

WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD – 6 p.m.
REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD – 7 p.m.
June 11, 2020

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

Board Member by Zoom: Clive Pettis

Administrative Staff Present: Dr. Tameshia V. Grimes, Superintendent; Amy Eberly, Director of Finance; Marcia Martin, Director of Instruction, Grants and Testing; Charlotte Wood, Clerk.

Agenda Item #1 – WORK SESSION - Mrs. Hinton opened the Work Session at 6:00 PM.

- A. 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”. Fowlkes 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
- C. Higgins offered motion to adjourn at 6:56 p.m. Fowlkes seconded the motion, the motion passed.

Agenda Item #2 – REGULAR MEETING

CALL TO ORDER - Mrs. Hinton opened the Regular Meeting at 7:00 PM.

ELECTRONIC PARTICIPATION APPROVAL - Pursuant to Virginia FOIA guidelines, Mr. Clive Pettis is participating in this meeting remotely from his home due to social distancing. Hinton asked for a motion to approve Mr. Pettis' electronic participation for the June 11, 2020 regular school board meeting. Fowlkes made the motion. Higgins 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 11, 2020 agenda. Outlaw made a motion. Higgins seconded the motion, all in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

- A. Retirees by Mrs. Hinton

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott

Agenda Item #6 - CONSENT AGENDA:

Higgins offered a motion to approve the consent agenda. Fowlkes seconded the motion, all in favor.

- A. Approval of Minutes: May 14, 2020 and June 1, 2020
- B. Financial Report: May 31, 2020
- C. Payrolls: May 15 & 31, 2020
- D. Monthly Warrants
- E. Budget Adjustments – A19
- F. Maintenance Contracts – Amy Eberly
- G. Transportation Bids – Amy Eberly
- H. Carry Over Funds – Amy Eberly
- I. Year End Budget Adjustments – Amy Eberly
- J. Permission to apply for ISAEP Program Funds – Marcia Martin
- K. Permission to apply for Title I – Improving Basic Program funds – Marcia Martin
- L. Permission to apply for Title II – Supporting Effective Instruction funds – Marcia Martin
- M. Permission to apply for Title III Consortium funds for the 2020-2021 school year – Marcia Martin
- N. Permission to apply for Title IV, Part A – Student Support and Academic Enrichment Grant – Marcia Martin
- O. Permission to apply for Title V, Part B, Subpart 2 – Rural and Low Income School Funds – Marcia Martin
- P. Religious Exemption for students #RE6-1-20(1) and #RE6-1-20(2) – Dr. Grimes

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2020-21 Amended Budget by Dr. Grimes. Outlaw made a motion to accept. Higgins seconded. Discussion – ADM – what is the status? The trend is that is has been going down. All in favor. Mr. Outlaw made comments on the budget – by starting earlier (Sept.) with regards to the many items that get paid out of year end money. Need to work towards spending from line items and not the spend down.
- B. Permission to Accept CARES Act Funds by Marcia Martin. Fowlkes made a motion to accept. Higgins seconded. Discussion – after school teacher salaries. It will not offset this year’s budget. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. First Reading of the 2020 School Board Policy Updates by Dr. Grimes. Highlight BBD – The wording is temporary as written in the law to allow remote participation because of the emergency we are in. GEB – not in its final form based upon Title IX changes. GCDA – criminal convictions – law change... the wording on our applications will have to change. GCL – requires mental awareness health training for all staff members. Questions – does the board have the ability to change or modify the policies. Yes, but our SB attorney will need to review.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Staff Development Plan for 2020-21 by Marcia Martin. The board would like updates after some of the workshops have taken place. To have more specifics of what training they are receiving. Possibly have quarterly updates.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Note: Most conferences are cancelled. We will update you as they become available.
- B. Future Agenda Items

- C. Other – Outlaw asked about the grants – totaling over a million dollars. Are there any methods in place to see the effectiveness?
Measurable objectives are required. Also monitored by the state and have to submit documentation.

Agenda Item #11 CLOSED MEETING RESOLUTION

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 following specific matters:

- A. 26 appointments (1 art teacher, 2 Elementary teachers, 1 Elementary secretary / bookkeeper, 13 Lead Teachers for 2020-21 school year, 5 Steam Camp teachers, 2 summer techs, 1 Health/Physical Education Teacher, and 1 Elementary teacher);
- B. Three (3) resignations (1 Elementary teacher, 1 Instructional Assistant, and 1 Varsity Cheer Coach); and
- C. Contract Updates
as authorized by Section 2.2-3711.A.1

Outlaw seconded. All in favor.

Agenda Item #12 RETURN TO OPEN SESSION

- A. 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, Pettis, Fowlkes, Pettis

Motion passed by a 5:0 vote

- B. Certified

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

- A. Superintendent’s Personnel Agenda.

Outlaw offered motion to approve the Superintendent’s Personnel Agenda. Fowlkes seconded the motion, and the motion passed by the following vote:

AYES: Outlaw, Higgins, Pettis, Hinton, Fowlkes

Motion passed by a 5:0 vote

Agenda Item #14 ADJOURNMENT

Fowlkes offered motion to adjourn at 8:08 p.m. Outlaw seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte D. Wood, Clerk