

The Governor's School of Southside Virginia
Joint School Board Meeting Minutes
Nottoway County School Board Office

July 14, 2016

Present:

Joint Board Members: Dora Garner – Mecklenburg, Janey Bush – Greenville, Barry Carnes – Lunenburg, Shelli Hinton – Nottoway, Roy Warwick – Brunswick, Christine Ross – Cumberland, Sherry Ragland – Buckingham, Catherine Wilkinson – Amelia

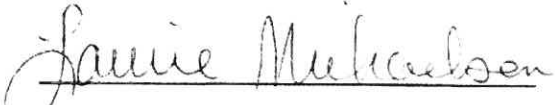
Superintendents: Amy Griffin – Cumberland, Dora Wynn – Brunswick, Angela Wilson – Greenville, Nancy Leonard – Charlotte, Charles Berkley – Lunenburg, Paul Nichols – Mecklenburg, Rodney Berry – Nottoway, Barbara Johnson – Prince Edward, Cecil Snead – Buckingham

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

- I. **Call to order:** GSSV Director, Laurie Michaelson, called the meeting to order at 4:08 p.m.
- II. **Organization of Joint School Board**
 - a. Election of Chair – Dora Garner nominated Sherry Ragland; Janey Bush seconded. Motion carried.
 - b. Election of Vice Chair – Dora Garner nominated Shelli Hinton; Roy Warwick seconded. Motion carried.
 - c. Appointment of Clerk – Dora Garner nominated Laurie Michaelson; Shelli Hinton seconded. Motion carried.
 - d. Appointment of Deputy Clerk – Dora Garner nominated Connie Tucker; Christine Ross seconded. Motion carried.
 - e. Setting of Meeting Schedule for 2016-2017 – Barry Carnes moved to accept printed dates but to amend the October 12 date to October 19; Roy Warwick seconded. Motion carried.
- III. **Moment of Silence:** Ms. Ragland called for a moment of silence
- IV. **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- V. **Approval of Agenda:** Ms. Ragland called for approval of the agenda. Motion was made by Janey Bush. Seconded by: Dora Garner. Motion carried.
- VI. **Approval of Minutes from May 18, 2016:** Ms. Ragland called for a motion to approve the minutes; the motion was made by Shelli Hinton and seconded by Janey Bush. Motion carried.
- VII. **Director's Report:** Mrs. Michaelson gave a synopsis of the printed Director's Report.
- VIII. **Public Comment:** n/a
- IX. **Action Items**
 - a. **Approval of Resolution Regarding Payment of Personnel**
 - b. **Approval of Resolution Establishing Fiscal Responsibility**
 - c. **Approval of Resolution Regarding Superintendent and Director**

Barry Carnes moved that all three action items be approved. Dora Garner seconded. Motion carried.

X. **Adjournment:** Ms. Ragland adjourned the meeting at 5:05 p.m.


Clerk of the Board


Chairman