

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

Nottoway High School Mini Auditorium

5267 Old Nottoway Rd.

Crewe, VA 23930

May 19, 2021

Present:

Joint Board Members:

Timothy Puryear - Brunswick
Dr. Christine Ross – Cumberland
Janey Bush – Greenville
Barry Carnes - Lunenburg
Dora Garner – Mecklenburg
Shelli Hinton – Nottoway

Superintendents:

Dr. Lori Harper – Amelia
Dr. Kristy Somerville-Midgette - Brunswick
Dr. Daisy Hicks – Buckingham
Robbie Mason – Charlotte
Dr. Chip Jones – Cumberland
Charles Berkley - Lunenburg
Paul Nichols– Mecklenburg
Dr. Tameshia Grimes – Nottoway

Rachel Castello-Dunn – School Board Member - Buckingham

GSSV Director: Wesley Swain

GSSV Administrative Assistant – Connie Tucker

Absent:

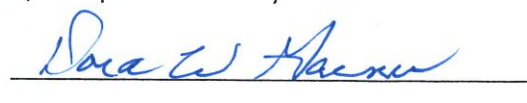
Catherine Wilkinson, Joint Board Member – Amelia
Sherry Ragland, Joint Board Member - Buckingham
Gloria Talbott, Joint Board Member – Charlotte
Dr. James Dummering, Joint Board Member – Prince Edward
Dr. Kim Evans, Superintendent – Greenville
Dr. Barbara Johnson, Superintendent – Prince Edward

- 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 moment of silence.
- IV. **Roll Call** – sign in sheet

- V. **Approval of Agenda** – Barry Carnes moved to approve agenda, seconded by Christine Ross. Motion passed.
- VI. **Approval of Minutes from February 17, 2021** – Shelli Hinton moved to accept the minutes, seconded by Janey Bush. Motion passed.
- VII. **Director's Report** – Mrs. Swain shared a PowerPoint presentation.
- VIII. **Public Comment** – N/A
- IX. **Closed Session** – On a motion by Shelli Hinton, seconded by Janey Bush 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.
- X. **Action Items**
- a. **2021-2022 GSSV Calendar** – Shelli Hinton moved to accept as presented, seconded by Timothy Puryear. Motion passed.
 - b. **2021-2022 GSSV Salary Scale** – Shelli Hinton moved to accept as presented, seconded by Barry Carnes. Motion passed.
 - c. **2021-2022 GSSV Budget** – Janey Bush moved to accept as presented, seconded by Shelli Hinton. Motion passed.
 - d. **2021-2022 GSSV Criteria for Eligibility** – Shelli Hinton moved to accept as presented, seconded by Janey Bush. Motion passed.
 - e. **2021-2022 GSSV Student Handbook** – Janey Bush moved to accept as presented, seconded by Christine Ross. Motion passed.
 - f. **2021-2022 GSSV No Virtual Option** – Shelli Hinton moved to accept as presented, seconded by Janey Bush. Motion passed.
 - g. **Personnel** – Shelli Hinton moved to accept Chelsea Taylor as the new Chemistry/Research instructor, seconded by Timothy Puryear. Motion passed.
- XI. **Certification** – On a motion made by Christine Ross and seconded by Janey Bush, 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 certified 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 was heard, discussed or considered. The motion passed unanimously.
- XII. **Adjournment** – Shelli Hinton moved to adjourn the meeting, seconded by Janey Bush. The meeting was adjourned 5:13 p.m.
- a. Next Meeting – Wednesday, July 14, 4:00 pm – Nottoway



Clerk of the Board



Chair