

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway County School Board Office

July 26, 2017

Present:

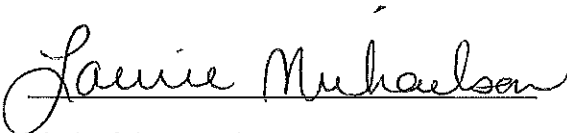
Joint Board Members: Sherry Ragland – Buckingham, Janey Bush – Greensville, Shelli Hinton – Nottoway, Dora Garner – Mecklenburg, Barry Carnes – Lunenburg, Elizabeth Burns – Brunswick, Beulah Womack – Prince Edward, Kenny Redmond - Charlotte


Superintendents: Cecil Snead – Buckingham, Dr. Rodney Berry – Nottoway, Amy Griffin – Cumberland, Nancy Leonard – Charlotte, Charles Berkley – Lunenburg, Angela Wilson - Greensville

GSSV Director: Laurie Michaelson; **GSSV Administrative Assistant:** Connie Tucker

- I. **Call to order:** Laurie Michaelson called the meeting to order at 4:00 p.m. Mrs. Michaelson thanked Sherry Ragland for serving as Chair and Shelli Hinton for serving as Vice Chair of the GSSV Joint Board for the past year.
- II. **Organization of Joint School Board**
 - a. Election of Chair – Barry Carnes nominated Dora Garner, seconded by Sherry Ragland. Sherry moved to close nominations. Vote – unanimous.
 - b. Election of Vice Chair – Janey Bush nominated Shelli Hinton, seconded by Sherry Ragland. Sherry moved to close nominations. Vote – unanimous.
 - c. Appointment of Clerk – Sherry Ragland nominated Laurie Michaelson, seconded by Dora Garner. Vote – unanimous.
 - d. Appointment of Deputy Clerk – Shelli Hinton nominated Connie Tucker, seconded by Barry Carnes. Vote – unanimous
 - e. Setting of Meeting Schedule for 2017-2018
 - October 18, 2017
 - February 14, 2018
 - May 16, 2018Sherry Ragland moved to accept meeting schedule, seconded by Beulah Womack. Motion carried.
- III. **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- IV. **Moment of Silence:** Ms. Garner called for a moment of silence.
- V. **Approval of Agenda:** Ms. Garner called for approval of the agenda. Motion was made by Beulah Womack. Seconded by: Shelli Hinton. Motion carried.
- VI. **Approval of Minutes from May 17, 2017:** Ms. Garner called for a motion to approve the minutes; the motion was made by Elizabeth Burns and seconded by Kenny Redmond. Motion carried.

- VII. Director's Report:** Mrs. Michaelson went over the Director's Report with a PowerPoint presentation showing updates on the budget, enrollment numbers, end of year survey, surplus of TI-84 Plus calculators flyer, etc. Everyone received a printed Director's Report.
- VIII. Public Comment:** n/a
- IX. Action Items**
- a. Approval of Resolution Regarding Payment of Personnel:** Elizabeth Burns moved to accept and seconded by Shelli Hinton. Motion carried.
 - b. Approval of Resolution Establishing Fiscal Responsibility:** Motion by Beulah Womack to accept. Seconded by Elizabeth Burns. Motion carried.
 - c. Approval of Resolution Regarding Superintendent and Director Authorizations:** Motion by Kenny Redmond to accept. Seconded by Sherry Ragland. Motion carried.
 - d. Approval of GSSV Cell phone/electronic device policy:** Shelli Hinton moved to accept amended policy. Beulah Womack seconded. Motion carried.
- X. Adjournment:** Ms. Garner adjourned the meeting at 4:55 p.m.


Clerk of the Board


Chairman