

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**May 9, 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; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Candace Barnette, NHS Assistant Principal; Reginald Wilson, NHS Principal; Charlyn Pierce, Food Service Supervisor; Dr. Carrie Gravely, BPS 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**

Curtis Hurte offered a motion to approve the May 9, 2019 agenda.  
 Shelli Hinton seconded the motion, all in favor.

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

- A. Class of 2019 Co-Valedictorians and Salutatorian – Dr. Berry
- B. SVCC Graduates – Dr. Berry
- C. Gifted Program Highlights – Dr. Dooley
- D. Band Recognition – Dr. Berry
- E. Cafeteria staff recognitions – Dr. Berry
- F. Teacher and Staff Appreciation Week – Dr. Berry
- G. Student Liaison – Dr. Berry
- H. Superintendent Recognition – Mrs. Hawkes

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

- A. Sonny Abbott spoke on Dr. Berry and thanked him for his time here.

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

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

- A. Approval of Minutes: April 11, 2019 and April 23, 2019
- B. Financial Report: April 30, 2019
- C. Payrolls: April 15 & 30, 2019
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Carry Over Funds – Amy Eberly
- G. Year End Budget Adjustments – Amy Eberly
- H. Approval Religious Exemption for student #RE5-9-19(1) – Dr. Berry

- I. Student Discipline #SD5-9-19(1) – long term suspension until the end of the 2018-19 school year for fighting – Dr. Berry
- J. Student Discipline #SD5-9-19(2) – long term suspension until the end of the 2018-19 school year for continuous inappropriate behavior – Dr. Berry
- K. Student Discipline #SD5-9-19(3) – approval of expulsion from Nottoway County Public Schools for 365 days for possession of marijuana and box cutter – Dr. Berry
- L. Permission to apply for the Virginia Preschool Initiative Funds – Marcia Martin
- M. Permission to participate in the Regional Migrant program for the 2019-20 school year – Marcia Martin

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of the Second Reading – Permission to participate in the COV Voluntary Group Long Term Care Insurance Program by Amy Eberly. Dr. Saunders and Kristin Gallagher presented the absence of Mrs. Eberly. Bob Horn made a motion to approve. Curtis Hurte seconded. All in favor.
- B. Approval Hybrid Disability Rates and Contract by Amy Eberly. Dr. Saunders and Kristin Gallagher presented in the absence of Mrs. Eberly. Curtis Hurte made a motion to approve. Shelli Hinton seconded. All in favor.
- C. Approval of the PreK Curriculum Adoption by Marcia Martin. Funds will be taken from the Textbook Account. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.

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

- A. First Reading of Policy KG-R “Facility Fees” by Dr. Saunders. Adding sound and light technician fee.
- B. First Reading of the Library Policy Manual by Marcia Martin. The last update was 1999.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Update on Summer School Plans by Dr. Saunders. June 4-27, 2019.
- B. Update on 2018-19 Summary of Grants by Marcia Martin
- C. Instructional Update by Marcia Martin
- D. Update on ANTC Highlights by Mary Tisdale. Mrs. Arlene Robertson spoke in Ms. Tisdale’s absence.

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

- A. School Board End of Year Budget Work Session, 6:30 p.m., School Board Office – Tuesday, May 14<sup>th</sup>
- B. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 11, 2019
- C. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 18, 2019
- D. VSBA School Law Conference – Short Pump Hilton, Richmond – June 7, 2019
- E. 34<sup>th</sup> Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 23, 2019
- F. Student Liaison Report by Cheyenne Godwin.
- G. Future Agenda Items:

- H. Other: Bob Horn feels the superintendent should live in the county based on the survey.  
Dr. Berry wanted to wish all the mothers a happy mother's day.

**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.

Pursuant to section 2.2-3711 of the Code of Virginia, I move that the Board convene a "Closed Meeting" for the purpose of discussing the following specific matters:

- A. 48 appointments (2 Special Education teachers, 1 Elementary teacher, 1 EL teacher, 1 custodian, 3 substitute custodians, 1 substitute car/bus driver, 1 summer school site facilitator, 1 summer school receptionist, 2 summer technology liaisons, 15 summer school teachers, 7 summer school food service workers, 4 substitute food service workers, 5 school site technology liaisons, and 4 Title I parent liaisons)
- B. 12 resignations (1 Project Hope coordinator, 1 English teacher, 4 Special Education teachers, 1 art teacher, 1 6<sup>th</sup> grade teacher, 1 NJROTC instructor, 1 2<sup>nd</sup> grade teacher, 1 1<sup>st</sup> grade teacher and 1 4<sup>th</sup> grade teacher)
- C. One (1) reclassification (SIS Coordinator/Technology Data)
- D. Reappointments for the 2019-20 Employee Directory
- E. One (1) Interim Superintendent's Contract

And

- A.7 The discussion of "probable" litigation as authorized by Section 2.2-3711(A)(7)  
Shelli Hinton 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  
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 13A, B, D and E. Shelli Hinton seconded the motion, all in favor. Clive Pettis abstain

**Agenda Item #14 ADJOURNMENT**

Curtis Hurte offered motion to adjourn at 9:37 p.m. Bob Horn seconded the motion, all in favor.

\_\_\_\_\_  
Jackie Hawkes, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Charlotte D. Wood, Clerk