

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
April 11, 2013 7:00 P.M.

Board Members Present: Ms. Helen Simmons, Mr. Wallace Hurt, Mr. Bob Horn, Mrs. Jackie Hawkes, and Mrs. Shelli Hinton.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Michelle Wallace, Director of Instruction, Grants and Technology; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Amy Eberly, Director of Finance; Maggie Negm, Student Liaison; George Smith, NMS Principal; Tommy Coleman, BES Principal; Anne Stinson, NHS Principal; Ruth Ann Horn, BPS Principal.

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

Ms. Simmons 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 April 11, 2013 agenda.
 Jackie Hawkes seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. School Highlights – NHS “Bring Your Own Device”. Michelle Wallace introduced Amy McClure. Paige Roberts and Seth Hinton explained different sites.
- B. VSBA Art Participants. Students were recognized for their artwork that was submitted to the VSBA 2013 Spring Regional Forum Art Contest. Those participants were Anna Stansfield from NHS; Kyle Bryant Wilmoth from NMS; and Saylor Schnell from BPS who was the overall 3rd place winner.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Two signed up to speak:
 1. Rhonda Kincer – Relay for Life Team Captain
 2. Darlene Nash – Relay for Life County Co-Chair

Mrs. Kincer thanked the SB for the support given to the team during fund raising events. A fishing lure was presented to the board as a symbol of the team’s namesake “Fishing 4 A Cure”. Mrs. Nash thanked the SB for the support given to the entire county for use of the facility for the event. This is the 5th year. NCPS’ name will be placed on the shirts as in-kind contributors.

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: March 14, 2013
- B. Financial Report: March 31, 2013
- C. Payrolls: March 15 & 31, 2013 (\$1,428,427.86)
- D. Monthly Warrants (\$267,734.92)
- E. Budget Adjustments: A11
- F. Approval of the Weekday Religious Education Program
- G. Student Discipline #SD4-11-13(1) – long term suspension until the end of the 2012-13 school year repeated disruptive behavior
- H. Field Trip Request – permission for the 3rd grade class to travel to Washington, D.C., Friday, April 19, 2013
- I. Approval of Textbook Committee
- J. Permission to apply for ISAEP Program Funds

Agenda Item #7 ACTION ITEMS:

- A. Approval of the Real Property Agreement Resolution by Dr. Grounard. Philip Vannoorbeeck, Blackstone Town Manager, discussed in detail the plans of the property. Work to begin middle of June or the end of July. Hinton asked when work will be completed. Vannoorbeeck projects by baseball season for next year. Phase 2 will include soccer fields. Bob Horn asked if the tennis courts will be demolished. Vannoorbeeck explained that the tennis courts will be gone. Jackie Hawkes made the motion to approve. Bob Horn seconded, all in favor.
- B. Approval for permission to apply for 21st Century Community Learning Center Grants for Nottoway High School, Blackstone Primary School and Crewe Primary School by Michelle Wallace. Wallace Hurt made the motion to approve. Bob Horn seconded, all in favor.
- C. Approval of the 2013-2014 Special Education Annual Plan by Joan Dooley. Bob Horn made the motion to approve. Shelli Hinton seconded, all in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None at this time.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Average Daily Membership Report by Dr. Roy Walton. Current enrollment 2,159.77. Budgeted amount is 2,163.
- B. VSBA Showcases for Success by Michelle Wallace. One successful entry that is displayed online. The entry was entitled “Support for Families: Reading Adventure Take-Home Packs.”
- C. Longwood Center for the Visual Arts – March 24-April 20, 2013 by Dr. Grounard.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Hot Topic Conference – New Superintendent Evaluation – April 29, 2013
- B. SVCC Graduation – Saturday, May 11, 2013, Christanna Campus, Alberta
- C. VSBA Policy Workshop – May 23, 2013
- D. NHS Graduation – Saturday, May 25, 2013
- E. School Law Conference, Charlottesville – June 7, 2013
- F. Student Liaison discussed high school events.
- G. Other – None.

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 three (3) appointments, one (1) reinstatement and discussion of superintendent’s contract as authorized by Section 2.2-3711.A.1. Shelli Hinton 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”. Wallace Hurt seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, 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 motion to accept. Wallace Hurt seconded the motion, all in favor.
- B. Jackie Hawkes made a motion to terminate the contract for the Division Superintendent effective April 11, 2013 and re-issue a new 4-year contract commencing July 1, 2012 and ending June 30, 2016. Wallace Hurt seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:10 p.m. Wallace Hurt seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk