

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 17, 2019

Present:

Joint Board Members:

Elizabeth Burns – Brunswick
Gloria Talbott – Charlotte
Christine Ross – Cumberland
Janey Bush - Greensville
Barry Carnes – Lunenburg
Dora Garner – Mecklenburg

Superintendents:

Lori Harper – Amelia
Kristy Somerville-Midgette- Brunswick
Daisy Hicks – Buckingham
Amy Griffin – Cumberland
Kim Evans - Greensville
Paul Nichols– Mecklenburg
Tameshia Grimes - Nottoway

GSSV Director: Laurie Michaelson

Also present: James Abernathy, Lunenburg Assistant Superintendent; Brette Arbogast, Charlotte County Schools; Thomas Hutcherson, Buckingham School Board; Curtis Hurte, Nottoway School Board; K. David Smith; Lucy Carson, Prince Edward School Board

Absent:

Bonnie Vega, Board Member – Amelia
Sherry Ragland, Board Member – Buckingham
Robbie Mason, Interim Superintendent – Charlotte
Charles Berkley, Superintendent - Lunenburg
Shelli Hinton, Board Member - Nottoway
Barbara Johnson, Superintendent – Prince Edward
Beulah Womack, Board Member – Prince Edward

- I. **Call to Order:** Laurie Michaelson called the meeting to order at 4:00 p.m.
- II. **Moment of Silence** – Laurie Michaelson called for a moment of silence.

- III. Pledge of Allegiance** – led by Laurie Michaelson
- IV. Approval of Agenda** –Elizabeth Burns moved to approve the agenda, seconded by Dora Garner. Motion passed.
- V. Organization of Joint School Board**
- Election of Chair** - A motion was made by Elizabeth Burns to nominate Dora Garner as GSSV Board Chair; Barry Carnes seconded the motion that passed unanimously.
- Election of Vice Chair** – A motion was made by Curtis Hurte nominating Shelli Hinton as GSSV Board Vice Chair; Barry Carnes seconded the motion. The motion passed unanimously.
- Appointment of Clerk** – A motion was made by Christine Ross to appoint the GSSV Director as GSSV Clerk; Elizabeth Burns seconded the motion. The motion passed unanimously.
- Appointment of Deputy Clerk** – A motion was made by Dora Garner to appoint Connie Tucker as GSSV Deputy Clerk; Elizabeth Burns seconded the motion. The motion passed unanimously.
- Setting of Meeting Schedule for 2019-2020** - A motion was made by Elizabeth Burns to set the GSSV Joint Board meeting dates as follows: October 16, 2019, February 10, 2020 and May 20, 2020 at 4:00 p.m. in the Nottoway School Board Office. Janey Bush seconded the motion that passed unanimously.
- VI. Closed Session** – On a motion by Christine Ross, seconded by Barry Carnes and unanimously carried, The Board entered closed session under Section 2.2-3711(A)(1) of the Code of Virginia for discussion/consideration of personnel. Janey Bush moved to return to Open Session, seconded by Barry Carnes. Motion passed.
- VII. Certification** – On a motion by Elizabeth Burns and seconded by Barry Carnes, the GSSV Board made the following unanimous certification: Whereas, the Joint Board of GSSV has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and Whereas, Section 2.1-344.1(D) of the Code of Virginia requires a certification by this School Board that such closed session was conducted in conformity with Virginia law; Now, therefore, be it resolved that the GSSV Joint Board hereby certifies that, the best of each member’s knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered. The motion passed unanimously.
- VIII. Approval of Minutes for May 15, 2019** – Christine Ross moved to approve the minutes, seconded by Gloria Talbott. Motion passed.
- IX. Public Comment** – N/A
- X. Action Items**
- a. A motion was made by Thomas Hutcherson, seconded by Elizabeth Burns to appoint Dr. K. David Smith as interim GSSV Director. Motion passed.
 - b. Approval of Resolution Regarding Payment of Personnel – Motion made by Elizabeth Burns to approve, seconded by Janey Bush. Motion passed.
 - c. Approval of Resolution Establishing Fiscal Responsibility – motion made by Barry Carnes to approve, seconded by Christine Ross. Motion passed.
 - d. Approval of Resolution Regarding Superintendent and Director Authorizations – motion made by Janey Bush to approve, seconded by Elizabeth Burns. Motion passed.

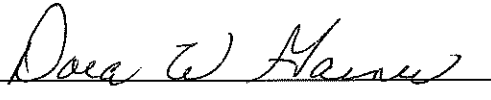
e. GSSV Salary Study – A motion was made by Janey Bush to authorize a GSSV salary study. Elizabeth Burns seconded the motion; motion passed.

XI. **Adjournment** – On a motion by Curtis Hurte, seconded by Janey Bush, the meeting was adjourned at 5:12 p.m.



A handwritten signature in cursive script, appearing to read "Elizabeth Burns", written over a horizontal line.

Clerk of the Board



A handwritten signature in cursive script, appearing to read "Dana W. Haines", written over a horizontal line.

Chair