

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
February 14, 2019 7:00 P.M.

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Sherry Saunders, Director of HR, Operations and Testing; Marcia Martin, Director of Instruction and Grants; Amy Eberly, Director of Finance; Dr. Joan Dooley, Director of Exceptional Education; Reggie Wilson, NHS Principal and Candace Barnette, NHS Assistant Principal.

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

Jackie Hawkes called the meeting to order at 7:00 PM. and recognized the one-year anniversary of the Stoneman Douglas High School shooting in Parkland, FL with a moment of silence.

Agenda Item #2 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the February 14, 2019 agenda.
 Shelli Hinton seconded the motion, all in favor.

Agenda Item #3 – AWARDS AND RECOGNITIONS

- A. Nottoway High School Recognitions by Reggie Wilson. Student, Support Staff and Teacher of the Month.
- B. School Highlights – NHS – Drama Club. Mrs. Martin introduced Mr. Wilson, Mrs. Hickman and students who recited a poem “Moody Blues.”
- C. School Board Appreciation – Curtis Hurte, Robert Horn, Clive Pettis, Jackie Hawkes and Shelli Hinton

Agenda Item #4 – PUBLIC HEARING – Mr. Horn

Update for the 2019-20 Budget – Dr. Berry.
 Dr. Berry highlighted with a PowerPoint
 Open Public Hearing:

1. Sonny Abbott

Close Public Hearing

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: January 10, 2019, and January 30, 2019
- B. Financial Report: January 31, 2019
- C. Payrolls: January 15 & 31, 2019
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Audited County Financial Report Year End June 30, 2018 – Amy Eberly

- G. Student Discipline #SD1-10-19(1) – approval long term suspension until the end of the 2018-19 school year for possession of a taser – Dr. Berry
- H. Student Discipline #SD1-10-19(1) – approval long term suspension until the end of the 2018-19 school year for fighting and assaulting a law enforcement officer after a fight – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Appointment of School Board Members to serve as NCPS Budget Committee by Dr. Berry. Shelli Hinton made a motion for Robert Horn and Curtis Hurte to serve on the NCPS Budget Committee. Clive Pettis seconded. All in favor.
- B. Permission to participate in DMV Remove Site Testing by Marcia Martin. Bob Horn made a motion to participate. Clive Pettis seconded. Discussion was asked who was teaching. (Terry Smith and Marilyn Wilson). Discussion about behind the wheel. Mrs. Martin explained the same person would continue behind the wheel instruction. She further explained it is the same process as taking the test at DMV site. Vote: All in favor.
- C. Permission to apply for Steelcase Active Learning Center Grant by Marcia Martin. Shelli Hinton made motion to apply. Clive Pettis seconded. All in favor.
- D. Permission to apply for E-Backpack Initiative Funds by Marcia Martin. Clive Pettis made motion to apply. Bob Horn seconded. All in favor.
- E. Permission to accept VA Preschool Initiative Provisionally Licensed Teacher Incentive Application by Marcia Martin. Shelli Hinton made motion to approve. Clive Pettis seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Read – Six-Year Comprehensive Plan by Marilyn West. The plan was presented. She covered the research she conducted with NCPS to prepare for the plan. The plan is intended to take NCPS to the next level. Accreditation of schools is very important to the plan. She mentioned SMART Goals for the Comprehensive Plan: a. Impact on the Community, b. Competent Staff and Leadership with recruitment and retention playing a big part, c. Technology Resources (NCPS is ahead of other school divisions in technology), and d. Best Practices. She stated that the plan is aligned with what is already in the budget. She was thanked for her efforts put into the plan. A second reading and approval will be asked at the March 14th meeting.
- B. First Read – Permission to apply for the Community Eligibility Provision (CEP) for the 2019-20 school year by Amy Eberly. Discussion was asked how long this program would be. (Possible four years.). Would the menu change? (No, that the students would continue to have choices and must include one meat and one vegetable.)

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Instructional Update by Marcia Martin. Discussion was asked if CTE courses were being checked into and if ANTC was involved. (yes)
- B. NMS 21st Century Grant Update by Marcia Martin. Mrs. Marcia Worsham provided an overview of the program and events. Discussion was asked about the program.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Joint Board meeting with School Board and Board of Supervisors – February, 2019 (date to be determined)
- B. School Board Work Session – March, 2019 (date to be determined)
- C. 2018 Regional Spring Network Forum – Powhatan Middle School – March 7, 2019
- D. VSBA Hot Topic Conference – Charlottesville, VA – April 22, 2019
- E. Student Liaison Report
- F. Future Agenda Items - None
- G. Other – Clive Pettis stated it is a struggle to find a gym open for the youth to play basketball as in “pick-up games.” He made the request for a key to two gyms so that the youth can play on the weekends and that he would be there with them. Mrs. Hawkes asked if someone could be responsible for opening the gyms like a custodian. Mr. Pettis said that wouldn’t work. Mrs. Hawkes stated that she would like to discuss this with him. They both said they would be free to talk on Monday. Mr. Horn made a motion to allow Mr. Pettis to open the gyms for the youth. Mrs. Hawkes said a motion could not be made at this time during the meeting.

Agenda Item #11 CLOSED MEETING RESOLUTION

Curtis Hurte 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: A.1. The consideration of personnel for 23 appointments (3 substitute teachers, 2 special education teachers, 1 bus driver, 14 after-school tutoring teachers, 1 head girls soccer coach, 1 assistant girls soccer coach and 1 JV assistant softball coach); and one (1) resignation (1 Special Education teacher) as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded the motion, 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: Horn, Hinton, Hurte, Hawkes, Pettis

NAYS: None

Abstain: None

ABSENT: None

Motion passed by a 5:0 vote

Jackie Hawkes stated before moving further that there was motion on the floor prior to closed meeting and is now back on the floor. Bob Horn withdrew his motion to allow Mr. Pettis to open the gyms for the youth.

Clive Pettis made a motion to have the gyms open on Saturdays and Sundays. Shelli Hinton seconded. All in favor.

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Curtis Hurte offered motion to approve items 13A1-5, 7-23 and B1. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 8:50 p.m. Shelli Hinton seconded the motion, the motion passed.

Jackie Hawkes, Chair

Date Dr. Joan Dooley, Director of
 Exceptional Education
 (Charlotte Wood, Clerk, absent, illness)
 (Donna Wade, Deputy Clerk, absent, illness)