

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
April 15, 2015 6:00 P.M.

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton and Mrs. Rhonda Johnson

Administrative Staff Present: Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Amy Eberly, Director of Finance; Mrs. Anne Stinson, NHS Principal; Mrs. Mary Tisdale, Director of ANTC, Mrs. Anna Bowen, Technology Supervisor; Mr. Roger Coleman, NMS Principal; and Mrs. Donna Wade, Deputy Clerk. Absent: Dr. Daniel Grounard, Division Superintendent.

Agenda Item #1.A - 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 four (4) appointments, four (4) resignations, five (5) retirements and one (1) termination and a letter for the Board of Supervisors as authorized by Section 2.2-3711(A)(1).

Shelli Hinton seconded the motion, all in favor.

Agenda Item #1.B 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”. Rhonda Johnson seconded the motion and the motion passed by the following vote:

AYES: Johnson, Hinton, Hurt, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #2 – MOMENT OF SILENCE / PRAYER / PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the April 15, 2015 agenda.

Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

A. School Highlights – 21st Century Learning at Nottoway High School. Mrs. Anne Stinson presented. Commented on Mr. Monk’s fine work. Leadership development was highlighted by student Sarah Rash.

B. VSBA 2015 Spring Regional Forum Art Contest Participants

C. SVRTC Technology Awards

D. Deona Dowtin – Girls’ Basketball

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Greg Marston – Made a formal request regarding the Ag class. He contacted an administrator to educate them in industrial hemp and was given an answer that students were not mature enough. He continued by stating FFA started with Thomas Jefferson and his writings to farmers. His petition is to allow the education to take place in the classroom or anywhere you see appropriate. Also, a list of 15 questions was given to the SBMs and was asked to answer them regarding teachers.
- B. Mr. Horn commented that the questions would be better suited to the other board.

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 12, 2015
- B. Financial Report: March 31, 2015
- C. Payrolls: March 15 & 31, 2015
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Approval of the Weekday Religious Education Program – Dr. Grounard
- G. Permission for Governor School students to travel to Bayboro, NC, April 25, 2015 – Dr. Walton
- H. Permission for FFA to travel overnight to Rockingham, NC, April 23-24, 2015 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Special Education Annual Plan 2015-16 by Dr. Joan Dooley. Dr. Dooley offered explanations to the revisions. Mr. Hurt asked that since \$14,000 is cut from purchase services, will the money be found to cover it. Dr. Dooley answered yes, we have no choice. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.
- B. Employee Health Insurance 2015-16 presented by Amy Eberly. She explained the plans offered with Anthem. Increases were explained. Jackie Hawkes made a motion to approve. Bob Horn seconded. Discussion: Mr. Horn asked that if we get additional funding from the Board of Supervisors will there be amendments. Mrs. Eberly answered yes. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on Average Daily Membership by Dr. Walton. Currently membership to date is 2,143. We are five students below.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SVCC Graduation, John H. Daniel Campus, Keysville, VA – Saturday, May 16, 2015
- B. NHS Graduation – Saturday, May 30, 2015
- C. June School Board Meeting (reminder) – Thursday, June 4, 2015
- D. VSBA 2015 Law Conference, Hilton Short Pump, Richmond, – Friday, June 5, 2015
- E. Administrative Picnic, Anne Stinson’s cabin, 6 p.m. – June 8, 2015
- F. Alternate Student Liaison Madison Gilmore spoke about Ag Week at the Virginia Tech Research Center in Blackstone. The Career Day Fair was a success. The 21st Century program went to Cinderella Dreams store to be able to purchase an affordable prom dress. Soccer team was feeling confident on a win.
- G. Other

Agenda Item #11 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Shelli Hinton seconded the motion, all in favor.

Agenda Item #12 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:46 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date

Charlotte D. Wood, Clerk