

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

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

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Technology; Dr. Sherry Saunders, Director of HR, Operations and Testing; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Mary Tisdale, ANTC/PAS Principal.

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

Mrs. Hawkes 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 March 14, 2019 agenda.
 Curtis Hurte seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. ANTC Recognitions by Mary Tisdale. Student, Support Staff and Teacher of the Month.
- B. School Highlights – ANTC. Mrs. Martin introduced Ms. Tisdale who highlighted “Education, Engaging and Excelling” at Amelia Nottoway Technical Center.
- C. VSBA 2019 Spring Regional Forum Art Contest Participants
- D. Energy Education Update by Annette Brown

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott spoke on Budget
- B. John Roark spoke on pest control outside the school system. Asked the board to look at policy other than head lice. Also, Academic incentive to provide a student with a letterman jacket for those who have a 3.3 grade point average. Plan to push to see all school employees paid twice a month once elected on BOS.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: February 14, 2019 and February 22, 2019
- B. Financial Report: February 28, 2019
- C. Payrolls: February 15 & 28, 2019
- D. Monthly Warrants
- E. Budget Adjustments: A16, A17
- F. Field Trip Request – 21st Century NMS student travel to Washington, D.C., April 3, 2019 – Dr. Saunders
- G. Student Discipline #SD3-14-19(1) – approval long term suspension until the end of the 2018-19 school year inappropriate behavior and fighting – Dr. Berry

- H. Permission to apply for 21st Century Community Learning Center Grant – Continuation Application – NMS – Marcia Martin
- I. Permission to apply for Perkins Funds with the 2019-20 CTE Plan – Marcia Martin

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2019-20 Budget by Dr. Berry. Bob Horn made a motion to approve. Curtis Hurte seconded. Discussion: What is the audit line? \$1,400 fee. (Auditors for all schools times five.) All in favor.
- B. Second Reading – Permission to apply for the Community Eligibility Provision (CEP) for the 2019-20 school year by Amy Eberly. Shelli Hinton made a motion to approve. Curtis Hurte seconded. All in favor.
- C. Second Reading – Six-Year Comprehensive Plan by Marilyn West. Shelli Hinton made a motion to approve. Curtis Hurte seconded. All in favor.
- D. Pre-K Curriculum Adoption Committee by Marcia Martin. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.
- E. Permission to accept E-Backpack Initiative Funds by Marcia Martin. Bob Horn 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. PAES – Practical Assessment Exploration System update by Dr. Dooley and Catherine Hite.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Congresswoman Abigail Spanberger in Main Auditorium for a community Town Hall meeting – March 19, 2019 at 6 p.m.
- B. School Board Budget Work Session, 6:30 p.m., School Board Office – March (to be determined)
- C. VSBA Hot Topic Conference, Charlottesville, VA – April 22, 2019
- D. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 11, 2019
- E. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 18, 2019
- F. VSBA School Law Conference – Short Pump Hilton, Richmond – June 7, 2019
- G. Student Liaison Report (alternate) Brian Eppes gave a report.
- H. Future Agenda Items
- I. Other:
 - A. Pettis checked bills for this month. He had copy of AIS – claim there is no way to verify that the services were rendered or inflated. Requested that there is a sign in sheet to say what time they checked in or checked out. We should always have documentation. Suggest we change procedures. Every bill should be accompanying with an itinerary. Bills are coming in other people’s names that inaccurate. Going to continue to hold people accountable. SBMs should follow the same procedures when going to conferences as teachers.

- B. Thank you to our student liaison for filling in for Cheyenne
- C. College and career day was a success.

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: 15 appointments (1 substitute teacher, 1 substitute bus driver, 11 Paws4Steam Summer Enrichment Camp instructors, 1 substitute custodian and 1 administrative liaison); three (3) resignations (1 special education teacher, 1 ESL teacher and 1 food service worker); and one (1) reassignment (1 substitute custodian)

and

A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)

Bob Horn 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: Pettis, Hinton, Horn, Hurte, Hawkes

NAYS: None; Abstain: None; ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Curtis Hurte offered motion to accept. Clive Pettis seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 9:33 p.m. Clive Pettis seconded the motion, the motion passed.

Jackie Hawkes, Chair

Date

Charlotte D. Wood, Clerk