

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD – 7 p.m.
Nottoway High School Mini Auditorium
September 10, 2020

Board Members Present: Bill Outlaw, Jamie Higgins, Jimmy Fowlkes and Shelli Hinton

Board Members Absent: Clive Pettis

Administrative Staff Present: Dr. Tameshia V. Grimes, Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Marcia Martin, Director of Instruction, Grants and Testing; Charlotte Wood, Clerk; Donna Wade, Deputy Clerk; Charlyn Pierce, Food Service Supervisor.

Agenda Item #1 – CALL TO ORDER – Mrs. Hinton opened the regular meeting at 7:00 p.m.

Agenda Item #2 – MOMENT OF SILENCE / PRAYER and PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA – Outlaw made a motion to approve. Higgins seconded. All in favor.

Agenda Item #4 – AWARDS AND RECOGNITIONS

A. None

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

A. None

Agenda Item #6 - CONSENT AGENDA:

Outlaw offered a motion to approve the consent agenda. Higgins seconded the motion, all in favor.

- A. Approval of Minutes: August 13, 2020
- B. Financial Report: August 31, 2020
- C. Payrolls: August 15 & 31, 2020
- D. Monthly Warrants
- E. Budget Adjustments: K6, K7, K8, K9, K10, K11, K12
- F. Committee members – Dr. Grimes
 - 1. Calendar
 - 2. Insurance
 - 3. Sick Leave Bank
 - 4. Budget
 - 5. Technology
- G. Food Service Bids / Rollover Pricing for 20-21 school year – Charlyn Pierce
- H. Admission of tuition-paying Non-District, In-State Student #ND9-10-20(1) – Dr. Grimes
- I. Approval of religious exemption student #9-10-20(1), #9-10-20(2), #9-10-20(3), and #9-10-20(4)– Dr. Grimes
- J. Admission of tuition-paying Non-District, In-State Student #ND9-10-20(2) – Dr. Grimes
- K. Admission of tuition-paying Non-District, In-State Student #ND9-10-20(3) – Dr. Grimes
- L. Readmission for student #SD9-10-20(1) following one-year of expulsion – Dr. Grimes

Agenda Item #7 ACTION ITEMS:

- A. Accept the 2019-2020 Nottoway County Public School Activity Funds Audit by Dr. Grimes. Adam Duncan, auditor, shared highlights. Higgins made a motion to approve. Outlaw seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None at this time.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Device Distribution / Registration Update by Marcia Martin
- B. Superintendent's Report by Dr. Grimes. Kudos to the team for help with the device distribution – one team, one goal. School opening on Tuesday. Technology issues but worked through them. Helplines were provided to parents and students. Enrollment 1,553 – down 300 students. Custodial staff had training. Update on the cooling tower at CPS. VHSL delays all activities until December... finalizing the seasons on Sept. 21st. COVID-19 update from PHD... averaging 250 new cases each month. For the month of September to date 93 new cases in this district; 21 school age children. Both local colleges have outbreaks now.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Senior Convocation – Friday, October 2, 2020
- B. Joint Board Work Session – Amelia County Public Schools and Nottoway County Public Schools at Burkeville Elementary School, 6:30 p.m. – Monday, September 21, 2020
- C. VSBA Legislative Advocacy Conference – Virtual – September 24, 2020
- D. VSBA Superintendent's Evaluation Workshop – Virtual – October 7, 2020
- E. VSBA Annual Convention – Virtual – November 18-20, 2020
- F. Future Agenda Items
- G. Other: Fowlkes, would like the division to be paid twice a month and requests more information at the October meeting. Outlaw would like to know how the new software is going; Dr. Grimes said it is going well – user friendly.

Agenda Item #11 CLOSED MEETING RESOLUTION

Higgins offered a motion pursuant to section 2.2-3711(A)(1) of the Code of Virginia that the Board convene a "Closed Meeting" for the purpose of discussing the following specific matters:

Pursuant to section 2.2-3711(A)(1) of the Code of Virginia, I move that the Board convene a "Closed Meeting" for the purpose of discussing the following specific matters:

- A. Five (5) appointments (1 lead teacher, 1 administrative liaison and 3 21st Century Learning Center Coordinators)
- B. Coaches Contracts

Fowlkes seconded. All in favor.

Agenda Item #12 RETURN TO OPEN SESSION

- A. Returned to Open Session
- B. Higgins 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”. Fowlkes seconded the motion and the motion passed by the following vote:

AYES: Outlaw, Higgins, Fowlkes, Hinton

ABSENT: Pettis

Motion passed by a 4:0 vote

C. Certified

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda.

Outlaw offered motion to approve the Superintendent’s Personnel Agenda. Higgins seconded the motion, and the motion passed by the following vote:

AYES: Outlaw, Higgins, Fowlkes, Hinton; Motion passed by a 4:0 vote

ABSENT: Pettis

Agenda Item #14 ADJOURNMENT

Higgins offered motion to adjourn at 8:15 p.m. Outlaw seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date Charlotte Wood, Clerk