

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
April 13, 2017 7:00 P.M.

Board Members Present: Jackie Hawkes, Bob Horn, Shelli Hinton, Curtis Hurte and Clive Pettis

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Roy Walton, Assistant Superintendent; Dr. Joan Dooley, Director of Exceptional Education; Dr. Tommy Coleman, Direction of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance; Charlotte Wood, Clerk, Donna Wade, Deputy Clerk; Dr. Daisy Hicks, NHS Principal; Chandra Lewis, BES Principal; Dr. Carrie Gravely, BPS Principal; Robbie Templeton, Maintenance Supervisor; Nancy Wallace, Transportation Supervisor; Pam Roark, Custodial Supervisor.

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

Mrs. Hinton 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 April 13, 2017 agenda.
 Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. Maintenance, Custodial, and Transportation Staff recognized by departments.
- B. VSBA Art Participants
- C. Sports Awards

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Sonny Abbott spoke in regards to the budget, BES closure and ANTC.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: March 9, 2017 and March 29, 2017
- B. Financial Report: March 31, 2017
- C. Payrolls: March 15 & 31, 2017
- D. Monthly Warrants
- E. Budget Adjustments: A11
- F. Field Trip Request – NMS 21st CCLC to travel to Baltimore, MD, April 19, 2017 – Dr. Walton
- G. Admission of a tuition-paying, Non-District student #ND4-13-17(1) – Dr. Berry
- H. Approval of long term suspension until the end of the 2016-2017 school year for repeated disruptive behavior for student #SD4-13-17(1) – Dr. Berry
- I. Approval of long term suspension until the end of the 2016-2017 school year for repeated disruptive behavior for student #SD4-13-17(2) – Dr. Berry
- J. Approval of long term suspension until the end of the 2016-2017 school year for repeated disruptive behavior for student #SD4-13-17(3) – Dr. Berry

- K. Permission to apply for ISAEP Program Funds – Dr. Coleman
- L. Permission to apply for Carl Perkins, Career and Technical Education funds – Dr. Coleman
- M. Approval of long term suspension until the end of the 2016-2017 school year for repeated disruptive behavior for student #SD4-13-17(4) – Dr. Berry

Agenda Item #7 ACTION ITEMS:

- A. Approval of the Special Education Annual Plan 2017-18 by Dr. Joan Dooley. Bob Horn made the motion to approve. Curtis Hurte seconded. All in favor.
- B. Approval of school meal price increase for 2017-18 school year by Amy Eberly. Clive Pettis made the motion to approve. Bob Horn seconded. All in favor.
- C. Approval to close of Burkeville Elementary School by Dr. Berry. Bob Horn made the motion to close Burkeville Elementary School effective at the end of the 2016-17 school year. Curtis Hurte seconded.
 - a. Discussion:
 - i. Mrs. Hawkes is not in agreement with the closure for many reasons. Constituents and personal feeling – understand need for funding – with that being said this building is a Historical Black Institute that stands for Education. Applauds the planning for repurposing the building, but cannot in good conscience vote to close. This is an injustice to the community, and area. Not in favor. Once we start closing schools, we will not draw people in to the community. Does not understand why we are not getting the funding to keep the school open.
 - ii. Mr. Hurte understands but feels we need to be fiscally responsible.
 - iii. Mr. Horn stated we have 15,000 residents in Nottoway County. We are losing students every year. We are not alone. We cannot keep operating all the schools we have just because we like to have them there. We need to responsible with the taxpayers' money.
 - iv. Mr. Pettis is standing with Mrs. Hawkes.
 - v. Mrs. Hinton said it is with heavy heart that she approves of the closure. We have been put in a terrible position by the Board of Supervisors to vote whether to close a school or give our employees a 1% raise and \$60,000 towards health insurance contribution.
 - b. Vote by roll call:
 - AYES: Hurte, Horn, Hinton
 - NAYS: Hawkes, Pettis
 The motion passed with a 3:2 vote.
- D. Approval of the 2017-2018 Amended Budget by Dr. Berry. Bob Horn made the motion to approve. Curtis Hurte seconded. All in favor.
- E. Approval of the Employee Health Insurance for 2017-2018 by Amy Eberly. Curtis Hurte made the motion to approve. Jackie Hawkes seconded. All in favor.
- F. Permission to apply for 21st Century Community Learning Centers Grants for NIS, NMS, NHS and BPS by Dr. Coleman. Bob Horn made the motion to approve. Jackie Hawkes seconded. All in favor.
- G. Permission to apply for McKenney-Vento Homeless Education Assistance grant funds by Dr. Coleman. Jackie Hawkes made the motion to approve. Curtis Hurte seconded. All in favor.

H. Permission to participate in National Science Foundation Grant by Dr. Coleman. Jackie Hawkes made the motion to approve. Curtis Hurte seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

A. First Reading BoardDocs LT User Agreement. Approval of the program will be asked at the May 11, 2017 meeting. Question by Mrs. Hinton asked if it was possible to use for a few months before signing the contract. Answer: no. Mr. Pettis stressed that we need to go forth with this program.

Agenda Items #9 INFORMATIONAL ITEMS:

A. Update on the Average Daily Membership by Dr. Walton. Current membership is 2,006 students.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Hot Topic Conference, Charlottesville, VA – April 20, 2017
- B. Joint Board meeting for Nottoway SB and BOS and Amelia SB and BOS to meet jointly regarding the possible closure of ANTC, 7:00 p.m. at ANTC – May 2, 2017
- C. SVCC Graduation, John H. Daniel Campus, Keysville, VA, 9:30 a.m. – Saturday, May 13, 2017
- D. NHS Graduation – Nottoway Sports Complex, 10 a.m. – Saturday, May 27, 2017
- E. VSBA School Law Conference, Short Pump Hilton, Richmond, VA – June 2, 2017
- F. Student Liaison Report. Reported FFA and Ag Day. FBLA banquet. Key to Success sponsored a career day. Interact Club had a blood drive. Prom in two weeks.
- G. Future Agenda Items
- H. Other: None

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 four (4) appointments, six (6) retirements and five (5) resignations as authorized by Section 2.2-3711(A)(1).

And

A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711(A)(7).

Bob Horn 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”. Curtis Hurte seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

- a. Curtis Hurte offered a motion to approve 13A.1. Bob Horn.

Vote made by roll call

AYES: Horn, Hinton

NAYS: Hawkes, Hurte, Pettis

Motion failed with a 2:3 vote

- b. Curtis Hurte offered motion to accept the Superintendent's Personnel Agenda 13A.2-4, 13B and 13C. Jackie Hawkes seconded the motion.

Motion passed by a 5:0 vote

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

Agenda Item #14 ADJOURNMENT

Clive Pettis offered motion to adjourn at 9:17 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chairperson

Date

Charlotte Wood, Clerk