

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**August 13, 2015 7:00 P.M.**

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**Board Members Present:** Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton and Mrs. Rhonda Johnson

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Daisy Hicks, NHS Principal; Mrs. Amy Eberly, Director of Finance; Mr. Roger Coleman, NMS Principal; Mr. Peter Jones, Athletic Director; Mrs. Donna Wade, Deputy Clerk.

**Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE / PRAYER**

Mr. Hurt called the meeting to order at 7:00 PM.

**Agenda Item #2 – PLEDGE OF ALLEGIANCE**

**Agenda Item #3 – APPROVAL OF AGENDA**

Jackie Hawkes offered a motion to approve the August 13, 2015 agenda. Rhonda Johnson seconded the motion, and the motion passed.

**Agenda Item #4 - AWARDS AND RECOGNITIONS**

A. None

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

A. None

**Agenda Item #6 - CONSENT AGENDA:**

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

- A. Approval of Minutes: July 9, 2015
- B. Financial Report: July 31, 2015
- C. Payrolls: July 15 & 31, 2015
- D. Monthly Warrants
- E. Budget Adjustments: A2
- F. Permission to accept the Keep Virginia Beautiful Grant – Dr. Coleman

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of naming the softball field at Nottoway Complex – Dr. Grounard. Proposal explained by Dr. Daisy Hicks. Bob Horn made the motion to approve. Shelli Hinton seconded. All in favor.
- B. Permission to accept a donation of a bus for the Bookmobile – Dr. Coleman. Jackie Hawkes made the motion to approve. Shelli Hinton seconded. Discussion: Bob Horn asked about the maintenance of the bus and if it is road worthy. Answer: It is road worthy and in good condition. All in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. First reading of the revisions to the Policy and Procedures Manual for School Activity Funds as suggested by the auditors – Amy Eberly. Discussion was made to clarify changes.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Summer Projects Update – Dr. Walton reviewed the completed list with the School Board. Discussion was made regarding bollards.
- B. New NMS Schedule Update – Roger Coleman explained the scheduling process. Ms. Lauren White explained the student process. Discussion was made to clarify.
- C. Staff Development Plan – Dr. Coleman detailed focus areas.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. First Day of School for students – Monday, August 17, 2015
- B. VSBA Legislative Advocacy Conference, Charlottesville, VA – September 10, 2015
- C. VSBA Annual Convention, Williamsburg, VA – November 18-20, 2015
- D. Other. Dr. Grounard shared that the SOL scores may not be ready until October.

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia.

- A.1 The consideration of personnel for 60 appointments, five (5) resignations, one (1) termination and one (1) retirement as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded the motion, all in favor.

**Agenda Item #12 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: Johnson, Hinton, Hurt, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

- A. Superintendent’s Personnel Agenda. Jackie Hawkes offered a motion to approve the Superintendent’s Personnel appointments. Shelli Hinton seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:07 p.m. Bob Horn seconded the motion, the motion passed.

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Wallace B. Hurt, Chairman

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Date

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Charlotte D. Wood, Clerk