

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**February 8, 2018 7:00 P.M.**

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**Board Members Present:** Jackie Hawkes, Shelli Hinton, Curtis Hurte and Bob Horn.

**Board Members Absent:** Clive Pettis

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Daisy Hicks, Director of HR, Operations and Testing; Charlotte Wood, Clerk; Marcia Martin, Director of Instruction and Grants; Amy Eberly, Director of Finance; Donna Wade, Deputy Clerk; Reggie Wilson, NHS Principal, Jane Geyer, NMS Principal.

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

Mrs. Hinton called the meeting to order at 7:00 PM.

**Agenda Item #2 – APPROVAL OF AGENDA**

Jackie Hawkes offered a motion to approve the February 8, 2018 agenda.

Curtis Hurte seconded the motion, all in favor.

**Agenda Item #3 – AWARDS AND RECOGNITIONS**

- A. Nottoway High School Recognitions by Reggie Wilson. Student, Support Staff and Teacher of the Month.
- B. School Highlights – NHS – Math Club. Mrs. Martin introduced Mr. Wilson and student Danielle Foster highlighted the program.
- C. Band Awards by Dr. Berry
- D. School Board Appreciation – Curtis Hurte, Robert Horn, Clive Pettis, Jackie Hawkes and Shelli Hinton

**Agenda Item #4 – PUBLIC HEARING – Mr. Horn**

Update for the 2018-19 Budget – Dr. Berry.

Dr. Berry highlighted with a PowerPoint the following:

- Division's Guiding Principles/Goals for 2018-19
- Rising Costs, Declining Enrollment and Revenue, Increased Standards
- Budget Goals
- 2017 Operating Budget
- Average Daily Membership
- Composite Index
- Governor's Proposed Budget
- VRS Rates
- Budget Recommendations
- Staff Needs

Discussion was made by School Board members.

Open Public Hearing:

1. Sonny Abbott

Close Public Hearing

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

- A. NONE

**Agenda Item #6 - CONSENT AGENDA:**

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

- A. Approval of Minutes: January 11, 2018, and January 23, 2018
- B. Financial Report: January 31, 2018
- C. Payrolls: January 15 & 31, 2018
- D. Monthly Warrants
- E. Budget Adjustments: A3 and A4
- F. Audited County Financial Report Year End June 30, 2017 – Amy Eberly
- G. Field Trip Request – NHS Band to travel to James Madison University, Feb. 23-24, 2018 – Dr. Hicks
- H. Field Trip Request – NHS Girls’ Basketball Team to travel to Campbell University, Buies Creek, North Carolina, Feb. 24, 2018 – Dr. Hicks
- I. 21<sup>st</sup> Century Continuation Application for NMS – Marcia Martin
- J. Field Trip Request – NJROTC to travel to Williamsburg, April 1-5, 2018 – Dr. Hicks
- K. Field Trip Request – NHS Football Team to travel to Campbell University, Buies Creek, North Carolina, July 11-13, 2018 – Dr. Hicks
- L. Field Trip Request – NHS Wrestling Team to travel to Salem, Feb. 15-17, 2018 – Dr. Hicks

**Agenda Item #7 ACTION ITEMS:**

- A. Declaration of Surplus Property – Dr. Berry. Bob Horn made a motion to approve the listed playground equipment items from Burkeville Elementary School as surplus. Curtis Hurte seconded. Discussion was made by the School Board. The location to move the equipment will be the rec site in Burkeville. Mrs. Hawkes would not like to move the equipment as of yet. The equipment is still being used by the public. Vote by roll call:
  - a. Hawkes – nay
  - b. Hurte – nay
  - c. Horn – nay
  - d. Hinton – nay
  - e. Pettis – absent

The motion was denied by a 0-4 vote.
- B. Appointment of School Board Members to serve as NCPS the Budget Committee – Dr. Berry. Bob Horn made a motion to appoint Curtis Hurte and Jackie Hawkes to serve. Shelli Hinton seconded. All in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. First Reading policy updates for Files: GBEC, JFCH, KGB, KGC for tobacco-free schools by Dr. Hicks. Explanations and recommendations of the polices were made by representatives to strengthen the policy. Discussion was made by the School Board.

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. NHS 21<sup>st</sup> Century Grant Update by Mrs. Martin. Marilyn Wilson, site coordinator, highlighted the program.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. Joint Board Budget Meeting with SB and BOS – TBA (February or March)
- B. VSBA Superintendent Evaluation Workshop – February 22, 2018
- C. School Board Budget Work Session, 6:30 p.m., School Board Office – March 22, 2018
- D. VSBA Hot Topic Conference, Midlothian, VA – April 17, 2018
- E. 2018 Regional Spring Network Forum – Nottoway County to host – April 30, 2018
- F. Student Liaison Report. James Cox discussed highlights from Nottoway High School.
- G. Future Agenda Items
- H. 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:
- eight (8) appointments (three substitute teachers, four coaching positions, one teacher stipend;
  - three (3) resignations (one custodian, one 1<sup>st</sup> grade teacher, one mechanic),
  - one (1) retirement (one supervisor of transportation),
  - and one (1) termination (one assistant wrestling coach)

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: Horn, Hinton, Hurte, Hawkes

NAYS: None

Abstain: None

ABSENT: Pettis

Motion passed by a 4:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

- A. Superintendent’s Personnel Agenda.

Jackie Hawkes offered motion to accept. Bob Horn seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:20 p.m. Curtis Hurte seconded the motion, the motion passed.

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Shelli Hinton, Chair

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Date

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Charlotte D. Wood, Clerk