

Meeting Minutes
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Board of Education Meeting
12/07/2017 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

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

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight - Principal Greta Nelson with Staff & Students of Shawboro Elementary and Dr. Dav Davenport with Staff & Students of Moyock Middle School

Shawboro Elementary showcased their Kindergarten students and the importance of nursery rhymes in early reading. Teachers explained how it promotes student reading and public speaking skills.

Moyock Middle showcased a new program, Biotechnology. Ms. Martin and her students explained how the class covers agriculture, industry, and genetic engineering.

4. Recognition of 2017 Student Holiday Card Winners

Four students were recognized for their holiday artwork. Their work was used in the district's holiday cards. Each student received a \$50.00 monetary award.

5. Recognition of State's Performance Growth & Graduation Rates

Superintendent Stefanik presented principals with certificates for exceeding and/or meeting academic growth expectations.

CES

MMS

CCMS

JES

KIES

JP Knapp

JP Knapp received an additional certificate for their high graduation rate.

6. Recognition of Exceptional Children's Teacher of Excellence

Mr. Towle recognized the district's Exceptional Children's Teacher for exceeding expectations in assisting children with and without disabilities. Bobby Johnson was presented with a plaque of appreciation.

7. Election of Officers

a. Chairman of the Board

The meeting was turned over to Superintendent Stefanik, who asked the Board for a nomination of Chairman. Dwan Craft nominated Dr. Dobney. The nomination was seconded by Janet Rose.

Mr. Crodick said Dr. Dobney had been chairman for seven years. He believed other members were capable. He believed the district was at a crossroads and it was time for a new officer.

Motion made by: Dwan Craft

Motion seconded by: Janet Rose

Voting:

Dr. Bill Dobney - Yes

Karen Etheridge - Yes

Dwan Craft - Yes

Will Crodick - No

Janet Rose - Yes

b. Vice Chairman

Janet Rose nominated Dwan Craft for Vice Chairman. The nomination was seconded by Karen Etheridge.

Motion made by: Janet Rose

Motion seconded by: Karen Etheridge

Voting:

Unanimously Approved

B. Approval of Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

C. Public Comment Session

With no comments, the session was closed.

D. Student Board Member Report

Student Board Member reported on student events, competitions and athletics. Knotts Island presented their events in poem form.

E. Field Trip Request:

1. CCHS Wrestling Tournament, Havelock, NC - 11/17-18 2017
2. CCHS Wrestling Tournament, Havelock, NC - 12/8-9 2017
3. CCHS Baseball Tournament, Buxton, NC 3/9-10 2018

F. Consent Agenda (Action)

Before approving the Consent Agenda, the following Items were discussed.

#4 - "Reasonable" was removed from the paragraph in B.1 Recruitment.

#5 - Mr. Crodick hopes the newly adopted SIP's help to improve low performance and achievement levels and addresses low resource funding. Mr. Stefanik said the goal was to reach 80% efficiency in all areas.

#7- It was explained the district's banking accounts are reconciled monthly. The information posted to the agenda is informational only.

Motion made by: Karen Etheridge

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

1. Personnel Report Dated December 7, 2017
 - a. (c) Leave Report
2. Closed Session Minutes for November 2, 2017
3. Board Meeting Minutes November 2, 2017
4. Adopt Revision to Policy 7100 Recruitment and Selection of Personnel
5. Approval of School Improvement Plans
6. Appointment of Business and Industry Representation for Business Advisory Council
- Policy 2670
7. Banking Reconciliations (Informational Only)
8. Revision to 2017-2018 Currituck County Schools Calendar

Since the districts elementary schools are impacted the greatest with voting traffic, it was decided that CCHS and JPK would not close school on May 8, 2018. Only the traditional calendar was revised at this time.

G. Information Items

1. Closed Session - Thursday, January 4, 2018- Knapp Professional Learning Center at 4:30 p.m.
2. Board of Education Meeting- Thursday, January 4, 2018- Historic Currituck County Courthouse at 6:30 p.m.

H. Board Members & Superintendent Comments

Superintendent Stefanik and the Board wished everyone at wonderful holiday season.

Dwan Craft visited CES during their Veteran's Day program which she found very memorable.

Mr. Crodick visited MES & SES and found both visits very informative. Mr. Crodick said he has learned a lot while serving on the Board for a full year.

Janet Rose asked everyone to purchase a FFA poinsettia. She also asked people to consider volunteering in the schools and donating to the various school groups that are collecting items for those in need and homeless.

Dr. Dobney said he would like to justify his position as Chairman. He wanted to prove the Board is a good stewardess of district funds. Therefore, his 20 years of experience allowed him to make a 20 year funding cut presentation at last month's meeting. He believed another chairman would not have been able to compile the information for the presentation.

I. Adjourn Meeting (Action)

Motion made by: Janet Rose

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

Chairperson

Secretary