

Monday, April 15, 2024  
Regular School Board Meeting - April 15, 2024

When? Monday, April 15, 2024 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

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Subject :	1.1 Establish a Quorum
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	1. Meeting Opening
Type :	Procedural

## Public Content

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Subject :	1.2 Closed Meeting 4:00 PM
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	1. Meeting Opening
Type :	

# 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 Certification of Closed Meeting  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
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 : 1.4 Return to Open Meeting  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 1. Meeting Opening  
Type : Action  
Recommended Action : Motion to return to open meeting.

Subject : 1.5 Pledge of Allegiance & Moment of Silence  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 1. Meeting Opening  
Type : Procedural

## 2. Closed Meeting Action Items

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Subject : 2.1 Approval of Closed Meeting Items  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 2. Closed Meeting Action Items  
Type : Action

Recommended Action :

Motion to approve the agenda.

### 3. Consent Agenda (Action Items)

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Subject :	3.1 Meeting Minutes - March 11, 2024
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	3. Consent Agenda (Action Items)
Type :	Minutes
Subject :	3.2 Special Called Meeting Minutes - March 18, 2024
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	3. Consent Agenda (Action Items)
Type :	Minutes
Subject :	3.3 Special Called Meeting Minutes - March 25, 2024
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	3. Consent Agenda (Action Items)
Type :	Minutes
Subject :	3.4 Special Called Meeting Minutes - April 10, 2024
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	3. Consent Agenda (Action Items)
Type :	Minutes

### 4. Presentations

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Subject :	4.1 Future Problem Solvers - Mrs. Katie Wilkins & Mrs. Michele Jennings
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	4. Presentations
Type :	Information
Subject :	4.2 SOL Testing Update - Mrs. Michelle Gordon
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	4. Presentations
Type :	Information

### File Attachments

[SOL Testing Schedules Spring 2024.pdf \(532 KB\)](#)

Subject : 4.3 NHS/NMS Program of Studies - Dr. Travis Burns & Mrs. Shelli Lipton

Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 4. Presentations

Type : Information

Subject : 4.4 Montgomery Alabama Trip with Interracial Conversations - Ms. Jennie Ennis

Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 4. Presentations

Type : Information

## Public Content

Presentation by Ms. Jennie Ennis

### File Attachments

[Montgomery Alabama Trip With Interracial Conversations.pptx \(68,878 KB\)](#)

Subject : 4.5 Presentation of Annual Plan - Mrs. Jessica Rogers

Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 4. Presentations

Type : Information

### File Attachments

[NCPS Special Education Annual Plan 2024-2025.pdf \(5,833 KB\)](#)

## 5. Open Public Comments - 3 minutes each

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Subject : 5.1 Public Comments

Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 5. Open Public Comments - 3 minutes each

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

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Subject :	6.1 Check Register & ACH Approval
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	6. Financial Reports
Type :	Action

## Public Content

Approve the Monthly Check Register and ACH

### File Attachments

[March 2024 ACH Report.pdf \(2,664 KB\)](#)

[March 2024 Vendor Payment Monthly Check Register Report.pdf \(1,886 KB\)](#)

Subject :	6.2 Revenue & Expenditure Report
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	6. Financial Reports
Type :	Information,Reports

## Public Content

Revenue Report

Expenditure Report

### File Attachments

[March 2024 Revenue Summary.pdf \(1,959 KB\)](#)

Subject :	6.3 Reconciliation Updates
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024
Category :	6. Financial Reports
Type :	Information, Reports
Subject :	6.4 Donations
Meeting :	Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 6. Financial Reports  
Type : Information,Reports

## Public Content

Donations for Approval

### File Attachments

[Donation - New Life Ministries - \\$100.pdf \(360 KB\)](#)  
[Donation - Chesapeake Chorale - \\$900.pdf \(86 KB\)](#)  
[Donation -David Dustin - \\$500.pdf \(75 KB\)](#)  
[Donation - Chesapeake Chorale NHS Band- \\$900.pdf \(106 KB\)](#)  
[Donation - Chesapeake Chorale NES Choir \\$450.pdf \(60 KB\)](#)

## 7. Superintendent's Report

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Subject : 7.1 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 : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 7. Superintendent's Report

Type : Information

## Public Content

Instructional Reports:

Dr. Burns, NHS

Mrs. Lipton, NMS

Mrs. Williams, NES

### File Attachments

[NES March April Instructional Report 2024.pdf \(82 KB\)](#)  
[NHS Instructional Report for April 2024.pdf \(132 KB\)](#)  
[4\\_15 NMS School Board Report.pdf \(1,624 KB\)](#)

Subject : 7.2 Special Education and Student Support Services

Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024

Category : 7. Superintendent's Report

Type : Information

## Public Content

Mrs. Rogers' Report

Subject : 7.3 Educational Technology  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Mrs. Ashton's Report

### File Attachments

[Educational Technology Report.pdf \(159 KB\)](#)

Subject : 7.4 Testing & Accountability  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Mrs. Gordon's Report

### File Attachments

[Data, Testing, & Accountability.pdf \(164 KB\)](#)

Subject : 7.5 School Nutrition  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Mrs. Hamlett's Report

## File Attachments

[School Nutrition April 2024.pdf \(6.023 KB\)](#)

Subject : 7.6 Transportation  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Mrs. Branem's Report

## File Attachments

[Transportation Director's Report April 2024.pdf \(25 KB\)](#)

Subject : 7.7 Federal Programs & School Improvement  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Mrs. Smith's Director's Report

## File Attachments

[Federal Program Reimbursement Report.pdf \(332 KB\)](#)

Subject : 7.8 Operations & Maintenance  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Director's Report

## File Attachments

[Director's Report-Maintenance Facilities - April 2024.pdf \(60 KB\)](#)



Subject : 7.9 Virginia School Board Association Policy Recommendations  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Director's Report

### File Attachments

[VSBA Policies Reviewed but not Revised.pdf \(261 KB\)](#)  
[VSBA Policy Update - February 2024.pdf \(614 KB\)](#)  
[VSBA Redlines as One Document - February 2024.pdf \(3,991 KB\)](#)

## 8. Board Member Comments

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Subject : 8.1 Board Member Comments  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 8. Board Member Comments  
Type : Information

## 9. Action Items (Other)

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Subject : 9.1 Facility Use Request  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 9. Action Items (Other)  
Type :

## Public Content

Northumberland & NNK Soil and Water Conservation District - April 20, 2024

Keyva Parker (former basketball players of NCPS) -May 11, 2024

### File Attachments

[Hazardous Household Waste Collection Event.pdf \(86 KB\)](#)  
[Facility Use Request - Keyva Parker.pdf \(87 KB\)](#)

Subject : 9.2 NES ELA and Math Professional Development Requests  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 9. Action Items (Other)

Type :  
Subject : 9.3 Field Trip to Belize Embassy Request  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 9. Action Items (Other)  
Type :

### **File Attachments**

[Belize Embassy Request.pdf \(42 KB\)](#)

Subject : 9.4 Senior Trip Request  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 9. Action Items (Other)  
Type :

## **Public Content**

Senior Class Trip Request to Ocean City, Maryland

### **File Attachments**

[Senior Class Trip Request.pdf \(104 KB\)](#)

Subject : 9.5 Little League Roof  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 9. Action Items (Other)  
Type :

## **Public Content**

Senior Class Trip Request to Ocean City, Maryland

### **File Attachments**

[Concession Stand Roof.pdf \(28 KB\)](#)  
[Invoice for Ballfield Concession Stand Roof.pdf \(510 KB\)](#)

## **10. Adjournment**

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Subject : 10.1 Adjournment  
Meeting : Apr 15, 2024 - Regular School Board Meeting - April 15, 2024  
Category : 10. Adjournment  
Type : Action

Recommended Action :

Motion to adjourn meeting.