

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 10, 2015 7:00 P.M.

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. Tommy Coleman, Director of Instruction and Grants; Dr. Daisy Hicks, NHS Principal; Mrs. Marcia Martin, NIS Principal; Mrs. Amy Eberly, Director of Finance; 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 September 10, 2015 agenda. Shelli Hinton 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:

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

- A. Approval of Minutes: August 13, 2015
- B. Financial Report: August 31, 2015
- C. Payrolls: August 15 & 31, 2015
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Appointment of Primary and Alternate Student Liaisons to the School Board – Dr. Grounard
- G. Sick Leave Bank Advisory Committee members – Dr. Walton
- H. Calendar Committee members – Dr. Walton
- I. Field Trip Request – Permission for FFA students to travel to West Springfield, MA, September 17-20, 2015 – Dr. Walton
- J. Field Trip Request – Permission for third grade students to travel to Washington, D.C., April 8, 2016 – Dr. Walton
- K. Field Trip Request – Permission for NJROTC to travel to Kings Landing State Park, Huntingtown, MD, October 10, 2015 – Dr. Walton
- L. Field Trip Request – Permission for NJROTC to travel to Washington, D.C. and Fairfax, September 18-19, 2015 – Dr. Walton

- M. Student Discipline #SD9-10-15(1) - Approval of expulsion from Nottoway County Public Schools for 365 days for possession of marijuana and possession of a knife – Dr. Grounard
- N. Field Trip Request – Permission for the wrestling team to travel to Stuarts Draft High School, December 18-19, 2015 – Dr. Walton
- O. Field Trip Request – Permission for FFA students to travel to Louisville, KY, October 27-31, 2015 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. Approval of the second reading of the revisions to the Policy and Procedure Manual for School Activity Funds by Amy Eberly. Jackie Hawkes made the motion to approve. Bob Horn seconded. All in favor.
- B. Permission to adopt the VRS Hybrid Deferred Compensation Plan by Amy Eberly. Mrs. Eberly asking to select not the employer sponsored plan. Discussion was made. Bob Horn made the motion to approve. Jackie Hawkes seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Opening Day of School Update by Dr. Roy Walton. Mrs. Marcia Martin highlighted the opening at NIS. Dr. Grounard commented that we have had a great start. The negative is we only have 2,100 students enrolled. Our projected ADM is 2,145; down 45.
- B. On-Time Graduation Rates Cohort, Advanced Diploma and Associates Degree Report by Dr. Daisy Hicks. A summary was given.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. 9/11 Ceremony – Friday, September 11, 2015 at 8:30 a.m. at Nottoway High School
- B. Senior Convocation – Friday, September 11, 2015 at 9:30 a.m. at NHS
- C. VSBA Annual Convention, Williamsburg, VA – November 18-20, 2015
- D. Other.

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 nine (9) appointments and one (1) termination 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 7:46 p.m. Bob Horn seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date

Charlotte D. Wood, Clerk