

**SPECIAL CALLED MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 30, 2018 7:00 P.M.**

Board Members Present: Curtis Hurte, Shelli Hinton, Bob Horn, and Clive Pettis

Board Members Absent: Jackie Hawkes

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Daisy Hicks, Director of HR, Operations and Testing; Marcia Martin, Director of Grants, Instruction and Technology; Dr. Joan Dooley, Director of Exceptional Education; Mrs. Charlotte Wood, Clerk; and Mr. Reggie Wilson, NHS Principal.

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

Shelli Hinton, Chair, called the meeting to order at 7:00 PM. and offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Shelli Hinton led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Before the agenda was approved, Clive Pettis added to the closed session “Personnel Talk.”

Bob Horn offered a motion to approve the July 30, 2018 agenda.

Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 – CLOSED MEETING RESOLUTION

Curtis Hurte offered a motion that the Board convene a “Closed Meeting” Pursuant to section 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:

The consideration of personnel for:

A. seven (7) appointments (1 finance teacher, 1 secretary/bookkeeper of grants, 1 technology teacher, 1 bus driver, 1 instructional assistant-special ed, 1 assistant principal, and 1 gifted resource teacher)

B. five (5) resignations (1 gifted teacher, 1 instructional assistant-special ed, 1 custodian-part time, 1 bus driver and 1 art teacher)

and C. Personnel Talk

as authorized by Section 2.2-3711.A.1

Agenda Item #5 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”. Bob Horn seconded the motion and the motion passed by a 5:0 vote:

AYES: Hurte, Horn, Pettis, Hinton

Agenda Item #6 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

Curtis Hurte offered motion to approve Superintendent's Personnel Agenda 13A1-5,7, 13B1-5. Bob Horn seconded the motion.

AYES: Hurte, Horn, Pettis, Hinton; Motion passed by a 4:0 vote

Curtis Hurte offered motion to approve Superintendent's Personnel Agenda 13A6. Bob Horn seconded the motion.

AYES: Hurte, Horn, Hinton;

NAYS: Pettis

Motion passed by a 3:0 vote

Agenda Item #7 ADJOURNMENT

Bob Horn offered motion to adjourn at 7:20 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chair

Date

Charlotte D. Wood, Clerk