

**SPECIAL CALLED MEETING  
of the NOTTOWAY COUNTY SCHOOL BOARD  
February 22, 2019 at 6:30 p.m.**

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

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Sherry Saunders, Director of HR, Operations and Testing; and Charlotte Wood, Clerk.

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

Mrs. Hawkes called the meeting to order at 6:30 PM.

**Agenda Item #2 PLEDGE OF ALLEGIANCE**

Mrs. Hawkes led the Pledge of Allegiance.

**Agenda Item #3 APPROVAL OF AGENDA**

Curtis Hurte offered a motion to approve the February 22, 2019 agenda.

Shelli Hinton seconded the motion, all in favor.

**Agenda Item #4 GYM USE OF FACILITIES GUIDELINES**

- A. Discussion was made regarding Open Gym use. Mrs. Hawkes declared that the gyms are opened and are being used. Mrs. Hawkes read a list organizations to use the facilities. Mrs. Hawkes declared that for the best interest of NCPS and safety of all, guidelines and procedures need to be in place. There is a liability issue for a community member to have open access to gyms. Mr. Pettis did send a plan he had been working on to the board members regarding Open Gyms; however, after discussion he is withdrawing his desire to work with the board in this capacity.
- B. Mrs. Hawkes asked that the Superintendent meet with the principals and discuss further with a possible schedule and plan to open the gyms.
- C. A future meeting will be held regarding Gym Use of Facilities Guidelines

**Agenda Item #5 CLOSED MEETING RESOLUTION**

Curtis Hurte made 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:

The consideration of personnel for discussion and consideration of personnel for performance and disciplining as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded. All in favor

**Agenda Item #6 RETURN TO "OPEN MEETING"**

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: Hawkes, Horn, Hinton, Hurte, Pettis

Motion passed by a 5:0 vote

**Agenda Item #7 ACTION FOLLOWING CLOSED MEETING**

Superintendent's Personnel Agenda.

Curtis Hurte offered motion to approve. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Horn, Hinton, Hurte, Pettis

NAYS: None

Motion passed by a 5:0 vote

**Agenda Item #7 ADJOURNMENT**

Curtis Hurte offered motion to adjourn at 7:33 p.m. Shelli Hinton seconded the motion, the motion passed.

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Jackie Hawkes, Chair

\_\_\_\_\_  
Date

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Charlotte D. Wood, Clerk