

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 14, 2013 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Roy Walton, Assistant Superintendent; Mrs. Michelle Wallace, Direction of Instruction, Technology and Grants; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Amy Eberly, Director of Finance; Mrs. Anne Stinson, NHS Principal; Mrs. Ruth Ann Horn, BPS Principal; Mr. Tommy Coleman, CPS Principal; Mrs. Carrie Gravely, BES Principal; and Mrs. Patricia Oliver, Deputy Clerk.

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

Ms. Simmons 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 November 14, 2013 agenda. Jackie Hawkes seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. 2013 Area Youth Art Exhibition Winners of the Longwood Center for the Visual Arts were recognized.
- B. FFA President and 2013 NHS graduate Mitch Wallace spoke regarding the organization and the accomplishments of Future Farmers of America. Shelli Hinton asked if there was a model or plan in Region 8 for FFA. Mitch Wallace encouraged our board to review the schools of Randolph Henry County High School, Atlee or Chickahominy. Bob Horn recognized Mrs. Carly Woolfolk as the instructor.
- C. School Highlights – BES – “Literacy and Number Stations” presented by Carrie Gravely and staff.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Erwin Abbott spoke regarding the Textbook Fund for NCPS. His concerns were given in writing to the School Board.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: October 10, 2013
- B. Financial Report: October 31, 2013
- C. Payrolls: October 15 & 31, 2013
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Permission to Bid Employee Health Insurance – Amy Eberly

- G. Student Discipline #SD11-14-13(1) – long term suspension until the end of the 2013-14 school year for repeated disruptive behavior – Dr. Grounard
- H. Permission for the NJROTC to travel to Patuxent River State Park, Upper Marlboro, MD, Dec. 7, 2013 – Dr. Walton
- I. Permission for VT Honor Band students to travel to VA Tech, Blacksburg, VA, Jan. 24-26, 2014 – Dr. Walton
- J. Student Discipline #SD11-14-13(2) – expulsion for 365 days from NCPS for repeated disruptive behavior – Dr. Grounard
- K. Student Discipline #SD11-14-13(3) – long term suspension until the end of the 2013-14 school year for repeated disruptive behavior – Dr. Grounard
- L. Acceptance of Title I School Improvement Funds – Michelle Wallace
- M. Permission to apply for Title III, Limited English Proficient and Immigrant Student Funds – Michelle Wallace

Agenda Item #7 ACTION ITEMS:

- A. Approval of the Science Textbook Adoption for Grades K-12 by Michelle Wallace. There are funds available for this year's adoption. Amy Eberly, Director of Finance, explained the textbook funding. Auditors review the fund. Jackie Hawkes 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. Update on Preliminary Budget Preparation Timeline was presented by Amy Eberly. Note: Jan., 2014 will be a School Board Budget Work Session.
- B. Update on Budget Forecast was presented by Dr. Grounard and staff. Topics discussed: VRS increased rates, Local Composite Index, Federal entitlement grants decrease and preliminary needs assessment.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Annual Convention, Williamsburg, VA – November 20-22, 2013
- B. Student Liaison by Ryan Williams discussed FFA Convention in Kentucky; college fair; fruit and jerky sales; getting ready for Environthon team; football playing at King William.
- 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.

A.1. The consideration of personnel for five (5) appointments, one (1) resignation and one (1) reappointment as authorized by Section 2.2-3711(A)(1). Bob Horn 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”. Wallace Hurt 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. 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 8:36 p.m. Bob Horn seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date Charlotte D. Wood, Clerk