B. Financial Report: September 30, 2018
- C. Payrolls: September 15 & 30, 2018
- D. Monthly Warrant
- E. Budget Adjustments: None
- F. Field Trip Request – NHS wrestling team to travel to Front Royal, Dec. 21-22, 2018 – Dr. Saunders
- G. Field Trip Request – ANTC cosmetology students to travel to New York, March 9-13, 2019 – Dr. Saunders
- H. Field Trip Request – NHS wrestling team to travel to Charlottesville and Fishersville, Dec. 7-8, 2018 – Dr. Saunders

Agenda Item #7 ACTION ITEMS:

- A. Authorization of signatures on Virginia Department of Education documents in the absence of the Division Superintendent by Dr. Berry. Jackie Hawkes made a motion for Marcia Martin and Charlotte Wood to sign documents in the absence of the Division Superintendent. Curtis Hurte seconded. All in favor.
- B. Permission to accept School Security Equipment grant funds by Marcia Martin. Jackie Hawkes made a motion to accept. Bob Horn seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Membership Report – Dr. Saunders
- B. Update on Title IV, Part A Student Support and Academic Enrichment – Marcia Martin
- C. STEAM Night Highlights – Marcia Martin, Annah Bowen and Judy Diechman
- D. Virginia Bullying Prevention Month – Dr. Berry

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Visit to Crewe Primary School from First Lady Northam – Monday, October 29, 2018
- B. VSBA Annual Convention, Williamsburg, VA – November 15-17, 2017
- C. VSBA Capital Conference – January 14, 2019
- D. Student Liaison Report
- E. Future Agenda Items
- F. Other – Dr. Berry announced that there will be a Town Hall meeting on Oct. 29th in the main auditorium and a survey online regarding the 6-year strategic plan. Dr. Berry also thanked the board for all they did throughout the storm and preparation.

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)(1) of the Code of Virginia for the purpose of discussing the following specific matters:

- A.1 The consideration of personnel for seven (7) appointments (1 school counselor, 2 SPED teachers, 1 art teacher, 1 yearbook advisor, 1 girls’ basketball coach, and 1 elementary principal), and the superintendent’s evaluation as authorized by Section 2.2-3711(A)(1)

Curtis Hurte 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”. Curtis Hurte seconded the motion and the motion passed by the following vote:

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

Jackie Hawkes offered a motion to approve the Superintendent's Personnel Agenda

13A.1-5 Curtis Hurte seconded.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

ABSENT: None

Jackie Hawkes offered a motion to approve the Superintendent's Personnel Agenda

13A.6-7 Curtis Hurte seconded.

Motion passed by a 4:1 vote

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: Pettis

ABSENT: None

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:35 p.m. Clive Pettis seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk