

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes

Nottoway High School Mini-Auditorium

5267 Old Nottoway Rd.

Crewe, VA 23930

July 15, 2020

Present:

Joint Board Members:

Elizabeth Burns – Brunswick

Gloria Talbott - Charlotte

Christine Ross – Cumberland

Janey Bush - Greenville

Barry Carnes – Lunenburg

Dora Garner – Mecklenburg

Shelli Hinton – Nottoway

James Dumminger – Prince Edward

Superintendents:

Lori Harper – Amelia

Chip Jones – Cumberland

Paul Nichols– Mecklenburg

Tameshia Grimes - Nottoway

GSSV Director: Wesley Swain

GSSV Administrative Assistant – Connie Tucker

Absent:

Bonnie Vega, Joint Board Member – Amelia

Sherry Ragland, Joint Board Member – Buckingham

Kristy Somerville-Midgette, Superintendent – Brunswick

Daisy Hicks, Superintendent – Buckingham

Robbie Mason, Superintendent – Charlotte

Kim Evans, Superintendent – Greenville

Charles Berkley, Superintendent - Lunenburg

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 moment of silence.

- IV. Roll Call** – names called out by Connie Tucker
- V. Approval of Agenda** – Dora Garner moved to approve agenda, seconded by Elizabeth Burns. Motion passed.
- VI. Approval of Minutes from May 20, 2020** – Christine Ross moved to accept the minutes, seconded by Shelli Hinton. Motion passed.
- VII. Director's Report** – Mrs. Swain
- VIII. Organization of Joint School Board**
- a. Election of Chair – Barry Carnes nominated Dora Garner, seconded by Janey Bush. Motion passed unanimously.
 - b. Election of Vice Chair – Elizabeth Burns nominated Shelli Hinton, seconded by Christine Ross. Motion passed unanimously.
 - c. Appointment of Clerk – Elizabeth Burns nominated Wesley Swain, seconded by Dora Garner. Motion passed unanimously.
 - d. Appointment of Deputy Clerk – Shelli Hinton nominated Connie Tucker, seconded by Dora Garner. Motion passed unanimously.
 - e. Setting of Meeting Schedule for 2020-2021 – 4 pm in Nottoway School Board Office with back up location of Nottoway High School Mini-Auditorium
 - i. Wednesday, October 21, 2020
 - ii. Wednesday, February 17, 2021
 - iii. Wednesday, May 19, 2021 Gloria Talbott moved to accept, seconded by Shelli Hinton. Motion passed unanimously.
- IX. Public Comment** – Christine Ross opened a discussion concerning options for GSSV students who have taken the math classes before entering GSSV.
- X. Closed Session** – N/A
- XI. Action Items**
- a. Resolution Regarding Payment of Personnel – Dora Garner moved to approve, seconded by Gloria Talbott. Motion passed.
 - b. Resolution Establishing Fiscal Responsibility – Janey Bush moved to approve, seconded by Christine Ross. Motion passed.
 - c. Resolution Regarding Superintendent and Director Authorizations – Dora Garner moved to approve, seconded by Elizabeth Burns. Motion passed.
- XI. Adjournment** – On a motion by Janey Bush, seconded by Shelli Hinton, the meeting was adjourned at 4:40 p.m. The next meeting will be Wednesday, October 21, 2020, at 4 pm.


Clerk of the Board


Chair