

Meeting Minutes
Printed : 1/17/2018 10:55 AM EST

Board of Education Meeting
04/06/2017 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
Cydney Christian, Student Board Member
Tyler Little, Student Board Member
Jacob Walton, Student Board Member

A. Call to Order

1. Invocation

2. Pledge of Allegiance

3. K-9 Presentation

Deputy Alcock introduced the new school drug dog, K-9 Hunter. The dog just finished training and will frequent the schools.

4. School Spotlight - Principal Debra Gorza & Knotts Island Elementary School

Principal Deb Gorza introduced students and staff members. The students explained their STEM activities and challenges.

5. Approval of Agenda (Action)

Motion made by: Dwan Craft

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

B. 21st Century Professionals

1. Teaching Excellence Bonus Expansion

Assistant Superintendent Sandy Kinzel informed the Board that last month 14 staff members were recognized and received a bonus based on last year's student performance. She explained that due to a flaw in the guidelines, the state initiative was revised to allow

the district to present a stipend to additional staff. In the original language staff members had to remain teaching in the same grade level, same course and same school facility for the following year in order to be eligible. Through no fault of their own, this was not always possible. Lindsay Adams and Kim Crank were recognized for their performance scores.

C. Globally Competitive Students

1. Student Board Member Reports

Student Board Members reported on school activities, events and student competitions.

2. Approved Field Trip Requests:

- a. CCHS Softball Easter Tournament, Greenville, NC , 4/14-15 2017

D. Public Comment Session

With no comments, the session was closed.

E. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

1. Personnel Report Dated April 6, 2017

- a. (c) Leave Report

2. Board Meeting Minutes March 2, 2017

3. (c) Banking Reconciliation

4. Adoption of Policy 4326 Random Suspicionless Student Drug Testing

5. 1st Reading of Policy 4400 Attendance

6. 1st Reading of Policy: 1320/3560 Title I Parent & Family Engagement

7. 1st Reading of Policy 7510 Leave

8. 2017-2018 JP Knapp Early College Calendar

F. Information Items

1. Work Session -May 4, 2017 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College, 4:00 p.m.
2. Board of Education Meeting -May 4, 2017 at Historic Currituck Courthouse, 6:30 p.m.
3. Outstanding Educators & Retiree Reception, May 15, 2017 at Cooperative Extension Center, 5:30 p.m.

G. Board Members & Superintendent Comments

Karen Etheridge attended an empowerment event for female students at JP Knapp Early College. She said it was a wonderful event.

Dwan Craft was amazed with the students' performance during the recent Math 24 competition. She attended the K9 graduation in Rocky Mount and visited the Knotts Island Elementary rainforest. There are many amazing things happening in the schools.

Superintendent Stefanik informed the Board and public that K-9 Hunter is now on duty and will make confidential trips to the schools. On a recent search nothing was found in the school; however, the dog did indicate on a student vehicle which was addressed.

Will Croddick thanked the Knotts Island Elementary staff and student for their presentation during the School Spotlight segment of the meeting. He also congratulated the two additional performance bonus teachers and a job well done to the students that recently performed in the spring play. He wished everyone a nice spring.

Janet Rose visited a majority of the district's schools last month. She attended a wax museum and watched the Knotts Island Elementary students take swimming lessons at the YMCA. She said Currituck County High School is very active with spring sports and wished the FFA students good luck on an upcoming competition.

Dr. Dobney announced the district was working to add new CTE programs that would provide students the opportunity of employment immediately following graduation. With the projection of over 200 houses being built yearly over the next 20 years, the availability of skilled technical jobs such as HVAC and plumbing would allow students to graduate and remain in the County.

H. Adjourn Meeting (Action)

Motion made by: Will Croddick
Motion seconded by: Janet Rose
Voting:
Unanimously Approved

Chairperson

Secretary