

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., September 10, 2007, the following members were present:

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

Also present was Mr. Dale Wittler, assistant 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 August 13, 2007, regular meeting were approved on motion by Mr. Sumner and carried unanimously.

Communications included information on the Mary Washington Scholarship Program presented by Hutt Williams, guidance counselor at Northumberland High School. Recipients include Tamara Taylor, Tamekia Taylor, Kayla Haynie, Charnele Young, Ashley Lee, Travis Mitchell, Amber Harris, and Shaneka Brown

Mr. Stables gave an update on the new school. Mr. Myers, Mr. Bailey, and Mrs. Larsen reported on the opening of their schools.

Ms. Smith moved for approval of the agenda, and the motion was carried unanimously.

A motion was made by Mr. Jett and carried unanimously to approve expenditures in the amount of \$225,368.39 as listed on warrants 54655 through 54782.

Mrs. Phillips moved to approve the Northumberland County Public Schools Internet Acceptable Use Policies for students and staff. The motion was carried unanimously.

Authorization for Mrs. Judith Haynie to sign special education documents, Mrs. Smith to sign federal programs documents and Mr. Wittler to be designated ART Report Presentation Attendee all for a period of five years was approved on motion by Ms. Smith and unanimously approved.

At 6:40 p.m., Mr. Sumner 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 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, and 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. The motion was carried unanimously.

The meeting was reconvened at 7:17 p.m. on motion by Mr. Jett and carried unanimously.

A motion for approval of the following certification was made by Mrs. Phillips 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.

Clerk of the Board
September 10, 2007

Mrs. Phillips moved for approval of the following actions and the motion was carried unanimously.

Appointments

Lance Reynolds, Administrative Assistant, NHS
Martha Hicks, Administrative Assistant, NHS
Nicolas Hall, mathematics teacher, NHS
Boyd Ken Blackley, part time Athletic Director, NHS
Lewis Howard, In-School Suspension Paraprofessional, NHS
Johnny Mothershead, Health & PE teacher, NMS
Carol Joy Smith, ½ time paraprofessional, NES
Linda Folia, paraprofessional, NES

Supplementary Contracts

Walt Mallorie, marching band
Michael McCormick, football asst.
Michael Jeffries, football asst.
John Lee Lewis, football asst. (volunteer)
Tyler Keyser, football asst. (volunteer)
Kim Farmer, golf asst.
Hank Coghill, volleyball asst.
John Poindexter, athletic field maintenance, summer weight training
Eddie Barnes, activities coor. NHS 50%
Micheal Stevenson, activities coor. NMS
Norma Hernandez, junior class sponsor
Connie Jacobsen, senior class sponsor
Gayle Sterrett, NMS SCA sponsor
Jenny Christman, gifted coor. NMS, elem. K-2, Future Problem Solvers, Web Master
Amy Johnson, gifted coor. elem. 3-5
Jovita Kelly, BETA club, NHS
Linda Parks, Literary Magazine NHS. annual sponsor NHS
Sandra Ward, academic competition NHS
Jani Kirkwood, morning announcements NMS
Bonnie Prince, annual sponsor, elem.
Bonnie Swann, annual sponsor, elem.
Teresa Rock, annual sponsor NMS
Todd Barnes, music gifted NES
Susan Lewis, art gifted NES
Teresa Rock, child study 6-8
Beatrice Jones, child study 9-12
Pamela Woolard, child study 3-5
Becky Livermon, child study 9-12
Tanya Mitchell, 8th gr. Cheerleading
Terrill Diggs, 8th gr. Girls' basketball
Lori Tyler, speech licensure
Jayne Magerko, tech. coor. NMS
Jan Bates, Reading Recovery/Read Aloud

Lydia Haynie, Reading Recovery/Read Aloud
Mary Ann Lockhart, Reading Recovery/Read Aloud
Jennifer Saunders, accelerated reader program
Sherri Kent, accelerated reader program
Michelle Jennings, Literacy Night coor.
Sue Swift, Literacy Night coor.
James Long, extra duties NHS
Conner Samuel, extra duties NHS
Sandra Newsome, extra duties NHS (library duty)
Dennis Phillips, extra duties NHS
Sandi Smith, extra duties NHS (EMT class)
Norma Hernandez, extra duties NHS (ind. Study)
Cynthia VanGuilder, extra duties NMS

Substitute Teacher Application

Domonique Carter, pending completion of paperwork and
substitute teacher training
Betty C. Hinson, pending completion of paperwork

Resignations

Sheila Newsome, Bus Driver
Tracy Harcum, paraprofessional, NES

Application for use of School Facilities

High School Auditorium, August 10, 2007, 6:00 - 9:00 p.m. YMCA
High School Auditorium, August 10 & 17 for YMCA Day Summer Camp

Enrollment of Foreign Exchange Students/Nonresident Applications

Student #2008-NR4, DOB: 11/03/1990, Brazil
Student #2008-NR5, DOB: 08/03/1990, Mongolia

The meeting was adjourned at 7:19 p.m.

_____ CHAIRMAN _____

_____ CLERK _____