

Meeting Minutes
Printed : 1/17/2018 10:56 AM EST

Board of Education Meeting
05/04/2017 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
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. School Spotlight - Principal Michael Sasscer & Jarvisburg Elementary School

Principal Michael Sasscer introduced students & staff. He presented a commercial showcasing the school's beliefs and the importance of everyone working together. Principal Sasscer said it was Teacher Appreciation Week and without teachers there would not be a School Spotlight.

JAGS (Jarvisburg Advocates for Guidance and Success) President Gena Martin explained how parents created an advocate program. They have been busy planning a Spring Fling to bring the community into the school.

Staff explained the newest professional development "Learning Walk". This is a researched based program that allows teachers to observe other classrooms and gain new ideas.

4. Approval of Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

B. Globally Competitive Students

1. Pinewood Derby Winner Recognition

Ms. Sandra Reynolds, AIG teacher, explained the pinewood derby competition and how it was started. Throughout the exercise, students are taught drag, gravity, weight and aerodynamics. The event has grown to include several schools with over 200 students now participating in the derby. The students design their own cars. With the help of the art teachers, student paint and decorate the cars too.

Following the derby, students and staff compare data.

2. Recognition of All District Band, Orchestra & Jazz Students

Mr. Burgess introduced the students who participated in All District Band, Orchestra and Jazz district and state competitions. He explained the students participated in four regional and state competitions. Student prepare and play their music.

3. Student Board Member Reports

Board Members reported on school events, testing and end of the year activities.

4. Student Board Member Recognition - Jacob Walton & Cydney Christian

The Board and Superintendent Stefanik recognized graduating seniors Cydney Christian and Jacob Walton for serving on the Board of Education. Both students served from 2015 to 2017.

Cydney thanked the Board for allowing her the opportunity to learn the functions of the Board. Jacob thanked the Board for the experience and for the opportunity to learn.

The Board expressed how proud they were of them and the wonderful example they set for others.

C. Approved Field Trip Requests:

1. CCHS - All State Choral Festival, Raleigh, NC - May 4-6, 2017
2. CCHS - All State Band, Greensboro, NC - May 5-7, 2017
3. CCHS - Yearbook Conference, UNC Chapel Hill - June 19-22, 2017
4. CCHS - Yearbook Conference, Carolina Beach, NC - July 26-28, 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 May 4, 2017
 - a. (c) Leave Report
2. Board Meeting Minutes April 6, 2017
3. (c) Banking Reconciliation
4. 2nd Reading & Adoption of Policy 4400 Attendance
5. 2nd Reading & Adoption of Policy: 1320/3560 Title I Parent & Family Engagement
6. 2nd Reading & Adoption of Policy 7510 Leave
7. 2017-2018 Interim Budget Resolution
8. Capital Outlay Budget 2017-2018
9. Administrative Contract Renewal
10. Teacher Contracts 2017-2018
11. Revision to 2016-2017 Currituck County Schools Calendar
12. Contracts:
 - a. Auto Insurance- Surry (EMS) Insurance
 - b. Worker's Comp Insurance-Surry (EMC) Insurance
 - c. Garage Liability- Surry (EMC) Insurance

F. Information Items

1. Outstanding Educators & Retiree Reception, May 15, 2017 at Cooperative Extension Center, 5:30 p.m.

2. Work Session & Board of Education Meeting- Thursday, June 29, 2017- Knapp Professional Learning Center at 3:00 p.m.

G. Board Members & Superintendent Comments

Superintendent Stefanik recognized Assistant Principal Dav Davenport who was thanked by the Veterans of Foreign Wars for his service during one of their fundraisers. Due to his skill and ability as an auctioneer the group had over a 600% increase in fundraising sales.

Superintendent Stefanik thanked the departing student BOE members for their service. He reported that over 40 staff members volunteered their services to make the high school's prom a memorable experience for students.

Karen Etheridge reminded the Board that Chelsea Heflin Eaves served as a student BOE member and now is a teacher with Jarvisburg Elementary. She thanked teachers for their hard work.

Dwan Craft visited schools and met with the Ministries Council.

Will Croddick asked that the Consent Agenda be reviewed during the work session. He thanked Superintendent Stefanik and his staff for the coordination of transportation during the recent inclement weather that caused flooding in parts of the County.

Janet Rose attended Ag Day and the production of Cinderella. Both events were wonderful.

Dr. Dobney also visited Ag Day. He added that the Board conducted student BOE interviews earlier in the day and will notify the selected students in the upcoming week.

In closing, Dr. Dobney read a proclamation recognizing Teacher Assistants for their service to public schools.

H. Adjourn Meeting (Action)

Motion made by: Dwan Craft

Motion seconded by: Will Croddick

Voting:

Unanimously Approved

Chairperson

Secretary