

SPECIAL CALLED MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
August 29, 2019 5:30 P.M.

Board Members Present: Mr. Curtis Hurte, Mr. Bob Horn, Mrs. Shelli Hinton, and Mrs. Jackie Hawkes; **Board Member Absent:** Mr. Clive Pettis

Administrative Staff Present: Mrs. Charlotte Wood, Clerk; Dr. Sherry Saunders, Director of Human Resources, Operations and Testing; and Dr. Joan Dooley, Director of Exceptional Education

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

Jackie Hawkes, Chairman, called the meeting to order at 7:00 PM.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Jackie Hawkes led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Shelli Hinton offered a motion to approve the August 29, 2019 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 2.2-3711(A) of the Code of Virginia.

A.1 The consideration of personnel for three (3) appointments (1 elementary teacher, 1 Project Hope coordinator and 1 consultant for Human Resources and Operations) and four (4) resignations (1 elementary teacher, 1 Director of HR, Operations and Testing, and 2 instructional assistants) as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded the motion, all in favor.

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”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hurte, Hawkes, Horn, Hinton

ABSENT: Pettis

Motion passed by a 4:0 vote

Agenda Item #6 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Curtis Hute offered motion to approve Superintendent’s Personnel Agenda. Bob Horn seconded the motion. AYES: Hawkes, Hurte, Horn, Hinton; Motion passed 4:0 vote

Agenda Item #7 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 5:56 p.m. Shelli Hinton seconded the motion, the motion passed.

 Jackie Hawkes, Chair

 Date

 Charlotte D. Wood, Clerk