

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway County School Board Office

10321 E. Colonial Trail

Nottoway Court House, VA 23955

February 16, 2022

**Present:**

**Joint Board Members:**

Robyn Whittington - Amelia

Sherry Ragland – Buckingham

Scotty Hamlett – Charlotte

Dr. Christine Ross – Cumberland

Amy McClure - Lunenburg

Dora Garner – Mecklenburg

Shelli Hinton - Nottoway

Susan Kimbrough – Prince Edward

**Superintendents:**

Dr. Lori Harper - Amelia

Tracey Rogers – Brunswick – Asst. Superintendent

Dr. Chip Jones – Cumberland

Charles Berkley - Lunenburg

Dr. Abe Jeffers– Mecklenburg – Asst. Superintendent

Dr. Michelle Wallace – Prince Edward – Asst. Superintendent

**GSSV Director:** Wesley Swain

**GSSV Administrative Assistant** – Connie Tucker

**Absent:**

Timothy Puryear, Joint Board Member – Brunswick

Janet Roberts, Joint Board Member - Greenville

Dr. Kristy Somerville-Midgette, Superintendent – Brunswick

Dr. John Keeler, Interim Superintendent – Buckingham

Robbie Mason, Superintendent - Charlotte

Dr. Kelvin Edwards, Superintendent – Greenville

Dr. Tameshia Grimes, Superintendent - Nottoway

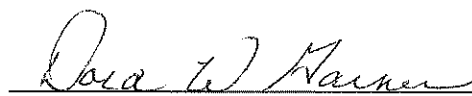
Dr. Barbara Johnson, Superintendent – Prince Edward

I. **Call to Order:** Dora Garner called the meeting to order at 4:00 p.m.

II. **Pledge of Allegiance** – led by Dora Garner.

- III. **Moment of Silence** – Dora Garner called for moment of silence.
- IV. **Approval of Agenda** – Shelli Hinton moved to approve agenda, seconded by Christine Ross. Motion passed.
- V. **Approval of Minutes from October 21, 2021** – Sherry Ragland moved to accept the minutes, seconded by Scotty Hamlett. Motion passed.
- VI. **Welcome of New Board Members** – Dora Garner recognized Robyn Whittington (Amelia), Scotty Hamlett (Charlotte), and Susan Kimbrough (Prince Edward) as new representatives.
- VII. **Director’s Report** – Mrs. Swain shared a PowerPoint presentation.
- VIII. **GSSV Policy Manual** – Mrs. Swain presented the manual with amendments, additions, etc. to be acted on.
- IX. **Public Comment** – N/A
- X. **Closed Session** –The Joint Board convenes a Closed Meeting for personnel matters regarding resignations, retirements, supplements, adjustments, employments, transfers, grievances, and discipline pursuant to Code of Virginia, Section 2.2-3711(A)(1). – Scotty Hamlett moved to go into closed session, seconded by Shelli Hinton. Motion passed.
- XI. **Closing of the Closed Session** – That the closed meeting be closed, and the Board certifies that, to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting to which this certification applies; and (ii) only such business matters as were identified in the motion concerning the closed meeting were heard, discussed or considered. – Sherry Ragland moved to close the closed session, seconded by Shelli Hinton. Motion passed. A roll call vote to certify was unanimous.
- XII. **Action Items**
- a. **Adoption of GSSV Policy Manual** – Sherry Ragland moved to accept, seconded by Scotty Hamlett. Motion passed.
- b. **Personnel Retirement** – Amy McClure moved to accept Joyce Hurt’s resignation, seconded by Sherry Ragland. Motion passed.
- XIII. **Adjournment** - With no further business, the meeting was adjourned at 4:55 p.m.
- a. Next meeting – Wednesday, May 18, 2022, 4:00 p.m. at the Nottoway School Board Office.

  
\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Chair