

**SPECIAL CALLED MEETING
of the NOTTOWAY COUNTY SCHOOL BOARD
February 20, 2018 at 4:45 p.m.**

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

Board Members Absent: Clive Pettis

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Daisy Hicks, Director of HR, Operations and Testing; and Charlotte Wood, Clerk.

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

Mrs. Hinton called the meeting to order at 4:45 PM.

Agenda Item #2 PLEDGE OF ALLEGIANCE

Mrs. Hinton led the Pledge of Allegiance.

Agenda Item #3 APPROVAL OF AGENDA

Bob Horn offered a motion to approve the February 20, 2018 agenda.

Curtis Hurte seconded the motion, all in favor.

Agenda Item #4 ACTION ITEM

- A. Approval of Field Trip Request – Indoor Track to participate in the VHSL Track Meet, Roanoke, VA, February 21-22, 2018. Bob Horn offered a motion to approve the overnight field trip request. Curtis Hurte seconded the motion and the motion passed by the following vote:

AYES: Hurte, Horn, Hinton, Hawkes

ABSENT: Pettis

Motion passed by a 4:0 vote

Agenda Item #5 ADJOURNMENT

Bob Horn offered motion to adjourn at 4:48 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chair

Date

Charlotte D. Wood, Clerk