

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
June 13, 2019 7:00 P.M.

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

Board Members Absent: Curtis Hurte and Clive Pettis

Administrative Staff Present: Dr. Yvonne Johnson, Interim 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; Dr. Chandra Lewis, NIS Principal; Mary Tisdale, ANTC 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

Shelli Hinton offered a motion to approve the June 13, 2019 agenda.

Bob Horn seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. Retirees – Mrs. Hawkes

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott spoke on the budget.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: May 9, 2019, May 14, 2019 and May 29, 2019
- B. Financial Report: May 31, 2019
- C. Payrolls: May 15 & 31, 2019
- D. Monthly Warrants
- E. Budget Adjustments – A19, A20
- F. Maintenance Contracts – Amy Eberly
- G. Transportation Bids – Amy Eberly
- H. Permission to apply for Title III Consortium funds for the 2019-20 school year – Marcia Martin
- I. Permission to apply for ISAEP (Individual Student Alternative Education Plan) Program Funds – Marcia Martin
- J. Permission to accept funds for Middle School Teacher Corp. Grant – Marcia Martin
- K. Admission of a tuition-paying Non-District, In-State Student #ND6-13-19(1) – Dr. Johnson
- L. Student Discipline #SD6-13-19(1) – long term suspension for 45 days for inappropriate, disruptive behavior – Dr. Johnson

Agenda Item #7 ACTION ITEMS:

- A. Approval of 2019-20 Bus Driver Adjustment in Salary Schedule by Dr. Saunders. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.
- B. Second Reading of Policy KG-R “Facility Fees” by Dr. Saunders. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.
- C. Second Reading of the updated NCPS Library Policy Manual by Marcia Martin. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.
- D. Permission to apply for Title I – Improving Basic Program funds by Marcia Martin. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.
- E. Permission to apply for Title II – Support Effective Instruction Funds by Marcia Martin. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.
- F. Permission to apply for Title IV, Part A – Student Support and Academic Enrichment Grant by Marcia Martin. Shelli Hinton made a motion to approve. Bob Horn seconded. All in favor.
- G. Permission to apply for Title V, Part B, Subpart 2 – Rural & Low Income Schools Funds by Marcia Martin. Bob Horn made a motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the 2019 School Board Policy Updates by Dr. Johnson.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Staff Development Plan for 2019-20 by Marcia Martin.
- B. ANTC Report by Mary Tisdale.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 34th Annual VSBA Conference on Education, Richmond Marriott, Richmond, VA – July 23, 2019
- B. Back To School Celebration – Thursday, August 1, 2019, 8 a.m. breakfast at NMS with convocation to follow at Main Auditorium
- C. Open House – Tuesday, August 6th
- D. First Day for Students – Thursday, August 8th
- E. VSBA Legislative Advocacy Conference, Chesterfield Career & Technical Center, Midlothian – September 24, 2019
- F. Future Agenda Items
- G. Other
 - 1. The Nottoway County School Board will be conducting interviews for the position of superintendent from June 16 – June 30, 2019. These interviews will be held in accordance with the Code of VA Section 2.2-3712.
 - 2. Marcia Martin gave an update on the Open Gym discussion by the Blackstone Rec. Association, staff volunteers (Principals and Custodians) and NCPS’ VACORP insurance company.

Agenda Item #11 CLOSED MEETING RESOLUTION

Shelli Hinton 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. 39 appointments (1 Title 1 Math Interventionist/Coach, 1 8th grade English teacher, 6 Elementary teachers, 1 Special Education teacher, 1 Secondary Math teacher, 1 Art Teacher/Yearbook Advisor, 1 Maintenance Clerk, 1 Substitute Bus Driver, 1 Bus Dispatcher, 7 Administrative Liaisons, 15 Lead Teachers, 1 Spanish teacher, 1 Music teacher, and 1 Custodian);
- B. 15 resignations (2 6th grade teachers, 4 Special Education teachers, 1 Music teacher, 1 5th grade teacher, 1 3rd grade teacher, 1 Bus Dispatcher/Bus Driver, 1 Food Service worker, 1 Assistant Girls’ Varsity Basketball Coach, 1 Cheerleading Coach, 1 NJROTC Instructor, and 1 Instructional Assistant);
- C. One (1) retirement (6th grade teacher);
- D. One (1) reclassification (SIS Coordinator/Technology Data); and
- E. One (1) stipend (Superintendent’s Search Clerk Duties) as authorized by Section 2.2-3711.A.1

Bob Horn seconded, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Shelli Hinton 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, Hawkes

ABSENT: Hurte and Pettis

Motion passed by a 3:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent’s Personnel Agenda.

Shelli Hinton offered motion to accept the Superintendent’s Personnel Agenda. Bob Horn seconded the motion.

AYES: Hinton, Horn, Hawkes

ABSENT: Hurte and Pettis

Motion passed by a 3:0 vote

Agenda Item #14 ADJOURNMENT

Shelli Hinton offered motion to adjourn at 8:52 p.m. Bob Horn seconded the motion, all in favor.

Jackie Hawkes, Chair

Date

Charlotte D. Wood, Clerk