

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD****March 12, 2020 7:00 P.M.**

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**Board Members Present:** Bill Outlaw, Jamie Higgins, Clive Pettis and Shelli Hinton**Board Member by Phone:** Jimmy Fowlkes

**Administrative Staff Present:** Dr. Tameshia V. Grimes, Superintendent; Amy Eberly, Director of Finance; Dr. Joan Dooley, Direction of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Testing; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Valarie Harris, ANTC Principal.

**Agenda Item #1-2 – CALL TO ORDER / MOMENT OF SILENCE / PRAYER / PLEDGE OF ALLEGIANCE**

Mrs. Hinton opened the Regular Meeting at 7:00 PM.

**Agenda Item #3 – APPROVAL OF THE AGENDA**

Mrs. Hinton asked if there was a motion to approve the March 12, 2020 agenda. Outlaw made a motion. Higgins seconded the motion, all in favor.

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

- A. School Highlights – ANTC – “Vital Signs” by Valarie Harris.
- B. Southside Regional Awards in 2020 VSBA Art Contest by Dr. Grimes
- C. VSBA Equity in Education Month by Dr. Grimes

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

- A. None

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

Outlaw offered a motion to approve the consent agenda. Higgins seconded the motion, all in favor.

- A. Approval of Minutes: February 13, 2020, and February 27, 2020
- B. Financial Report: February 29, 2020
- C. Payrolls: February 15 & 29, 2020
- D. Monthly Warrants
- E. Budget Adjustments: A13, A14, A15
- F. ~~Field Trip Request—Permission for NHS NJROTC to travel to Washington, D.C., March 11, 2020—Marcia Martin - CANCELLED~~

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of the 2020-21 Budget by Dr. Grimes. Outlaw made the motion to approve. Higgins seconded. Motion passed with a 3:2 vote (Hinton, Outlaw, Higgins yes; Pettis, Fowlkes no)
- B. Permission to accept donation check from Gordmans retailer. Pettis made the motion to approve. Outlaw seconded, all in favor.

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

- A. None

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. ~~Columbia Complex Update~~ – Information Unavailable
- B. Flexible Spending Accounts by Dr. Grimes
- C. Budget Management System Update by Dr. Grimes Discussion was made by the board. The cost will be \$95,156 the first year and then \$22,718 yearly. There is a short turn around. The current system has been used for 11 years. The cost for upgrades to the current system is \$38,321 a year. The new system would be compatible with the county system.
- D. COVID-19 Update by Dr. Grimes. Monday, March 16<sup>th</sup> will be a student holiday and a teacher workday to prep in the event schools have to close for extended period of time. Friday, March 20<sup>th</sup> is still a make-up day. Mr. Outlaw shared statistics on the flu.
- E. Student Liaison Report by Bryan Eppes.

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

- A. Joint Board meeting with School Board and Board of Supervisors –March, 2020 (date to be determined)
- B. School Board Budget Work Session – March 25, 2020 (tentative)
- C. VSBA Hot Topic Conference, Chesterfield Career & Technical Center, Midlothian, VA – April 17, 2020
- D. VSBA Budget Training: The Board’s Role in Developing the School Budget – May 7, 2020
- E. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 9, 2020
- F. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 16, 2020
- G. VSBA School Law Conference – Short Pump Hilton, Richmond – June 5, 2020
- H. Future Agenda Items
- I. Other – Mrs. Hinton would like to talk about some dates for the School Board Leadership Training.

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Higgins offered a motion pursuant to section 2.2-3711 of the Code of Virginia that the Board convene a “Closed Meeting” for the purpose of discussing the following specific matters:

- A.1 The consideration of personnel for: four (4) appointments (1 part-time custodian, 1 part-time food service worker, 1 math tutor and 1 Director of Human Resources & Community Relations) and three (3) retirements (1 secretary/bookkeeper, 1 art teacher and 1 custodian) as authorized by Section 2.2-3711.A.1; and
- A.3 The discussion of real property for a public purpose as authorized by Section 2.2-3711.A.3

Outlaw seconded. All in favor.

**Agenda Item #12 RETURN TO OPEN SESSION**

Higgins 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, to include employee performance, 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”. Outlaw seconded the motion and the motion passed by the following vote:

AYES: Outlaw, Higgins, Pettis, Fowlkes, Pettis  
Motion passed by a 5:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

A. Superintendent's Personnel Agenda.

Pettis offered motion to approve the Superintendent's Personnel Agenda 13A.1, and 13A.3 and 13B.1, 2, 3. Outlaw seconded the motion, and the motion passed by the following vote:

AYES: Outlaw, Higgins, Pettis, Hinton, Fowlkes  
Motion passed by a 5:0 vote

Higgins offered motion to approve the Superintendent's Personnel Agenda 13A.2. Outlaw seconded the motion, and the motion passed by the following vote:

AYES: Outlaw, Higgins, Pettis, Hinton  
ABSTAIN: Fowlkes  
Motion passed by a 4:0 vote

Higgins offered motion to approve the Superintendent's Personnel Agenda 13A.4. Outlaw seconded the motion, and the motion failed by the following vote:

AYES: Outlaw, Hinton  
ANAY: Pettis, Fowlkes  
ABSTAIN: Higgins  
Motion failed by a 2:2 vote

**Agenda Item #14 ADJOURNMENT**

Pettis offered motion to adjourn at 8:17 p.m. Higgins seconded the motion, the motion passed.

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Shelli Hinton, Chairperson

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Date

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Charlotte D. Wood, Clerk