

Monday, August 21, 2023
Regular School Board Meeting - August 21, 2023

When? Monday, August 21, 2023 at 6 PM

How? In-Person & Electronic Format

Where? Meeting Location: NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473

Contact: tbooth@nucps.net / aletizia@nucps.net

Questions? Dial (804) 529-6134, extension 2001 / 2005

The School Board will conduct a regular meeting at 6 PM located in the NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473.

The School Board will enter into a closed meeting at 4:00 PM after an affirmative recorded vote in an open meeting

approving a motion that (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in

subsection A of 2.2-3711 or other provision of law and (iii) cites the applicable exemption from open meeting

requirements provided in subsection A of 2.2-3711 or other provision of law. The School Board will reconvene in an

open meeting following guidelines set forth in 2.2-3712.

The meeting will be open to the public using the Zoom conference calling system or in-person. To join the School

Board Meeting using the Zoom Conference Calling services the following information is needed:

To join by phone: Meeting ID 841 0250 3890; Passcode 722451 Zoom phone number: 1-929-205-6099 or 1-301-715-8592.

To join by computer:

<https://us06web.zoom.us/j/83431803235?pwd=b01ZVENGeHJIU3U0Si83bGZNUS9mZz09>

Meeting ID: 841 0250 3890 ; Passcode NCPS

Pursuant to 2.2-3712 of the Code of Virginia, the School Board will conduct a closed session meeting for the

following purpose(s):

Personnel Matters involving hiring authorized by Section 2.2-3711(A)(1) of the Code of Virginia;

Student Matters involving discipline authorized by Section 2.2-3711(A)(2) of the Code of Virginia;

Legal matters involving negotiated contracts by Section 2.2-3711(A)(8) of the Code of Virginia.

1. Meeting Opening

Subject :	1.1 Establish a Quorum
Meeting :	Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category :	1. Meeting Opening
Type :	Procedural

Public Content

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Subject :	1.2 Closed Meeting 4 PM
Meeting :	Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category :	1. Meeting Opening
Type :	Action, Information

Recommended Action : Motion to move into a closed meeting.

Public Content

The School Board is expected to enter into a closed meeting after an affirmative recorded vote in an open meeting approving a motion that (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in subsection A of 2.2-3711 or other provision of law and (iii) cites the applicable exemption from open meeting requirements provided in subsection A of 2.2-3711 or other provision of law. The School Board will reconvene in an open meeting following guidelines set forth in 2.2-3712.

Pursuant to 2.2-3712 of the Code of Virginia, the School Board will conduct a closed session meeting for the following purpose(s): Personnel Matters involving hiring authorized by Section 2.2-3711(A)(1) of the *Code of Virginia*; Student Matters involving discipline authorized by Section 2.2-3711(A)(2) of the *Code of Virginia*; Legal Matters authorized by Section 2.2-3711(A)(8) of the Code of Virginia.

Subject : 1.3 Return to Open Meeting
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 1. Meeting Opening
Type : Action

Recommended Action : Motion to return to open meeting.

Subject : 1.4 Certification of Closed Meeting
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 1. Meeting Opening
Type : Action

Recommended Action : Motion to certify that only matters listed on the motion convening the closed meeting were discussed.

Subject : 1.5 Pledge of Allegiance & Moment of Silence
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 1. Meeting Opening
Type : Procedural

2. Consent Agenda (Action Items)

Subject : 2.1 Meeting Minutes - July 10, 2023
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 2. Consent Agenda (Action Items)

Type : Minutes
Subject : 2.2 Meeting Minutes Special Called Meeting - July 19, 2023
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 2. Consent Agenda (Action Items)
Type : Minutes
Subject : 2.3 Meeting Minutes Special Called Meeting - August 2, 2023
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 2. Consent Agenda (Action Items)
Type : Minutes

3. Closed Meeting Action Items

Subject : 3.1 Approval of Closed Meeting Items
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 3. Closed Meeting Action Items
Type : Action
Recommended Action : Motion to approve the agenda.

4. Presentations/Recognitions

Subject : 4.1 Pack the Bus - Callao Moose Lodge - Mr. Keith Williams, President
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 4. Presentations/Recognitions
Type : Information

File Attachments

[Moose Lodge Donation Photo.pdf \(71 KB\)](#)

Subject : 4.2 NCPS Talented & Gifted Presentation - Mrs. Katie Wilkins, Talented & Gifted Coordinator
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 4. Presentations/Recognitions
Type : Information

Public Content

Presentation

File Attachments

[Gifted Presentation.pdf \(33,148 KB\)](#)

5. Open Public Comments

Subject :	5.1 Public Comments
Meeting :	Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category :	5. Open Public Comments
Type :	Procedural

Public Content

In Person Public Comment

Persons wishing to speak during the Public Comment Section will sign up on the Sign Up Sheet at the Auditorium Entrance. Each speaker will have three minutes for Public Comment.

On-Line Public Comment

During Public Comment Periods, online participants can raise their hands (*9). The host will unmute callers and will allow them to speak. Each speaker will have three minutes for Public Comment.

6. Financial Reports

Subject :	6.1 Check Register Approval
Meeting :	Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category :	6. Financial Reports
Type :	Action

Public Content

Approve the Monthly Check Register

File Attachments

[July & Post Year Check Registers 2023.pdf \(127 KB\)](#)

Subject :	6.2 Revenue & Expenditure Report
Meeting :	Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category :	6. Financial Reports
Type :	Information, Reports

Public Content

July Revenue Report

July Expenditure Report

File Attachments

[July 2023 Rev Summary.pdf \(3 KB\)](#)

[July 2023 Exp Summary.pdf \(3 KB\)](#)

Subject : 6.3 Donations
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 6. Financial Reports
Type : Information, Reports

Public Content

Rappahannock Concert Association - check to Northumberland Middle and High School Bands in the amount of \$500.00

Rappahannock Concert Association - check to Northumberland Middle School Choir in the amount of \$500.00

Callao Moose Lodge - check to Northumberland County Public Schools in the amount of \$2,500.00 to be divided amongst the three schools

File Attachments

[Donation - Rappahannock Concert Association NMS Choir \\$500.pdf \(41 KB\)](#)

[Donation - Rappahannock Concert Association NMS NHS Band \\$500.pdf \(43 KB\)](#)

[Callao Moose Lodge Donation Aug 2023.pdf \(34 KB\)](#)

7. Superintendent's Report

Subject : 7.1 JROTC/STEM/Athletic New Construction Update
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Subject : 7.2 Instructional Reports for Northumberland High School by Dr. Travis Burns; Northumberland Middle presented by Mrs. Shelli Lipton; and Northumberland Elementary

presented by Mrs. Martha Williams

Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Shelli Lipton's Saturday School proposal- postponed until September meeting.

Mrs. Williams - NES Instructional Report

Dr. Burns - NHS Instructional Report

File Attachments

[Instructional Report for August 2023 - NHS.pdf \(871 KB\)](#)
[NES Instructional Report for July-August 2023.pdf \(48 KB\)](#)
[8 14 23 NMS School Board message.docx.pdf \(1,105 KB\)](#)

Subject : 7.3 Instruction and Student Support Services
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[DOI Update Report - August 21, 2023.pdf \(2,645 KB\)](#)

Subject : 7.4 Special Education and Student Support Services
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

August Report - Special Education and Student Services

File Attachments

[August 2023 School Board Report Special Education & Student Support Services.pdf \(428 KB\)](#)

Subject : 7.5 Educational Technology
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

[8.14.23 Technology Report.pdf \(196 KB\)](#)

Subject : 7.6 Testing & Accountability
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[Testing & Accountability - Google Docs.pdf \(2,234 KB\)](#)

Subject : 7.7 Federal Programs & School Improvement
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Mrs. Smith Director's Report -August 2023.pdf \(125 KB\)](#)

Subject : 7.8 School Nutrition
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report

Type : Information

Public Content

Ms. Hamlett's Report

File Attachments

[School Nutrition August 2023.pdf \(829 KB\)](#)

Subject : 7.9 Transportation
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

[Transportation - Director's Report August 2023.pdf \(151 KB\)](#)

Subject : 7.10 Maintenance & Facilities
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

[Director's Report-Maintenance -Facilities Aug 2023.pdf \(66 KB\)](#)

Subject : 7.11 VSBA Updates - Second Read
Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

VSBA Updates - Second Read

AF Comprehensive Plan

BBA School Board Powers and Duties

BBFA Conflict of Interests and Disclosure of Economic Interests

BCE School Board Committees

BCEA Disciplinary Committee

BCF Advisory Committees to the School Board

BDA Regular School Board Meetings

BDD Electronic Participation in School Board Meetings from Remote Locations

BDDA Notification of Meetings

BDDF Voting Method

BDDG Minutes

BDDL Electronic Participation in Committee Meetings from

(Optional) Remote Locations

BHB School Board Member In-Service Activities

CBA Qualifications and Duties for the Superintendent

CBB Appointment and Term of the Superintendent

DB Annual Budget

DJF Purchasing Procedures

EB School Crisis, Emergency Management and Medical Emergency Response Plan

EBB Threat Assessment Teams

EFB Food Services

GAB/IIBEA Acceptable Computer System Use

GBE Staff Health

GBEC Tobacco Products and Nicotine Vapor Products

GC Professional Staff

GCDA Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect

GCE Substitute Teachers

GCL Professional Staff Development

IGBG Off-Site Instruction and Virtual Courses

IIBEA/GAB Acceptable Computer System Use

IKF The Virginia Assessment Program and Graduation Requirements

IL Testing Programs

JEA Compulsory Attendance

JEC School Admission

JECA Admission of Homeless Children

JFC Student Conduct

JFCF Drugs in School

JFCH Tobacco Products and Nicotine Vapor Products

JGD/JGE Student Suspension/Expulsion

JHCA Physical Examination of Students

JHCB Student Immunizations

CC Communicable Diseases

JHCD Administering Medicines to Students

KBA-E Rights and Responsibilities

KF Distribution of Information/Materials

KGC Tobacco Products and Nicotine Vapor Products

KQ Commercial, Promotional and Corporate Sponsorships and Partnerships

LEB Advanced/Alternative Courses for Credit

File Attachments

[EXPL_OF_REVISIONS_May-2023.docx \(768 KB\)](#)

[REDLINES-AF-thru-GCL-as-one-document.pdf \(2,532 KB\)](#)

[REDLINES-IGBG-thru-LEB-as-one-document.pdf \(3,188 KB\)](#)

8. Board Member Comments

Subject :

8.1 Board Member Comments

Meeting :

Aug 21, 2023 - Regular School Board Meeting -
August 21, 2023

Category : 8. Board Member Comments

Type : Information

9. Action Items (Other)

Subject : 9.1 2023-2024 Employee Handbook

Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023

Category : 9. Action Items (Other)

Type : Action, Information, Reports

File Attachments

[Employee Handbook 2023-2024.docx.pdf \(1,380 KB\)](#)

Subject : 9.2 Building/Facility Use

Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023

Category : 9. Action Items (Other)

Type : Action, Information, Reports

Public Content

Building Use - Galilee United Methodist Church Edwardsville Day Committee

Facility Request - Rappahannock Storm Football

Facility Request - Northumberland 4 Kids of Child Evangelism of VA. Inc

File Attachments

[Building Use - Galilee U.M. Church.pdf \(69 KB\)](#)

[Facilities Request Storm Football.pdf \(177 KB\)](#)

[Facility Use - 4 Kids.pdf \(229 KB\)](#)

Subject : 9.3 Out of State & Overnight Field Trip Request for NMS Talented & Gifted

Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023

Category : 9. Action Items (Other)

Type : Action, Information, Reports

File Attachments

[Overnight Field Trip Request for NMS Talented & Gifted to travel to Smith Island, MD 6.6-6.8.24.pdf \(221 KB\)](#)

Subject : 9.4 Joint Finance Committee

Meeting : Aug 21, 2023 - Regular School Board Meeting - August 21, 2023

Category : 9. Action Items (Other)
Type : Action, Information, Reports
Subject : 9.5 Chesapeake Bay Grant
Meeting : Aug 21, 2023 - Regular School Board Meeting -
August 21, 2023
Category : 9. Action Items (Other)
Type : Action, Information, Reports

Public Content

NES received a Chesapeake Bay Grant in the amount of \$6,350 that needs Board approval.

10. Adjournment

Subject : 10.1 Adjournment
Meeting : Aug 21, 2023 - Regular School Board Meeting -
August 21, 2023
Category : 10. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.