

**Meeting Minutes**

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**Board of Education Meeting****8/12/2013 7:00:00 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**

Allison Sholar    Superintendent  
Rick Lage         Student Board Member

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda (Action)  
Motion made by: Jackie Simmons  
Motion seconded by: Karen Etheridge  
Voting

Unanimously Approved

4. Work Session Update
5. Staff Recognition

Dr. Dobney presented Laurie Trussell, Finance Officer, and her staff with the Certificate of Achievement for Excellence in Financial Reporting issued by the Government Finance Officers Association.

**B. Globally Competitive Students**

1. Currituck County Encampment

Mrs. Barbara Snowden, County Historian and president of the Currituck Historical Society announced the encampment event planned in Currituck for October 11-13, 2013. The Tidewater Living History Association will camp on the grounds of the historic grounds. She invited teachers and students. Students will be able to visit camps and various demonstrations. Museum of the Albemarle will also be in attendance.

Superintendent Sholar added that she had identified approximately 800 students that will be able to attend on Friday, October 11th.

2. Student Board Member Report  
Rick Lage, Student Board Member, welcomed students back to school.

**C. 21st Century Systems**

1. Facilities Study Update

Superintendent Sholar informed the Board that she had a meeting with Smith Sinnott Architecture and the County's Planning Department to discuss the growth of the county and school district. All schools are below capacity and are being maintained. She will continue to meet and work with the planning department to stay current with future facility needs.

The Board discussed spending money on the upkeep of the buildings versus the cost of building a new school.

Willis Simmons, Executive Director of Building & Grounds, reported that the district does not have any deferred maintenance projects at this time. Roof replacements and other building maintenance projects have been completed as needed.

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

Motion made by: Darnell Gaddis

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

1. Personnel Report Dated August 12, 2013
2. Board Minutes for June 28, 2013
3. Policy 6000 Series -Equipment, Materials and Supplies (2nd Reading & Adoption)
4. Policies: 6420 Contracts with the Board & 6440 Local Purchasing Requirements for Equipment, Materials and Supplies (Revisions)
5. 7000 Series - Development & Evaluation (1st Reading)
6. Banking Reconciliations
7. Revised Calendar for JP Knapp Early College \* polled BOE 7/11/2013
8. Resolution for Dominion NC Power Donation
9. Child Nutrition Procurement Plan \*polled BOE 7/12/2013
10. Contracts:
  - a. Southern Flooring
  - b. Child Nutrition Food Bids for 2013-2014 \*polled BOE 7/12/2013
  - c. Worth Ave. Group- Chromebook Insurance

#### **E. Public Comment Session**

No public comments for the August 13th meeting.

#### **F. Information Items**

1. Convocation - August 19, 2013- 8:30 a.m. at Currituck County Middle School
2. Next Work Session -September 9, 2013- 4:00 p.m. at Knapp Professional Learning Center
3. Next Board Meeting-September 9, 2013- 7:00 p.m. at Historic Currituck County Courthouse
4. The American Legion in Coinjock will distribute school supplies to parents and students August 14-16, 2013.

#### **G. Board Member Comments**

Jackie Simmons thanked Willis Simmons, Executive Director of Buildings & Grounds, and his staff for all of the work performed over the summer.

Karen Etheridge thanked everyone for their hard work and dedication to the school district. She apologized for the politicians in Raleigh for not adequately funding public education.

Dwan Craft thanked all of those who worked over the summer months to ensure student success.

Darnell Gaddis welcomed everyone into a new school year. She attended and was impressed with the 2013 Model Schools Conference.

Dr. Dobney thanked administration for their work over the summer.

#### **H. Adjourn Meeting (Action)**

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

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Chairperson

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Secretary