

BUDGET WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD

May 29, 2018 6:30 P.M.

Board Members Present: Curtis Hurte, Shelli Hinton, Bob Horn, and Jackie Hawkes.

Board Members Absent: Clive Pettis

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Daisy Hicks, Director of Human Resources, Personnel and Testing; Dr. Joan Dooley, Director of Exceptional Education, Marcia Martin, Director of Instruction, Grants and Technology; and Mrs. Amy Eberly, Director of Finance.

Agenda Item #1 - CALL TO ORDER, PRAYER and MOMENT OF SILENCE

Shelli Hinton, Chairperson, called the meeting to order at 6:40 PM. Shelli Hinton offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Shelli Hinton led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Bob Horn offered a motion to approve the May 29, 2018 agenda. Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 – 2018-2019 BUDGET WORK SESSION

Year-End Expenditures. A list of Priorities and Needs was given to the board to place in priority order. Discussion was made and prioritized.

Agenda Item #5 – CLOSED MEETING RESOLUTION

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” pursuant to section 2.2-3711.A.1 of the Code of Virginia for the purpose of discussing the following specific matters:

- A. Eight (8) appointments (1 special education teacher, 1 elementary teacher, 1 6th grade teacher, 1 band teacher, 1 Title 1 Reading teacher, 1 Percussion Tech, 1 Spanish teacher and 1 secretary/bookkeeper);
 - B. Two (2) retirements (1 Kindergarten teacher and 1 bus driver); and
 - C. Eight (8) resignations (1 Kindergarten teacher, 1 English teacher, 2 Special Education teachers, 2 Art teachers, 1 Webmaster, 1 second grade teacher);
- Curtis Hurte seconded the motion, all in favor.

Agenda Item #6 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”. Bob Horn seconded the motion and the motion passed by the following vote:

AYES: Hinton, Horn, Hurte, Hawkes

ABSENT: Pettis

Motion passed by a 4:0 vote

Agenda Item #7 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

- i. Jackie Hawkes offered motion to accept A1-8, B1 and C1-8. Curtis Hurte seconded the motion, the motion passed by the following vote:

AYES: Hinton, Horn, Hurte, Hawkes

ABSENT: Pettis

Motion passed by a 4:0 vote

- ii. Jackie Hawkes offered motion to accept B2. Bob Horn seconded the motion, the motion passed by the following vote:

AYES: Hinton, Horn, Hawkes

ABSTAIN: Hurte

ABSENT: Pettis

Motion passed by a 3:0 vote

Agenda Item #8 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:22 p.m. Bob Horn seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte D. Wood, Clerk