

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**October 10, 2019 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Tameshia V. Grimes, Division Superintendent; Marcia Martin, Director of Grants, Instruction and Technology; Dr. Joan Dooley, Director of Exceptional Education; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Dr. Carrie Gravely, BPS Principal; Lloyd Page, CPS Principal.

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

Mrs. Hawkes called the meeting to order at 7:00 PM.

**Agenda Item #2 – PLEDGE OF ALLEGIANCE**

**Agenda Item #3 – APPROVAL OF AGENDA**

Bob Horn offered a motion to approve the October 10, 2019 agenda.  
 Curtis Hurte seconded the motion, all in favor.

**Agenda Item #4 – AWARDS AND RECOGNITIONS**

- A. SOL Perfect Scores by Dr. Grimes
- B. VSBA Academy Awards and SB Recognition by Dr. Grimes

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

- A. Nathaniel Miller – spoke on old school buildings in Blackstone as a citizen and Blackstone Town Councilman
- B. Sonny Abbott – spoke on transparency in the budget and format

**Agenda Item #6 - CONSENT AGENDA:**

Bob Horn offered a motion to approve the consent agenda. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: September 12, 2019
- B. Financial Report: September 30, 2019
- C. Payrolls: September 15 & 30, 2019
- D. Monthly Warrant
- E. Budget Adjustments: None
- F. Special Education Advisory Committee Members – Dr. Dooley
- G. Gifted Education Advisory Committee Members – Dr. Dooley

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of the Go TEC Career Connections Phase TwoB by Dr. Grimes. Bob Horn made a motion to approve. Curtis Hurte seconded. Comments: Mr. Pettis has a problem with placing funds in NMS when we need programs at the vocational school. He feels we need to build the program at the high school level. Mrs. Hawkes feels this is a great opportunity

for the school and will help students looking for vocational opportunities. Dr. Grimes and Mrs. Martin shared Chatham Middle School tour findings and fund match data. Mr. Hurte said we need to spark the interest early which will help build those programs. Mrs. Hinton wanted to know if the teachers have toured the facility and what programs were scene doing the tour. Mrs. Hinton does not want to entice students and then cannot follow through with programs and funding at ANTC. Mr. Hurte said there is a 6-year comprehensive plan at ANTC.

The motion passed with a 3-2 vote: Pettis and Hinton opposing.

- B. Permission to apply for VA Preschool Initiative Provisionally Licensed Teacher Incentive Program Application 2019-2020 by Marcia Martin. Curtis Hurte made a motion to approve. Shelli Hinton seconded. All in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. None.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Membership Report by Marcia Martin. Updated enrollment members 1,900 students. We are currently below our 1,910 budget projection.
- B. Virginia Bullying Prevention Month by Dr. Grimes who discussed the definition of bullying and resources.
- C. Update on unoccupied school buildings by Dr. Grimes. The town would like to tear down the 2-story building and 1-story building. The Town Manager would like to propose a plan to the board to beautify that area with grant funds. Secondly, the old maintenance building that is used to store the graduation stage. There is a hole in the roof and it is leaking. There is a concern of asbestos and lead paint. All windows will be covered. Sonny Abbott asked a question as a Point of Information. Mr. Abbott wanted to know who owns the buildings in Blackstone. Answer: the school division.
- D. Update on ANTC/PAS by Dr. Grimes. \$188,000 is a supported line item in the budget. There is a 60/40 split between Nottoway and Amelia counties. The agreement needs to be looked at for revisions. The ANTC is committed to building programs. PAS is a topic of conversation. The joint board asked the board take a look at serving the alternative students at another location. Dr. Grimes contacted DOE in regards to the regional grant. Nottoway is the host for PAS and funds can be used for the program at a satellite location.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. VSBA Annual Convention, Williamsburg, VA – November 20-22, 2019
- B. VSBA Capital Conference – January 13, 2020
- C. VSBA New Chair/Board Member/ Superintendent Orientation, Richmond Marriott – January 14, 2020
- D. Student Liaison Report
- E. Future Agenda Items
- F. Other – Mrs. Hinton wished all that are running the best of luck.

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Curtis Hurte offered a motion pursuant to section 2.2-3711 of the Code of Virginia, I move that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:

A.1 The consideration of personnel for:

- A. 15 Appointments (1 car driver, 1 bus driver, 3 drama/public speaking positions, 7 after school tutoring positions through Spring Hill Baptist Church, 1 girls’ basketball coach, 1 varsity Scholastic Bowl coach, and 1 JV Scholastic Bowl coach)
- B. Five (5) Resignations (1 car driver, 1 bus driver, 1 substitute food service worker, 1 food service worker, part-time and 1 secretary/bookkeeper of grants)
- C. Discussion of the Director of Human Resources position
- D. Discussion of salary increase for Director of Instruction, Grants and Technology
- E. Discussion of employee disciplinary actions
- F. Superintendent’s Evaluation

as authorized by Section 2.2-3711 A.1

Shelli Hinton seconded, all in favor.

**Agenda Item #12 RETURN TO OPEN SESSION**

Curtis Hurte 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: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

A. Superintendent’s Personnel Agenda.

Curtis Hurte offered motion to accept the Superintendent’s Personnel Agenda 13A. B. C. E. and F. Shelli Hinton seconded the motion.

AYES: Hinton, Horn, Hawkes, Pettis, Hurte

Motion passed by a 5:0 vote

Curtis Hurte offered motion to accept the Superintendent’s Personnel Agenda 13D for a one-time stipend for the 2019-20 school year and to revisit during the budget process.

Bob Horn seconded the motion.

AYES: Horn, Hawkes, Hurte; NAY: Pettis; ABSTAIN: Hinton

Motion passed by a 3:1:1 vote

**Agenda Item #14 ADJOURNMENT**

Curtis Hurte offered motion to adjourn at 9:14 p.m. Shelli Hinton seconded the motion, all in favor.

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Jackie Hawkes, Chair

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Date

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Charlotte D. Wood, Clerk