

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**December 10, 2015 7:00 P.M.**

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**Board Members Present:** Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and 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; Dr. Tommy Coleman, Director of Instruction; Dr. Daisy Hicks, NHS Principal; Mrs. Marcia Martin, NIS Principal; Mrs. Amy Eberly, Director of Finance; Mr. Peter Jones, NHS Athletic Director; Mrs. Charlotte Wood, Clerk; Mrs. Donna Wade, Deputy Clerk.

**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**

Bob Horn offered a motion to approve the December 10, 2015 agenda. Jackie Hawkes seconded the motion, and the motion passed.

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

- A. Fall Athletic Awards (Football, Golf, Volleyball and Cross Country)
- B. VSBA Certified Green School Division – Platinum Certification by Annette Brown
- C. School Highlights – NIS – “Book Talks, which is a part of balanced literacy” by Marcia Martin
- D. School Board Service Recognition of Rhonda Johnson, District 3 and Wallace Hurt, District 1

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

- A. Dr. Gwen Edwards – spoke in regards to Mr. Hurt’s service to the county.
- B. Grayson Throckmorton – spoke in regards to his football coaching position. He asked that the School Board postpone the decision on non-renewing his football contract.
- C. Steve Ledger – spoke in regards to Coach Throckmorton’s football coaching position.
- D. Brian Edmonds – absent
- E. Elizabeth Hendricks – spoke in regards to Coach Throckmorton’s football coaching position.
- F. Tim Herring – spoke in regards to Coach Throckmorton’s football coaching position.

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

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

- A. Approval of Minutes: November 12, 2015
- B. Financial Report: November 30, 2015
- C. Payrolls: November 15 & 30, 2015
- D. Monthly Warrants

- E. Budget Adjustments: A5
- F. Student Discipline – Re-enter Nottoway County Public Schools for #12-10-15(1) after serving 365 day expulsion – Dr. Grounard
- G. Student Discipline – Long term suspension until the end of the 2015-16 school year and the first semester of the 2016-17 school year for #12-10-15(2) for possession of an illegal substance – Dr. Grounard
- H. Student Discipline – Long term suspension until the end of the 2015-16 school year for SD#12-10-15(3) for repeated disruptive behavior – Dr. Grounard
- I. Student Discipline – Long term suspension until the end of the 2015-16 school year for SD#12-10-15(4) for threatening an administrator – Dr. Grounard
- J. ESEA Advisory Committee – Dr. Coleman
- K. Field Trip Request – Permission for National Junior Honor Society members to travel to Washington, D.C., May 23, 2016 – Dr. Walton
- L. Student Discipline – Long term suspension until the end of the 2015-16 school year for SD#12-10-15(5) for repeated disruptive behavior – Dr. Grounard

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of the 2014-15 Textbook and School Activity Fund Audits by Amy Eberly. Jackie Hawkes made the motion to approve. Shelli Hinton seconded. All in favor.

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

- A. First Reading of the 2016-17 School Calendar by Dr. Walton. No action requested at this time.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Budget Information on the Webpage discussed by Dr. Daniel Grounard.

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

- A. School Board Budget Work Session – TBA (January)
- B. Public Hearing on 2016-17 Budget – January 14, 2016
- C. Joint Board Budget Meeting – TBA
- D. VSBA Capital Conference – February 10, 2016
- E. VSBA Orientation for New Board Members and Superintendents Conference – February 11, 2016
- F. VSBA Orientation for New Chairmen and Vice-Chairmen Conference – February 11, 2016
- G. Public Hearing on 2016-17 Budget – February 11, 2016
- H. Student Liaison Madison Gilmore shared highlights for Nottoway High School.
- I. Other. Dr. Grounard announced his retirement effective June 30, 2016.

**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, two (2) resignations, one (1) non-renewal, and one (1) retirement 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”.

Bob Horn 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 a motion to approve the Superintendent’s Personnel appointments 11A.1-5, resignations 11B.1-2 and retirement 11D.1.

Shelli Hinton seconded the motion, all in favor.

Shelli Hinton offered a motion to table Superintendent’s Personnel non-renewal 11C.1 to the next regularly scheduled School Board meeting.

Bob Horn seconded the motion.

Vote by Roll Call:

Johnson nay

Hinton aye

Hurt nay

Horn aye

Hawkes nay

Motion failed with a 2:3 vote.

Jackie Hawkes offered a motion to approve the Superintendent’s Personnel non-renewal 11C.1.

Rhonda Johnson seconded the motion

Vote by Roll Call:

Johnson aye

Hinton nay

Hurt aye

Horn nay

Hawkes aye

Motion passed with a 3:2 vote.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 9:32 p.m. Rhonda Johnson seconded the motion, the motion passed.

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Chairman

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Date

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Charlotte D. Wood, Clerk