

Meeting Minutes
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Board of Education Meeting
11/02/2017 06:30 PM
Historic Currituck County Courthouse

Attendees

Voting Members

Dr. Bill Dobney, Chair
Karen Etheridge, Vice Chair
Dwan Craft, Board Member
Will Crodick, Board Member
Janet Rose, Board Member

Non-Voting Members

Mark Stefanik, Superintendent
Jenna Akers, Student Board Member
Colin Coffie, Student Board Member
Keelan Hartmann, Student Board Member
Tyler Little, Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight - Principal Brandi Kelly & Moyock Elementary

Principal Kelly, staff and students presented the school's Global Read Aloud Program. The program is for students in grades K-5 and is incorporated into their Art and Physical Education classes. It allows the district's students to connect with students in other parts of the world.

The school is also participating in the Iron Giraffe Challenge which raises money to build water wells in southern Sudan.

4. Recognition of 2017-2018 Teacher Assistants of the Year

The following Teacher Assistants were selected as Teacher Assistant of the Year. Annette Samborski was selected as the District's Teacher Assistant of the Year.

Beth O'Briant, CCHS	Annette Samborski, JPKEC
Jewyl Harris, MMS	Marianne Hendrix, CCMS
Jill Clark, KIES	Teresa Burnett, MES
Diane Schuster, SES	Jenny Watson, CES

Haley Bartolotta, GES

Brenda Kopp, JES

5. Recognition of 2017-2018 Teachers of the Year

The following teachers were recognized as Teacher of the Year recipients:

Bernice McConnell, JPKEC

Amy Duvall, MMS

Jasmine Whitehurst, CCMS

Lorin Fentress, KIES

Lisa Rose, MES

Melissa Reynolds, SES

Sherry Kight, CES

Carrie Dixon, GES

Carrie Dixon, JES

6. Recognition of 2017-2018 Principal of the Year

Steve Basnight, Principal of JP Knapp Early College High School, was recognized as the District's Principal of the Year.

7. Approval of Agenda (Action)

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting:

Unanimously Approved

B. Public Comment Session

With no comments - the session was closed.

C. Student Board Member Report

Student Board Members reported on school events, student competitions and athletics. Their report also contained a list of district teachers selected to present at various conferences.

D. Field Trip Request:

1. JP Knapp Early - SADD Conference, Raleigh, NC , Nov. 17-19 2017
2. CCHS - State Cross Country Meet, Kernersville, NC, Nov. 3-4, 2017

E. Budget History Presentation

Dr. Dobney presented a budget presentation to show the public the Board has been a good stewardship of tax dollars. He said he decided to present the budget information since the County called for an outside audit of the school's current financial status.

The presentation contained a list of personnel and funding cuts over the years. It also showed the impact of the loss of Smalls Schools Funding and how the district managed the cut. Without additional funds the district may be forced to cut additional personnel and student programs.

Will Crodick said the district's Average Daily Membership shows an increase in students which puts a demand on the schools. He noted that other County departments have received funding increases. He was also pleased the Board was addressing the funding inadequacies.

Karen Etheridge asked the County Commissioners to please review the presented information.

F. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Will Crodick

Voting:

Unanimously Approved

1. Personnel Report Dated November 2, 2017
 - a. (c) Leave Report
2. Closed Session Minutes for October 5, 2017
3. Board Meeting Minutes October 5, 2017
4. 2nd Reading & Adoption of Policy 2670 Business Advisory Council
5. K-3 Waiver Approval

G. Information Items

1. Work Session - Thursday, December 7, 2017- Knapp Professional Learning Center at 4:00 p.m.
2. Board of Education Meeting- Thursday, December 7, 2017- Historic Currituck County Courthouse at 6:30 p.m.

H. Board Members & Superintendent Comments

Superintendent Stefanik announced that the district currently meets the K-3 class size mandates. Three teams from Currituck County Schools have been selected to present at the NERESA Superintendent's Conference this month.

Karen Etheridge congratulated the Teacher and Teacher Assistants of the Year. She is also proud of the district's athletes and their school spirit.

Dwan Craft said October was a great month to be in the schools. She visited all ten. The K-9 presentation at the schools was a success.

Janet Rose attended several athletic events and was very impressed with the students.

Will Crodick also congratulated the teachers and teacher assistants. He encourage people to contact the Board if they had questions concerning the funding of the schools.

I. Adjourn Meeting (Action)

Motion made by: Dwan Craft

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

Chairperson

Secretary