

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

October 19, 2022

**Present:**

**Joint Board Members:**

Robyn Whittington – Amelia

Timothy Puryear – Brunswick (via Zoom)

Pamela Morris - Buckingham

Scotty Hamlett – Charlotte

Janet Roberts - Greenville

Amy McClure - Lunenburg

Dora Garner – Mecklenburg

Susan Kimbrough – Prince Edward

**Superintendents:**

Dr. Lori Harper – Amelia

Tracey Rogers – Assistant Superintendent of Instruction - Brunswick

Dr. Chip Jones – Cumberland

Marcia Martin, Assistant Superintendent - Nottoway

**GSSV Director:** Wesley Swain

**GSSV Administrative Assistant** – Connie Tucker

**Absent:**

Dr. Kristy Somerville-Midgett, Superintendent – Brunswick

Dr. John Keeler, Superintendent – Buckingham

Dr. Robbie Mason, Superintendent - Charlotte

Dr. Christine Ross, Joint Board Member - Cumberland

Dr. Kelvin Edwards, Superintendent - Greenville

Charles Berkley, Superintendent - Lunenburg

Dr. Tamesia Grimes, Superintendent – Nottoway

Shelli Hinton, Joint Board Member - Nottoway

Dr. Barbara Johnson, Superintendent – Prince Edward

I. **Call to Order:** Dora Garner called the meeting to order at 4:01 p.m.

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

III. **Moment of Silence** – Dora Garner called for a moment of silence.

- IV. Electronic Participation** - Elizabeth Burns and Timothy Puryear approved to join by Zoom to have a vote at today's meeting
- V. Approval of Agenda** – Amy McClure moved to approve, seconded by Scotty Hamlett. Motion passed unanimously.
- VI. Approval of Minutes from July 14, 2022** – Susan Kimbrough moved to accept the minutes, seconded by Robyn Whittington. 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 were heard, discussed or considered. N/A
- XI. Action Items**
- a. Keysville Senior Overnight Field Trip to Washington, DC, April** – Janet Roberts moved to approve the field trip, seconded by Scotty Hamlett. Motion passed unanimously.
- XII. Adjournment** - Amy McClure moved to adjourn, seconded by Robyn Whittington, the meeting was adjourned at 4:38 p.m.
- a. Next meeting** – Wednesday, February 15, 2023, 4:00 p.m. at the Nottoway School Board Office.



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Clerk of the Board



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Chair