

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 8, 2018 7:00 P.M.

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

Administrative Staff Present: 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; Lloyd Page, CPS 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 November 8, 2018 agenda. Jackie Hawkes seconded the motion. All in favor.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Crewe Primary School recognitions: Student, Support Staff and Teacher of the Month
- B. School Highlights – CPS – Osmos – “Engaging students in learning through technology”

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: October 17, 2018
- B. Financial Report: October 31, 2018
- C. Payrolls: October 15 & 31, 2018
- D. Monthly Warrant
- E. Budget Adjustments: A7, A8, A9, A10, A11, A12, A13, A14, A15
- F. Approval of the ESSA Advisory Committee by Marcia Martin.
- G. Field Trip Request – NJROTC to travel to Atlanta, GA, March 30 to April 4, 2019 by Dr. Saunders

Agenda Item #7 ACTION ITEMS:

- A. Permission to apply for VA Preschool Initiative Provisionally Licensed Teacher Incentive Program Application by Marcia Martin. Jackie Hawkes made a motion to apply. Bob Horn seconded. All in favor.
- B. Permission to apply for School Improvement Grants for NMS by Marcia Martin. Jackie Hawkes made a motion to accept. Curtis Hurte seconded. All in favor.

- C. Permission to accept the 2017-18 School Activity Funds Audit by Amy Eberly. Questions and discussions were made based on the audit. A meeting will be held with Dr. Berry and staff to discuss further. Jackie Hawkes made a motion to accept. Curtis Hurte seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Preliminary Budget Preparation Timeline by Amy Eberly
B. Instructional Update by Marcia Martin

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Annual Convention, Williamsburg, VA – November 14-16, 2018
B. NCPS School Safety and Security Summit, main auditorium, 6:00-7:30 p.m. – November 27, 2018
C. VSBA Capital Conference – January 14, 2019
D. School Board Budget Work Session – January 24, 2019 (tentative)
E. Joint Board meeting with School Board and Board of Supervisors – January or February, 2019 (date to be determined)
F. School Board Work Session – March, 2019 (date to be determined)
G. Student Liaison Report by Cheyenne Godwin reported events at NHS.
H. Future Agenda Items
I. Other:
1. Mr. Horn announced that the CPS Fall Carnival was a great turnout; however, the parking lot was extremely dark. We need lights in both elementary parking lots. This needs to be looked into.
2. Mrs. Hinton asked if the board could meet at 6 p.m. for the December meeting for the purpose of discussing future programs at ANTC. All said Yes. The regular session will start at 7:00 p.m.

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 13 appointments (six substitute teachers, one bus dispatcher, two substitute bus drivers, one lead teacher, one wrestling coach, one assistant wrestling coach and one assistant basketball coach) 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 4:0 vote
AYES: Hawkes, Hurte, Horn, Hinton,
ABSENT: 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 as presented. Curtis Hurte seconded.

Motion passed by a 4:0 vote
AYES: Hawkes, Hurte, Horn, Hinton
NAYS: None
ABSENT: Pettis

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:44 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk