

WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
Closed Session 5:00 p.m.; Work Session 6:00 p.m.
June 1, 2020

Board Members Present: Bill Outlaw, Jamie Higgins, and Shelli Hinton

Board Member by Zoom: Clive Pettis and Jimmy Fowlkes

Administrative Staff Present: Dr. Tameshia V. Grimes, Superintendent; Amy Eberly, Director of Finance; Dr. Joan Dooley, Direction of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Testing; Donna Wade, Deputy Clerk; and Charlotte Wood, Clerk (by zoom).

Agenda Item #1 – WORK SESSION – CALL TO ORDER – Mrs. Hinton opened the Work Session at 5:00 PM.

- A. **CLOSED SESSION** – Higgins offered a motion pursuant to section 2.2-3711 of the Code of Virginia that the Board convene a “Closed Meeting” for the purpose of discussing the superintendent’s evaluation. Outlaw seconded. All in favor.
- B. **RETURN TO OPEN SESSION** - Higgins 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”. Outlaw seconded the motion and the motion passed by the following vote:
 AYES: Outlaw, Higgins, Hinton, Fowlkes, Pettis
 Motion passed by a 5:0 vote; Certified

Agenda Item #2 – ELECTRONIC PARTICIPATION APPROVAL - Pursuant to Virginia FOIA guidelines, Clive Pettis and Jimmy Fowlkes are participating in this meeting remotely from home due to social distancing. Hinton asked for a motion to approve for electronic participation for the June 1, 2020 work session meeting. Higgins made the motion. Outlaw seconded. All in favor.

MOMENT OF SILENCE / PRAYER
PLEDGE OF ALLEGIANCE

Agenda Item #3 –

- A. Mrs. Hinton asked if there was a motion to approve the June 1, 2020 agenda. Higgins made a motion. Outlaw seconded the motion, all in favor.

Agenda Item #4 – ACTION ITEMS:

- A. Approval to Extend School Day by 30 Minutes for the 1st semester of the 2020-21 school year by Dr. Grimes. Outlaw made the motion to approve. Higgins seconded. Discussion was made. Vote by roll call: Hinton, Higgins, Outlaw – Yes; Pettis, Fowlkes – No. The motion passed with a 3:2 vote.

Agenda Item #5 – WORK SESSION DISCUSSION:

A. 2020-2021 Budget

B. 2019-2020 Budget – end of year

Discussion was made. The board prioritized Needs and Pre-Pay items.

Agenda Items #6 – ADJOURNMENT

Outlaw offered motion to adjourn at 8:35 p.m. Higgins seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte D. Wood, Clerk