

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 21, 2021

Present:

Joint Board Members:

Timothy Puryear – Brunswick (via Zoom)
Sherry Ragland – Buckingham
Scotty Hamlett – Charlotte (in for Gloria Talbott)
Dr. Christine Ross – Cumberland
Janet Roberts - Greenville
Amy McClure - Lunenburg
Dora Garner – Mecklenburg
Dr. James Dumminger – Prince Edward

Superintendents:

Tracey Rogers – Brunswick – Asst. Superintendent (via Zoom)
Dr. Daisy Hicks – Buckingham
Robbie Mason - Charlotte
Dr. Chip Jones – Cumberland
Dr. Abe Jeffers– Mecklenburg – Asst. Superintendent
Dr. Tameshia Grimes – Nottoway

GSSV Director: Wesley Swain

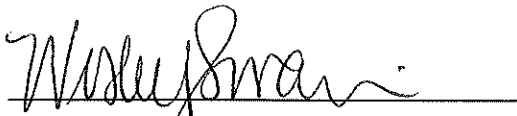
GSSV Administrative Assistant – Connie Tucker

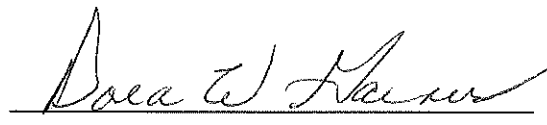
Absent:

Catherine Wilkinson, Joint Board Member – Amelia
Gloria Talbott, Joint Board Member – Charlotte
Shelli Hinton, Joint Board Member – Nottoway
Dr. Lori Harper, Superintendent – Amelia
Dr. Kristy Somerville-Midgette, Superintendent - Brunswick
Dr. Kelvin Edwards, Superintendent – Greenville
Charles Berkley, Superintendent - Lunenburg
Dr. Barbara Johnson, Superintendent – 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** – Dora Garner called for moment of silence.
- IV. **Approval of Agenda** – Christine Ross moved to approve agenda, seconded by Sherry Ragland. Motion passed.
- V. **Approval of Minutes from July 22, 2021** – Sherry Ragland moved to accept the minutes, seconded by Christine Ross. Motion passed.
- VI. **Director's Report** – Mrs. Swain recognized Amy McClure and Janet Roberts as new representatives. She then shared a PowerPoint presentation.
- VII. **GSSV Policy Manual** – There was discussion with additions and amendments suggested which Mrs. Swain will amend and send out prior to the next board meeting in February 2022.
- 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. Change in Location for Classes
 - i. Alberta STEM Seniors to South Hill for ITP – Amy McClure moved to approve, seconded by Christine Ross. Motion passed.
 - ii. Online classes – Amy McClure moved to approve that online classes may be taken in alternate locations, seconded by Timothy Puryear. Motion passed.
 - b. iPad Surplus – Sherry Ragland moved to approve, seconded by Amy McClure. Motion passed.
 - c. Keysville Senior Overnight Field Trip to Washington, DC, April 21-22 – Christine Ross moved to approve, seconded by Amy McClure. Motion passed.
- XII. **Adjournment** - Sherry Ragland moved to adjourn the meeting – 5:18 p.m.
- a. Next meeting – Wednesday, February 16, 2022, 4:00 p.m. at the Nottoway School Board Office.


Clerk of the Board


Chair