

At a regular meeting of the County School Board of Northumberland County held in the Northumberland County School Board Office at 5:30 p.m., July 16, 2007, the following members were present:

Mr. Lee Scripture, chairman  
Mrs. Myrtle Phillips, vice chairman  
Mr. John Jett  
Ms. Susan Smith  
Mr. Dean Sumner  
Mr. David C. Stables, division superintendent

The meeting was called to order by the chairman, and a quorum was established. The chairman led the Pledge of Allegiance.

The minutes of the June 5, 2007, regular meeting were approved on motion by Ms. Smith and carried unanimously.

Mr. Larry Shumacker was recognized for his five years of service as principal of Northumberland High School.

Lee Allain of Mid-Bay Marine Research Center addressed the board.

Communications included a letter announcing that John H. Chichester received the 2007 VSBA Legislative Award of Excellence; First Choice requested an extension of completion of the middle school to coincide with the opening of the high school; and a thank-you letter to Hutt Williams, Martha Hicks, Debra DeVivi, Amy Lamb, Michelle Jennings and Sue Swift for their presentation at the Governor's Conference on Education.

Mr. Stables presented the board with copies of the finalized 2007-2008 school board budget.

Mrs. Phillips moved for approval of the agenda, and the motion was carried unanimously.

On motion by Mrs. Phillips, the board approved the following proposed policies for adoption:

- AF-Comprehensive Plan
- BBA-School Board Powers and Duties
- BBFA-School Board Members Conflict of Interest
- BDC-Closed Meetings

- BDD—Electronic Participation in Meetings from Remote Locations
- BDDF—Voting Methods
- BF—Board Policy Manual
- CBE—Severance Benefits
- CMA—School Division Annual Report Card
- DJF—Purchasing Procedures
- EB—School Crisis, Emergency Management, and Medical Emergency Response Plan
- GCL—Professional Staff Development
- IGAD—Career and Technical Education
- IGAJ—Driver Education
- IGBE—Remedial Instructional Program
- IGCA—Summer Schools
- IKF—Standards of Learning Tests and Graduation Requirements
- JEC—School Admission
- JEC-R—School Admission (regulation)
- JFCD—Weapons in School
- JHCA—Physical Examination of Students
- JO—Student Records
- KBA-R—Requests for Information (regulation)
- KBC—Media Relations
- KNA—Sex Offenders on School Property

Mr. Jett moved, and the motion was carried unanimously, to change the bus policy regarding riding changes. Students are to have regularly assigned pick up and drop off points and changes to these must be requested a week in advance and have the approval of the transportation director and principal.

Mrs. Sophronia Smith and Mr. Dale Wittler were unanimously chosen to sign documents in the absence of the division superintendent on motion by Mr. Sumner.

Kilduff Oil was chosen as the vendor for fuel oil and gasoline for 2007-2008 on motion by Ms. Smith. The motion was carried unanimously.

VSBA was unanimously chosen at the school board's insurance carrier for 2006-2007 on motion by Mr. Sumner.

Proposed Policy KN—Sex Offender Registry Notification was approved on motion by Mrs. Phillips and carried unanimously.

The superintendent was directed to draft a letter of support for the Mid-Bay Marine Research Center's proposed Bay Cleanup Plan.

Ms. Smith moved to award two personal days per year to full-time classified personnel. The motion was carried unanimously.

Mr. Sumner moved to increase student meal prices by five cents for 2007-2008. The motion was carried unanimously.

At 7:10 p.m., Ms. Smith moved that the meeting become an executive meeting as provided by Section 2.1-344.1 (A) of the Code of Virginia for the discussion of the performance of division employees which is authorized by Section 2.1-344(A)(1) of the Code of Virginia, and for the investment of public funds, where competition is involved, which has not been publicly discussed at this time due to a possible adverse affect on the financial interest of the division, as authorized by Section 2.1-344(A)(6), of the Code of Virginia, and for the consideration of the recommendation for disciplining a student enrolled in the school division, as authorized by Section 2.1-344(A)(2) of the Code of Virginia. The motion was carried unanimously.

The meeting was reconvened at 8:10 p.m. on motion by Ms. Smith and carried unanimously.

A motion for approval of the following certification was made by Mr. Jett and carried with all members voting 'yes.'

WHEREAS, the Northumberland County School Board has convened an executive meeting 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 2.1-344.2 (D) of the Code of Virginia requires a certification by this School Board that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification applies, and (ii) only such public business

matters as were identified in the motion convening the executive meeting were heard, discussed, or considered.

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Dep. Clerk of the Board  
July 16, 2007

Ms. Smith moved for approval of the following actions and the motion was carried unanimously.

Appointments

Peyton Waller, School Resource Officer

Michael P. McCormick, English teacher NHS

Lydia Haynie, 103 day contract (part time reading recovery teacher at NES)

Carol (Joy) Smith, 100 day contract (1/2 time) teacher at NES

Jacob Spears, spring 2007 weight training (worked the position but not appointed)

Substitute Teacher

Barbara Dunaway, pending completion of paperwork

Use of School Buses

"Super 19" Program requests use of a school buses to transport campers on July 12 to Reedville Fisherman's Museum (one bus), July 21 to King's Dominion and July 27 to Westmoreland State Park (two buses)

Resignations

Larry Shumaker—Mr. Michael Myers will serve as acting principal until August 13, 2007

Enrollment of a Nonresident Student

Student #2008-01

Property

Well Dedication for New School and Conveyance of Property for this parcel for this purpose exclusively--county administrator and attorney will work out details.

Building Use for Candidate Forum by Women's Club and/or NAPS

Construction Project Update-Meeting Tomorrow at 9 a.m.

The meeting was adjourned at 8:12 p.m.

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CHAIRMAN

DEPUTY CLERK