

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 16, 2019

Present:

Joint Board Members:

Elizabeth Burns – Brunswick
Sherry Ragland - Buckingham
Gloria Talbott – Charlotte
Christine Ross – Cumberland
Janey Bush - Greenville
Barry Carnes – Lunenburg
Dora Garner – Mecklenburg
Shelli Hinton – Nottoway
Elzora Stiff – Prince Edward

Superintendents:

Lori Harper – Amelia
Daisy Hicks – Buckingham
Robbie Mason - Charlotte
Amy Griffin – Cumberland
Charles Berkley - Lunenburg
Paul Nichols– Mecklenburg
Tameshia Grimes - Nottoway


GSSV Interim Director: K. David Smith; **Administrative Assistant** – Connie Tucker

Absent:

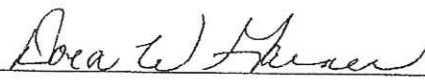
Bonnie Vega, Board Member – Amelia
Kristy Somerville-Midgette, Superintendent – Brunswick
Kim Evans, Superintendent - Greenville
Barbara Johnson, Superintendent – Prince Edward
Beulah Womack, Board Member – Prince Edward

- 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** – called for by Dora Garner

- IV. **Approval of Agenda** – Sherry Ragland moved to approve the agenda, seconded by Janey Bush. Motion passed.
- V. **Approval of Minutes for July 17, 2019** – Shelli Hinton moved to approve the minutes, seconded by Christine Ross. Motion passed.
- VI. **Approval of Minutes for September 23, 2019** – Shelli Hinton moved to approve the minutes, seconded by Barry Carnes. Motion passed with one abstention.
- VII. **Director’s Report** – Dr. Smith shared a PowerPoint presentation of the Keysville outreach which was held on October 1.
- A. Salary Study Update – Dr. Smith shared the progress being made on the salary study.
 - B. GSSV Activities – was included on the PowerPoint presentation
 - C. Enrollment Report – was included in the packet of information
- VIII. **Public Comment** – N/A
- IX. **Closed Session** – On a motion by Shelli Hinton, seconded by Elizabeth Burns and unanimously passed, The Board entered closed session under Section 2.2-3711(A)(1) of the Code of Virginia for discussion/consideration of personnel. Elizabeth Burns moved to return to Open Session, seconded by Janey Bush. Motion passed.
- X. **Certification** – On a motion by Sherry Ragland and seconded by Elizabeth Burns, 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.
- XI. **Action Items – Personnel** – On a motion made by Sherry Ragland, seconded by Elizabeth Burns, to approve Wesley Swain as the new GSSV Director. Dora called for a roll call vote which was unanimous in approval.
- XII. **Adjournment** – On a motion by Janey Bush, seconded by Shelli Hinton, the meeting was adjourned at 4:32 p.m.



Clerk of the Board



Chair