

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 20, 2018 7:00 P.M.

Board Members Present: Bob Horn, Curtis Hurte, and Jackie Hawkes

Board Members Absent: Clive Pettis and Shelli Hinton

Administrative Staff Present: Dr. Rodney Berry, Division Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Grants, Instruction and Technology; Amy Eberly, Director of Finance; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Dr. Sherry Saunders, CPS Principal; Reggie Wilson, NHS Principal and Candace Barnette, NHS Assistant Principal.

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

Mrs. Hawkes, vice-chair called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Curtis Hurte offered a motion to approve the September 20, 2018 agenda. Bob Horn seconded the motion. All in favor.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Transportation, Maintenance and Custodians

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None

Agenda Item #6 - CONSENT AGENDA:

Curtis Hurte offered a motion to approve the consent agenda. Bob Horn seconded the motion, all in favor.

- A. Approval of Minutes: August 9, 2018 and August 23, 2018
- B. Financial Report: August 31, 2018
- C. Payrolls: August 15 & 31, 2018
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Appointment of Primary and Alternate Student Liaisons to the School Board – Dr. Berry
- G. Committee members – Dr. Berry
 - 1. Calendar
 - 2. Insurance
 - 3. Sick Leave Bank
 - 4. Budget
 - 5. Technology
- H. Approval of Religious Exemption for student #RE9-13-18(1) – Dr. Berry
- I. Approval of Religious Exemption for student #RE9-13-18(2) and (3) – Dr. Berry
- J. Approval of Religious Exemption for student #RE9-13-18(4) – Dr. Berry
- K. Approval of Religious Exemption for student #RE9-13-18(5) and (6) – Dr. Berry

- L. Field Trip Request – Permission for NHS band to travel to Pidgeon Forge, TN, April 12-14, 2019 – Dr. Berry
- M. Field Trip Request – Permission for NJROTC to travel to Annapolis, MD and Alexandria, VA, Oct. 19-20, 2018 – Dr. Berry
- N. Field Trip Request – Permission for NJROTC to travel to Germantown, MD, Oct. 27, 2018 – Dr. Berry
- O. Field Trip Request – Permission for NHS golf team to travel to Wise County, Oct. 8-9, 2018 – Dr. Berry
- P. Field Trip Request – Permission for NHS outdoor track team to travel to Elkton, VA, May 31 – June 1, 2019 – Dr. Berry
- Q. Field Trip Request – Permission for NHS wrestling team to travel to Salem, Feb. 14-16, 2019 – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. None

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. On-Time Graduation Rates Cohort, Advanced Diploma and Associates Degree Report by Mr. Wilson

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Region 3 – Go Virginia Partners – Certified Work Ready Communities (CWRC) launch, 2-3 p.m., Fort Pickett Officer’s Club, Blackstone – Wednesday, September 26, 2018
- B. Six-Year Improvement Plan meeting, Burkeville Elementary School Cafeteria, 10 a.m. – 2 p.m. – Thursday, September 27, 2018
- C. VSBA Annual Convention, Williamsburg, VA – November 14-16, 2018
- D. Future Agenda Items
- E. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Curtis Hurte offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussing the following specific matters:

- A. Ten (10) appointments (1 mechanic, 1 Director of Human Resources, Operations and Testing, 3 food services workers – part time, 3 substitute food services workers, 1 JV Scholastic Bowl coach, and 1 21st Century Parent Liaison);

And

- B. Four (4) resignations (1 art teacher, 1 food service worker – part time, 1 ESCE Special Education Teacher and 1 JV Softball coach)

Bob Horn seconded the motion, all in favor.

Agenda Item #12 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 the following vote:

Motion passed by a 3:0 vote
AYES: Hawkes, Hurte, Horn
NAYS: None
ABSENT: Hinton, Pettis

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Bob Horn offered a motion to approve the Superintendent’s Personnel Agenda
Curtis Hurte seconded.

Motion passed by a 3:0 vote
AYES: Hawkes, Hurte, Horn
NAYS: None
ABSENT: Hinton, Pettis

Agenda Item #14 ADJOURNMENT

Curtis Hurte offered motion to adjourn at 7:22 p.m. Bob Horn seconded the motion, the motion passed.

Jackie Hawkes, Vice Chairperson

Date Charlotte Wood, Clerk