



Print

Meeting Minutes

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Board of Education Meeting

4/17/2013 7:00:00 PM

Currituck Historic Courthouse

Attendees - voting members

Dr. Bill Dobney	Chair
Jackie Simmons	Vice Chair
Dwan Craft	Board Member
Karen Etheridge	Board Member
Darnell Gaddis	Board Member

Attendees - other

Allison Sholar	Superintendent
Jonathan Jackson	Student Board Member
Thomas Poston	Student Board Member

A. Call to Order

1. Invocation
Karen Etheridge gave the invocation.
2. Pledge of Allegiance- led by Dashawn White, Jarvisburg Elementary
3. School Spotlight - Principal Steve Blackstock & Jarvisburg Elementary
Principal Steve Blackstock introduced his staff and students. Principal Blackstock informed the Board that Jarvisburg Elementary had created a school song and had it professionally recorded. Students told the Board how they created the school lyrics. The school's song incorporates the PBIS framework.

Teacher Dana Newbern spoke about the reading initiative "One School, One Book." Every student and staff member was given the same book during a school assembly. Family and staff were encouraged to read the book and take part in various activities. Students and parents explained how the project encouraged family reading. Funds from Title 1 were used to fund the initiative- other elementary schools will be given the opportunity to participate.

4. Student Recognition
The JP Knapp Early College SADD Club introduced their officers and the winners of their paper bag contest. The themes for the contest were "Don't Be a Bully" and "Wear Seatbelts". Three elementary students were awarded first, second, and third place for their paper bag decorations. Teacher and sponsor, Diane Davenport said the club hoped to continue the contest.
5. Approval to Amend Agenda (Action)
The agenda was amended to include the following items:
 1. First Reading of Policy 8100 (consent agenda)
 2. Approval of Dominion NC Power Right Away Request- Item C2

Motion made by: Karen Etheridge
Motion seconded by: Jackie Simmons
Voting
 Unanimously Approved

B. Globally Competitive Students

1. Student School Board Member Report
Student BOE Members presented their reports which included school activities, testing dates, fundraising events and competition results.
2. Field Trip Requests (Action)
 1. CCHS - Science Olympiad Competition- NC State, Raleigh, NC - 4/26-4/27/2013

2. MMS - Science Olympiad Competition- NC State, Raleigh, NC - 4/26-4/27/2013
2. CCHS - AP US Government Trip- Washington DC- 5/19-5/21/2013
3. CCHS - SASI Retreat - East Carolina University, Greenville, NC - 6/23-6/27-2013

Motion made by: Dwan Craft

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

3. Update on Digital Learning

Mr. Paul O'Briant, Chief Information Officer, gave an update on the Chromebook pilot. The schools included in the pilot are Moyock Middle, Currituck County Middle, and Currituck County High School. It involves seven teachers. Technology has been using software to monitor the students' activities on the device. Crystal Schultz, Science Teacher, told the Board how excited her students were about using the computers. By using Chromebook, she can differentiate and create informative questions to identify the level of the students' learning. It also encourages creativity and engagement. Staff is very pleased with the amount of support from administrators, the technology department and the Department of Public Instruction.

C. 21st Century Systems

1. 2013/2014 Interim Budget (Action)

The Board agreed to approve an interim budget until the State's budget has been approved and funding amounts are provided.

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

2. Dominion NC Power Right Away Request (Action)

Dominion North Carolina Power has requested access to an addition power line on the campus of Currituck County High School. Working with a representative from Dominion NC Power, Superintendent Sholar said they had agreed upon \$10,000 for the right of way and \$20,000 for a donation to the school district.

Motion made by: Jackie Simmons

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

1. Personnel Report Dated April 17, 2013
2. Board Minutes for March 11, 2013
3. Contracts & Agreements
 1. Colonial Webb Contractors - JP Knapp Kitchen Project #624
 2. Carrier Commerical Service - CCMS Unit Project #625
4. Series 7000- Final Reading and Adoption of Personnel Policies Part A
 - Policy 7100 Recruitment and Selection of Personnel
 - Policy 7110 Information Provided by Applicant or Employee
 - Policy 7120 Employee Health Certificate
 - Policy 7130 Licensure
 - 7130-R Licensure
 - Policy 7210 Staff Involvement in Decision Making

Policy 7240 Drug Free and Alcohol Free Workplace
Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators
Policy 7260 Occupational Exposure to Bloodborne Pathogens
Policy 7265 Occupational Exposure to Hazardous Chemicals
Policy 7400 Job Descriptions
Policy 7420 Superintendent Contract

5. Banking Reconciliations
6. Budget Amendments
7. Request to Sell Surplus Vehicles
8155 1997 Crown Victoria 212974 miles
7019 1995 E250 cargo/maint. van 145456 miles
7029 1993 F150 pick up 168555 miles
8. Revised 2012-2013 School Calendar
9. First Reading of Policy 8100 Budget Planning and Adoption

E. Public Comment Session

F. Information Items

1. Next Work Session - May 13, 2013- 4:00 p.m. at Knapp Professional Learning Center
2. Next Board Meeting -May 13, 2013 - 7:00 p.m. at Historic Currituck County Courthouse

G. Board Member Comments

Karen Etheridge reported on her attendance to the spring musical "Once Upon a Mattress". Buddy White, Teacher and Director of Theatre, did an outstanding job as well as the student actors.

Jackie Simmons said he was able to attend a Math 24 Competition. He was very impressed with the elementary students' mathematical knowledge.

Dwan Craft said during her YMCA visits she had encountered the district's kindergartners taking swimming lessons. The students were very happy and excited to be taking part in the program.

Darnell Gaddis reminded everyone that April is Child Abuse Prevention Month. She asked every to remember that not all children are in a safe environment.

Dr. Dobney attended and was very impressed with the recent AIG Day. The event was offered to the district's 3rd graders. There were a host of local agencies and activities for the students at the County's Rural Center. Missy Swain, Agriculture Education Teacher, had organized the day.

H. Adjourn Meeting (Action)

Motion made by: Darnell Gaddis

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

Chairperson

Secretary