

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
October 10, 2013 7:00 P.M.

Board Members Present: Ms. Helen Simmons, Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn and Mrs. Shelli Hinton.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Mrs. Michelle Wallace, Direction of Instruction, Technology and Grants; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Amy Eberly, Director of Finance; Mrs. Mary Tisdale, ANTC Director; Tommy Coleman, CPS Principal; George Smith, NMS Principal; Mrs. Anne Stinson, NHS Principal; Ms. Daisy Hicks, NIS Principal; Mrs. Ruth Ann Horn, BPS Principal; Dr. Roy Walton, Assistant Superintendent; and Mrs. Patricia Oliver, Deputy Clerk.

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

Ms. Simmons 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 October 10, 2013 agenda.
Wallace Hurt seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. VSBA Academy Awards by Charlotte Wood. Award of Distinction – Helen Simmons, Wallace Hurt, Jackie Hawkes, Dr. Daniel Grounard; Award of Honor – Bob Horn; Award of Excellence – Shelli Hinton; Award of Achievement – Charlotte D. Wood.
- B. SOL Perfect Scores for Spring 2013. 67 perfect scores were recognized; 64 students from NHS, NMS, NIS, CPS and BPS.

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. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: September 12, 2013
- B. Financial Report: September 30, 2013
- C. Payrolls: September 15 & 30, 2013
- D. Monthly Warrant
- E. Budget Adjustments: A5
- F. Technology Advisory Committee Appointments – Michelle Wallace
- G. Field Trip Request – Permission for NJROTC to travel to Norfolk/VA Beach and Newport, RI on October 19-20, 2013 – Dr. Walton
- H. Field Trip Request – Permission for NJROTC to travel to Seneca Valley High School, Germantown, Maryland on November 2, 2013 – Dr. Walton

- I. Field Trip Request – Permission for NJROTC to travel to Norfolk/VA Beach on November 21-23, 2013 – Dr. Walton
- J. VLDP Contract – Amy Eberly
- K. Field Trip Request – Permission for NMS Band to travel to VA Tech on January 24-26, 2014 – Dr. Walton
- L. Student Discipline #SD10-10-13(1) – long term suspension until the end of the 2013-2014 school year for fighting – Dr. Grounard
- M. Student Discipline #SD10-10-13(2) – expulsion from Nottoway County Public Schools for 365 days for disorderly conduct and assault of a staff member – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Permission to accept YADAPP grant for NHS by Michelle Wallace. Jackie Hawkes made a motion to approve. Shelli Hinton seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Update on After School Tutoring by Dr. Roy Walton
- B. Update on Membership Report by Dr. Roy Walton
- C. State Accreditation and FAMO Report by Michelle Wallace
- D. Update on Comprehensive Plan Report by Dr. Daniel Grounard.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Annual Convention, Williamsburg, VA – November 20-22, 2013
- B. Student Liaison by Ryan Williams
- C. 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 45 appointments, four (4) resignations and two (2) reappointments 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”. Wallace Hurt seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, 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 motion to accept. Wallace Hurt seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:40 p.m. Shelli Hinton seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk