

Monday, December 11, 2023

Regular School Board Meeting - December 11, 2023

When? Monday, December 11, 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 : | Dec 11, 2023 - Regular School Board Meeting - December 11, 2023 |
| Category : | 1. Meeting Opening |
| Type : | Procedural |

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

| | |
|------------|---|
| Subject : | 1.2 Closed Meeting 4 PM |
| Meeting : | Dec 11, 2023 - Regular School Board Meeting - December 11, 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 : | Dec 11, 2023 - Regular School Board Meeting - December 11, 2023 |
| Category : | 1. Meeting Opening |
| Type : | Action |
| Recommended Action : | Motion to return to open meeting. |
| Subject : | 1.4 Certification of Closed Meeting |
| Meeting : | Dec 11, 2023 - Regular School Board Meeting - December 11, 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 : | Dec 11, 2023 - Regular School Board Meeting - December 11, 2023 |
| Category : | 1. Meeting Opening |
| Type : | Procedural |

2. Closed Meeting Action Items

| | |
|------------|---|
| Subject : | 2.1 Approval of Closed Meeting Items |
| Meeting : | Dec 11, 2023 - Regular School Board Meeting - December 11, 2023 |
| Category : | 2. Closed Meeting Action Items |

Type : Action
Recommended Action : Motion to approve the agenda.

3. Consent Agenda (Action Items)

Subject : 3.1 Meeting Minutes - November 13, 2023
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 3. Consent Agenda (Action Items)
Type : Minutes
Subject : 3.2 Meeting Minutes Budget Work Session - Special Called Meeting - November 20, 2023
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 3. Consent Agenda (Action Items)
Type : Minutes
Subject : 3.3 Meeting Minutes - Special Called Meeting - November 30, 2023
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 3. Consent Agenda (Action Items)
Type :
Subject : 3.4 Meeting Minutes - Joint Meeting - November 30, 2023
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 3. Consent Agenda (Action Items)
Type :
Subject : 3.5 Meeting Minutes - Budget Work Session - December 5, 2023
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 3. Consent Agenda (Action Items)
Type :

4. Presentations/Recognitions

Subject : 4.1 Holiday Music Spotlight: NES Choir - Charlotte Blackwell, Genesis Brooks, Briana Thompson, Baylin Taylor, Gabby Childs, Davis King, Skye Campbell, Jonathan Falls, Mason Shelton, Kaylee Wilson; NMS Band: Scarlett Brown; NHS Choir Elijah Byrd & Jolien Haynie
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023

Category : 4. Presentations/Recognitions
Type : Information
Subject : 4.2 Governor's Amended Budget for State Employees:
Additional 2% Pay Raise for State Employees
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 4. Presentations/Recognitions
Type : Information

Public Content

The budget also provides:

- An additional 2% pay raise for state employees
- \$155 million in General Fund support for behavioral health services
- Continues reinsurance program that reduces health insurance premiums for Virginians in the individual market
- \$200 million for Business Ready Sites and Site Acquisition
- \$10 million to develop an Inland Port in Southwest Virginia
- \$150 million for I-64

File Attachments

[HB 6001 FY 24 Distribution Summary.pdf \(130 KB\)](#)

[VA General Assembly Adopts Budget Amendments.pdf \(540 KB\)](#)

Subject : 4.3 Update from Joint Finance Committee by Dr.
Linwood Blizzard, II
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 4. Presentations/Recognitions
Type : Information

File Attachments

[Short-term Scope for the Joint Finance Committee.pdf \(61 KB\)](#)

Subject : 4.4 Recognizing School Board Vice Chair & District 5
School Board Member Gayle Sterrett
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 4. Presentations/Recognitions
Type : Information
Subject : 4.5 Recognizing District 2 School Board Member Dr.
Cheryl Davis
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023

Category : 4. Presentations/Recognitions

Type :

5. Budget Public Hearing

Subject : 5.1 Budget Priorities

Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023

Category : 5. Budget Public Hearing

Type :

Public Content

Budget Priorities

File Attachments

[2024-2025 Budget Priorities - Google Docs.pdf \(109 KB\)](#)

Subject : 5.2 Budget Public Hearing: Please sign up in advance.
Participants will have 3 minutes each.

Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023

Category : 5. Budget Public Hearing

Type :

6. Open Public Comments

Subject : 6.1 Public Comments: Please sign up in advance.
Participants will have 3 minutes each.

Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023

Category : 6. 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.

7. Financial Reports

Subject : 7.1 Check Register Approval
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 7. Financial Reports
Type : Action

Public Content

Approve the Monthly Check Register

File Attachments

[Check Register Nov 2023.pdf \(2,205 KB\)](#)

Subject : 7.2 Revenue & Expenditure Report
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 7. Financial Reports
Type : Information, Reports

Public Content

Revenue Report

Expenditure Report

File Attachments

[FY 24 November Expenditures.pdf \(9 KB\)](#)

[FY 24 November Revenue.pdf \(4 KB\)](#)

Subject : 7.3 Donations
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 7. Financial Reports
Type : Information, Reports

Public Content

Donations for Approval at the December School Board Meeting:

McDonalds - a monetary donation to NHS for Boys Soccer in the amount of \$250

James Butts - a monetary donation to NHS for Boys Soccer in the amount of \$250

Debra Lichtenberger - a donation of boots, shoes, and clothes to NES in the amount of \$200

Omega Protein - a monetary donation to NHS for athletics in the amount of \$1000

Shauna McCranie - a monetary donation to NMS Jr Beta in the amount of \$100

Anonymous - a monetary donation to NMS Jr Beta in the amount of \$25

File Attachments

[Donation - James Butts \\$250 Boys Soccer.pdf \(76 KB\)](#)

[Donation - McDonalds \\$250 Boys Soccer.pdf \(76 KB\)](#)

[Donation - Debra Lichtenberger \\$200.pdf \(58 KB\)](#)

[Donation - Omega Protein \\$1000.pdf \(75 KB\)](#)

[Donation - Shauna McCranie - \\$100 AND Anonymous \\$25.pdf \(48 KB\)](#)

Subject : 7.4 Reconciliation Updates
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 7. Financial Reports
Type : Information, Reports

Public Content

Subject : 7.5 Special Appropriation Request - Cafeteria
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 7. Financial Reports
Type :

Public Content

Request for approval of cafeteria carry over funds.

File Attachments

[Special Appropriations Cafe Carryover to FY24.pdf \(102 KB\)](#)

Subject : 7.6 ALL in Special Appropriation Request
Meeting : Dec 11, 2023 - Regular School Board Meeting -

December 11, 2023

Category :

7. Financial Reports

Type :

Public Content

ALL in Tutoring Special Appropriation Request - Additional State Funds

File Attachments

[Special Appropriation - ALL In Tutoring 12.11.2023.docx - Google Docs.pdf \(113 KB\)](#)

8. Superintendent's Report

Subject : 8.1 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 : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023

Category : 8. Superintendent's Report

Type : Information

Public Content

Mrs. Williams - NES Instructional Report

Mrs. Lipton's NMS Instructional Report

Dr. Burns - NHS Instructional Report

File Attachments

[NHS Instructional Report for December 2024.pdf \(115 KB\)](#)

[12_11_23 NMS School board report.docx - Google Docs.pdf \(15,091 KB\)](#)

[NES Instrurctional Report December 2023 - Google Docs.pdf \(5,980 KB\)](#)

Subject : 8.2 Instruction and Student Support Services

Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023

Category : 8. Superintendent's Report

Type : Information

Public Content

File Attachments

[DOI Update Report - December 11, 2023.pdf \(136 KB\)](#)

Subject : 8.3 Special Education and Student Support Services
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 8. Superintendent's Report
Type : Information

Public Content

File Attachments

[Special Education and Student Services December 2023 School Board Report.pdf \(224 KB\)](#)

Subject : 8.4 Educational Technology
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 8. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

[12.11.23 Technology Report.pdf \(183 KB\)](#)

Subject : 8.5 Testing & Accountability
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 8. Superintendent's Report
Type : Information

Public Content

File Attachments

[Director's Monthly Report to the Board 2023-2024 - Google Docs.pdf \(307 KB\)](#)

Subject : 8.6 Federal Programs & School Improvement
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 8. Superintendent's Report
Type : Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Director of Federal Programs November 2023 Report.pdf \(757 KB\)](#)

Subject : 8.7 Transportation
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 8. Superintendent's Report
Type : Information

Public Content

Mrs. Branem's Report

File Attachments

[Transportation December Updates and Highlights.pdf \(2.045 KB\)](#)

Subject : 8.8 Operations & Maintenance
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 8. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

[Director's Report-Maintenance Facilities Dec 2023.pdf \(60 KB\)](#)

9. Board Member Comments

Subject : 9.1 Board Member Comments
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023
Category : 9. Board Member Comments
Type : Information

10. Action Items (Other)

Subject : 10.1 Use of Facilities Request
Meeting : Dec 11, 2023 - Regular School Board Meeting - December 11, 2023

Category : 10. Action Items (Other)
Type : Information

Public Content

YMCA requests to use the NMS gym.

Subject : 10.2 Cafeteria Equipment Request
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 10. Action Items (Other)
Type : Information

Public Content

Cafeteria Contract Request for Equipment

File Attachments

[Cafeteria Equipment Request - Contract.pdf \(5,575 KB\)](#)

11. Adjournment

Subject : 11.1 Adjournment
Meeting : Dec 11, 2023 - Regular School Board Meeting -
December 11, 2023
Category : 11. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.