

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

July 19, 2023

Present:

Joint Board Members:

Robyn Whittington – Amelia

Dr. Elizabeth Burns – Brunswick

Rachel Castello Dunn - Buckingham

Scotty Hamlett – Charlotte

Leigh McCrea – Cumberland

Amy McClure - Lunenburg

Dora Garner – Mecklenburg

Shelli Hinton - Nottoway

Susan Kimbrough – Prince Edward

Superintendents:

Dr. Lori Harper – Amelia

Dr. John Keeler - Buckingham

Dr. Robbie Mason - Charlotte

Dr. Chip Jones – Cumberland

Dr. Sharon Stanislas, Acting Superintendent - Lunenburg

GSSV Director: Wesley Swain

GSSV Administrative Assistant – Connie Tucker

Absent:

Dr. Kristy Somerville-Midgette, Superintendent – Brunswick

Tracie Seward, Joint Board Member - Brunswick

Dr. Kelvin Edwards, Superintendent – Greenville

Janet Roberts, Joint Board Member - Greenville

Charles Berkley, Jr., Superintendent – Lunenburg

Dr. Scott Worner, Superintendent – Mecklenburg

Dr. Tameshia Grimes, Superintendent - Nottoway

Dr. Barbara Johnson, Superintendent – Prince Edward

- I. **Call to Order:** Wesley Swain called the meeting to order at 4:00 p.m.
- II. **Pledge of Allegiance** – led by Wesley Swain.
- III. **Moment of Silence** – Wesley Swain called for a moment of silence.

- IV. Approval of Agenda** – Dr. Elizabeth Burns moved to approve, seconded by Dora Garner. Motion passed unanimously.
- V. Organization of Joint School Board**
- a. Election of Chair – Shelli Hinton nominated Dora Garner, seconded by Susan Kimbrough. Motion passed unanimously.
 - b. Election of Vice Chair – Dora Garner nominated Amy McClure, seconded by Dr. Elizabeth Burns. Motion passed unanimously.
 - c. Appointment of Clerk – Dora Garner moved to appoint Wesley Swain, seconded by Dr. Elizabeth Burns. Motion passed unanimously.
 - d. Appointment of Deputy Clerk – Susan Kimbrough moved to appoint Connie Tucker, seconded by Dr. Elizabeth Burns. Motion passed unanimously.
 - e. Setting of Meeting Schedule for 2023-2024 – 4 pm in Nottoway School Board Office
 - i. Wednesday, October 18, 2023
 - ii. Wednesday, February 21, 2024
 - iii. Wednesday, May 15, 2024
 - iv. Wednesday, July 17, 2024Dr. Elizabeth Burns moved to accept the meeting schedule with the dates listed, seconded by Scotty Hamlett. Motion passed unanimously.
- VI. Approval of Minutes from May 17, 2023** – Robyn Whittington moved to accept the minutes, seconded by Scotty Hamlett. Motion passed unanimously.
- VII. Director’s Report** – Mrs. Swain went over the items listed on the Director’s Report which everyone received a copy of.
- VIII. Public Comment** – N/A
- IX. 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). N/A
- X. 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 was heard, discussed or considered. N/A
- XI. Action Items**
- a. Resolution Regarding Payment of Personnel – Susan Kimbrough moved to accept, seconded by Shelli Hinton. Motion passed unanimously.
 - b. Resolution Establishing Fiscal Responsibility – Shelli Hinton moved to accept, seconded by Robyn Whittington. Motion passed unanimously.
 - c. Resolution Regarding Superintendent and Director Authorizations – Dr. Elizabeth Burns moved to accept, seconded by Shelli Hinton. Motion passed unanimously.
- XI. Adjournment** - Dr. Elizabeth Burns moved to adjourn, seconded by , the meeting was adjourned at 4:49 p.m.

a. Next meeting – Wednesday, October 18, 2023, 4:00 p.m. at the Nottoway School Board Office.



Clerk of the Board



Chair