

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
May 8, 2014 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; 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. Anna Bowen, Technology Supervisor; Mrs. Anne Stinson, NHS Principal; Mrs. Sheri Dalton, Director of Food Service, Mrs. Mary Tisdale, ANTC Principal, and Mrs. Donna Wade, Deputy Clerk.

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 May 8, 2014 agenda.

Jackie Hawkes seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Class of 2014 Valedictorian Mostafa Hussein Negm & Salutatorian Joseph Lee Foster, Jr.
- B. SVCC Graduates:
 - 1. Ryan Aranzamendez
 - 2. Lora Derflinger
 - 3. Ty Drinkard
 - 4. Joseph Foster
 - 5. Robert Gilley
 - 6. Erin McWethy
 - 7. Mostafa Negm
 - 8. Logan Peterson
 - 9. Anna Ragland
 - 10. Hannah Whittle
 - 11. Timothy Wine
 - 12. Preston Hardaway – Career Studies Certificate in Diesel Technician Program
 - 13. James Ostrander – Career Studies Certificate in Diesel Technician Program
 - 14. Chase Guy – Career Studies Certificate in Diesel Technician Program
- C. Microsoft Certification Students – Anne Stinson recognized Collin Wade Arthur as receiving a perfect score for the Microsoft Office Specialist Word 2010 Certification.
- D. Instructional Highlights – 21st Century Learning at ANTC – Dr. Coleman introduced Mrs. Mary Tisdale, principal, who discussed the highlights.
- E. Teacher and Staff Appreciation Week – Dr. Grounard
- F. School Nutrition Employee Appreciation Week – Dr. Grounard
- G. School Nurse Day – Dr. Grounard
- H. Dr. John Cavan Recognition – Dr. Grounard

- I. Student Liaison Ryan Williams was recognized for his service to the School Board for the 2013-14 school year.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None.

Agenda Item #6 - CONSENT AGENDA:

Jackie Hawkes offered a motion to approve the consent agenda as presented. Wallace Hurt seconded the motion, all in favor.

- A. Approval of Minutes: April 10, 2014
- B. Financial Report: April 30, 2014
- C. Payrolls: April 15 & 30, 2014
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Permission to apply for the 2014-15 ESEA Federal Funds – Dr. Coleman
- G. Permission to apply for the Virginia Preschool Initiative Funds – Dr. Coleman
- H. Permission to apply for ISAAP (Individual Student Alternative Education Plan) Program Funds – Dr. Coleman
- I. Field Trip Request for Nottoway Cougar Marching Band to travel to Orlando, FL, Dec. 18-22, 2014 – Dr. Walton
- J. Field Trip Request for Envirothon students to travel to Sweet Briar College, May 18-19, 2014 – Dr. Walton
- K. Admission of a tuition-paying Non-District, In-State student #ND5-8-14(1) – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Approval of school lunch price increase for 2014-15 school year by Sheri Dalton. The increase reflects a \$.10 increase in lunch prices per DOE worksheet. Jackie Hawkes made the motion to approve. Bob Horn seconded. All in favor.
- B. Approval of revisions to the 2012-2017 Local Plan for the Education of Gifted by Dr. Joan Dooley. Shelli Hinton made the motion to approve. Jackie Hawkes seconded. All in favor.
- C. Permission to accept the Emily's Hope Grant by Dr. Tommy Coleman. Jackie Hawkes made the motion to accept. Wallace Hurt seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Summer School Update by Dr. Roy Walton. Will start June 11th and end July 8th; 10-1 ratio; breakfast and lunch will be served.
- B. 2013-2014 Summary Grants Update by Dr. Tommy Coleman.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. SVCC Graduation – Saturday, May 10, 2014, 9:30 a.m., John H. Daniel Campus, Keysville
- B. VSBA Superintendent Evaluation Workshop – May 13, 2014
- C. NHS Graduation – Saturday, May 24, 2014
- D. School Board Evaluation Worksession, SBO, 6:30 p.m. – Tuesday, June 3, 2014
- E. School Law Conference, Hilton Short Pump – June 6, 2014
- F. 29th Annual VSBA Conference on Education, Richmond Marriott – July 22, 2014
- G. Student Liaison
- H. Other

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. Shelli Hinton seconded. All in favor.

- A.1 The consideration of personnel for 63 appointments, one (1) resignations, five (5) retirements, two (2) reinstatement, one (1) reduction in force, and reappointments for the 2014-15 employee directory as authorized by Section 2.2-3711.A.1

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.
 - i. Motion to approve 13. A, B, C, D, E and G by Shelli Hinton. Bob Horn seconded the motion, all in favor.
 - ii. Motion to approve 13 F1. NMS Principal by Bob Horn. Jackie Hawkes seconded the motion, all in favor.
 - iii. Motion to approve 13 F2. CPS Principal by Jackie Hawkes. Wallace Hurt seconded the motion. Motion passed by a 4:1 vote.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:34 p.m. Shelli Hinton seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk