

Meeting Minutes
Printed : 11/2/2016 3:10 PM EST

Board of Education Meeting
08/10/2016 06:30 PM
Historic Currituck County 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

Mark Stefanik Superintendent
Cydney Christian Student Board Member
Jacob Walton Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda (Action)
Motion made by: Dwan Craft
Motion seconded by: Darnell Gaddis
Voting
Unanimously Approved
4. August 10, 2016 Work Session Review

B. Globally Competitive Students

1. Student Board Member Reports
Student Board Members gave the dates for the schools' open houses as the district kicks off the 2016-2017 school year. Due to class room availability, the Pre-K class at Jarvisburg Elementary will move to Griggs Elementary. Traditional schools will start August 29, 2016. JP Knapp Early College has already returned to class and has the largest student population to-date. The school has an enrollment of 297 students.
2. Approval of Junior Student Board Members (Action)
The Board voted to select Tyler Little for Junior Representative for JP Knapp Early College and Jenna Akers as Junior Representative for Currituck County High School.
Motion made by: Karen Etheridge
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

C. 21st Century Systems

1. K-5 Math Materials Implementation

Sandy Kinzel, Assistant Superintendent, spoke on the math materials that have been implemented to address the rigorous math assessments. The district has a goal to see all student growth at 80% or above. During the 2015-2016 several teachers took part in a pilot - EngageNY. The results showed that teachers participating in the pilot have better proficiency than the district.

Angela Farris, 5th grade teacher at Moyock Elementary, and Helen Taylor, 3rd grade teacher at Shawboro Elementary, assisted Ms. Kinzel with her presentation. Both teachers informed the Board that they were very pleased with the pacing and alignment of the program. The model allowed

interactive learning which the students enjoyed. Both teachers had an increase in proficiency.

Ms. Kinzel explained that the district will implement EngageNY in all the elementary schools this year. Parents will notice a change in strategies when assisting their children with the work. Communication on the new model will be shared with parents by teachers and events such as Family Math Night.

The Board and Ms. Kinzel discussed Common Core standards adopted by the state. The state continues to revise the standards including more in depth strategies verses using rote memory.

D. Consent Agenda (Action)

Motion made by: Darnell Gaddis

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

1. Personnel Report Dated August 10, 2016
 - a. (c) Leave Request Report
2. Board Meeting Minutes June 30, 2016
3. (c) Closed Session Minutes June 30, 2016
4. 1st Reading of Revision to Policy 9030 Facility Construction
5. Banking Reconciliations

E. Public Comment Session

With no comments, the session was closed.

F. Information Items

1. Work Session - September 1, 2016 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College, 4:00 p.m.
2. Board of Education Meeting - September 1, 2016 at Historic Currituck Courthouse, 6:30 p.m.

G. Board Member Comments

Karen Etheridge thanked the meeting presenters. She hoped everyone had a wonderful summer and the best 2016-2017 school year.

Jackie Simmons welcomed everyone back to a new school year. He asked everyone to support fall athletic programs and to slow down and proceed with caution through the school zones.

Dwan Craft thanked the students who interviewed for the Student Board Member positions. It was not easy for the Board to make a selection due to the outstanding students that were interviewed. She also had the opportunity to attend convocation at JP Knapp Early College.

Darnell Gaddis also thanked the students who interviewed. She asked motorists to please stop and not to attempt to go around school buses who were either loading or unloading students.

Dr. Dobney also commented on student safety and looks forward to a new school year. He was pleased to announce the new Public Safety course being offered at CCHS -EMT Training.

H. Adjourn Meeting (Action)

The Board voted to adjourn the board meeting and return to closed session.

Motion made by: Darnell Gaddis

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary