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**April 18, 2012 Board of Education Meeting****4/18/2012 7:00:00 PM**

Currituck Historic Courthouse

**Meeting Minutes**

Printed : 5/9/2012 2:44 PM EST

**Attendees - voting members**

Dr. Bill Dobney     Chair  
Jackie Simmons     Vice Chair  
John Barnes         Board Member  
Karen Etheridge     Board Member  
Amy Innes            Board Member

**Attendees - other**

Allison Sholar        Superintendent  
Chelsea Heflin        Student Board Member  
Jonathan Jackson     Student Board Member

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Jarvisburg Elementary School  
Jarvisburg Elementary School was featured during the School Spotlight. Teachers, Leanne Heflin and Beth Williams, introduced students who were dressed as influential people in American History. Each student presented an autobiography.
4. Public Comment Session  
Angela Rodriguez, Child Nutrition Director, presented awards to student winners of the Child Nutrition Association essay contest; Haley Dozier, and Kaitlyn Morrison, Brendan Schilling.

Renee Dowdy, Principal of JP Knapp Early College, recognized Valerie Bobola for being accepted to the NC Governor's School- East. Ms. Bobola plans to major in Math. She currently has over 30 college credits.

Ms. Dowdy informed the Board of the Early College's plan to have a Project Graduation. Superintendent Sholar said she would check with the school attorney on liability and an overnight fieldtrip request to the Board may be necessary.

Ms. Lisa Mizelle, parent and volunteer for Youth of Understanding USA, spoke on the positives of having exchange students in the schools. Ms. Mizelle asked the Board to consider the enrollment of one female student from Switzerland during the 2012-2013 school year. Ms. Mizelle is the current host parent for Lorentz Sellar who has had many positive experiences this school year. The Board and Superintendent Sholar will follow-up with Ms. Mizelle

5. Approval of Agenda (Action)  
The agenda was amended to remove the Tenure Report (informational only).

Motion made by: Amy Innes

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

**B. Globally Competitive Students**

1. Overnight Field Trip Requests (Action)
  1. CCHS Softball Tournament- Greenville, NC - April 6-7, 2012 \* Polled BOE 3/29/12

2. CCHS State Math Contest- Durham, NC- April 18-19, 2012 \* Polled BOE 4/6/12
3. JP Knapp Science Olympiad- Raleigh, NC - April 27-28, 2012

Motion made by: John Barnes

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

2. Student School Board Member Report  
Student School Board Members, Chelsea Heflin & Jonathan Jackson, reported on school and athletics events. Ms. Heflin congratulated the students that participated in the many academic competitions over the past months. CCHS will have a new look for graduation- all students will be in red. Honor students will have white sashes. Mr. Jackson congratulated the middle and high school students who have moved into the state level math competitions. He also encouraged everyone to attend and support the system's athletics.

### **C. 21st Century Systems**

1. Budget Amendments & Transfers for March (Action)  
Kelly McClellan, Finance Director, asked the Board to approve the March budget transfers and amendments. He provided the Board with details of increases to various funds.

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

2. Additional Appropriation of Capital Outlay Funds (Action)  
Mr. McClellan asked the Board for approval for the additional appropriation of \$34,000 from the Capital Outlay fund. The funds will help pay for various maintenance projects in the schools that include a new roof on the maintenance storage trailer, painting and cleaning the CCHS gym ceiling, parking lot repair at Knotts Island Elementary. The Capital Outlay balance will be approximately \$300,000.

Motion made by: Karen Etheridge

Motion seconded by: John Barnes

Voting

Unanimously Approved

### **D. Consent Agenda (Action)**

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

1. Personnel Report Dated April 18, 2012
  - a. (c) Supporting Documents for Personnel Report & Tenure List
2. Closed Session Minutes 3/12/2012
3. Board Minutes for March 12, 2012
4. Revision to the 2012-2013 School Calendars
5. Approval to Sell Surplus Vehicles
6. LEA Financed Purchase of Replacement School Buses
7. First Review of Policy Series 4000 part A -Students
8. Student Transfer Request for April 2012

### **E. Information Items**

1. Next Work Session - May 14th at JP Knapp PLC

2. Next Board Meeting - May 14th at Historic Currituck Courthouse
3. JP Knapp Early College Graduation Ceremony- May 25th at College of the Albemarle
4. Currituck County High School Graduation Ceremony - June 8th at 7:00 p.m.
5. April 30- May 4th is Staff Appreciation Week
6. April 27th - Currituck County Relay for Life
7. Board of Education Meetings are now broadcast live.

**F. Board Member Comments**

John Barnes expressed his appreciation of the system's employees.

Karen Etheridge commended Buddy White, CCHS Fine Arts Teacher, and students for putting on an excellent spring play, Joseph and the Amazing Technicolor Dreamcoat.

Jackie Simmons thanked Allison Sholar and staff for their work on the 2012-2013 budget.

Dr. Dobney said he recognized and appreciated all of the hard work of staff and students.

**G. Adjourn Meeting**

Following the end of the Board Meeting, the Board went into Closed Session – for personnel discussion, G.S. 143 -318.11, Reason 1 & 6.

Motion made by: Amy Innes

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

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Chairperson

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Secretary