

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**August 10, 2017 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Tommy Coleman, Director of Instruction, Grants and Technology; Dr. Daisy Hicks, Director of HR, Operations and Testing; Dr. Joan Dooley, Director of Exceptional Education; Amy Eberly, Finance Director; Mary Tisdale, Director of ANTC; Chandra Lewis, NHS Assistant Principal; Charlotte Wood, Clerk; and Donna Wade, Deputy Clerk.

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

Mrs. Hinton called the meeting to order at 7:00 PM.

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

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

Bob Horn offered a motion to approve the August 10, 2017 agenda. Jackie Hawkes seconded the motion, and the motion passed.

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

A. None

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

A. Sonny Abbott spoke in regards to the spend down process and the budget.

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

Jackie Hawkes offered a motion to approve the consent agenda as presented. Curtis Hurte seconded the motion, all in favor.

- A. Approval of Minutes: July 13, 2017 and July 26, 2017
- B. Financial Report: June 30, 2017 and July 31, 2017
- C. Payrolls: July 15 & 31, 2017
- D. Monthly Warrants
- E. Budget Adjustments – None
- F. Food Service Bids / Rollover pricing for 2017-18 – Amy Eberly
- G. Admission of a tuition-paying Non-District, In-State Student #ND8-10-17(1) – Dr. Berry
- H. Admission of a tuition-paying Non-District, In-State Student #ND8-10-17(2) – Dr. Berry
- I. Admission of a tuition-paying Non-District, In-State Student #ND8-10-17(3) – Dr. Berry

**Agenda Item #7 ACTION ITEMS:**

- A. Approval of College Classes provided by Bryant and Stratton College by Dr. Berry. Ms. Tisdale and representatives from Bryant and Stratton College showcased a presentation. Discussion was made: No cost to students. BSC absorbs the cost. Classes will be offered at ANTC. Tuition is \$28,000 a year. Credits can be transferred to other colleges. Will start with 20 students. The school will decide who participates. Jackie Hawkes made the motion to approve. Curtis Hurte seconded. All in favor.

- B. Permission to apply for Libraries Ready to Code Grant for NMS by Dr. Coleman. Jackie Hawkes made the motion to approve. Bob Horn seconded. All in favor.

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

- A. None.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Update on Summer Projects by Dr. Hicks. A complete list was given for review.  
 B. Preliminary Accreditation Scores and Ratings by Dr. Coleman. Based on scores, five schools have reached Full Accreditation and to be determined for Nottoway Middle School.  
 C. Staff Development Plan for 2017-18 by Dr. Coleman. The plan was presented to the board. Mr. Hurte is pleased to hear that New Teacher training will be year long.

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

- A. VSBA Superintendent's Evaluation Workshop – Sept. 14, 2017  
 B. VSBA Legislative Advocacy Conference, Charlottesville – Sept. 28, 2017  
 C. Future Agenda Items  
 D. Other – Dr. Berry reported that we have had a smooth opening. And a thank you to Dr. Coleman for double duty with interim Principal for NMS. Mrs. Hinton thanked Dr. Coleman and for all who helped with the Back to School Convocation. Schools have been visited by board members and were impressed with the process.

**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 15 appointments and one (1) resignation as authorized by Section 2.2-3711.A.1

And

- A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7)  
 Curtis Hurte 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”. Clive Pettis seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: 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 Agenda 13A.1-12, 14-15 and 13B.1. Curtis Hurte seconded.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

Superintendent's Personnel Agenda.

Jackie Hawkes offered a motion to approve the Superintendent's Personnel Agenda 13A.14. Curtis Hurte seconded.

Motion passed by a 4:1 vote

AYES: Hawkes, Hurte, Horn, Hinton

NAYS: Pettis

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:45 p.m. Curtis Hurte seconded the motion, the motion passed.

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Shelli Hinton, Chairperson

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Date

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Charlotte Wood, Clerk