

**November 14, 2011 Board of Education
Meeting**

11/14/2011 7:00:00 PM
Currituck Historic Courthouse

Meeting Minutes

Printed : 1/5/2012 1:15 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- Currituck County Middle School

Currituck County Middle School was featured during the School Spotlight. Principal Rhonda James-Davis explained the use of Raider Time which allows students time to participate in service learning projects. Mary Kate Morgan, 8th grader, organized a fund raiser focusing on pediatric cancer. Kids Walk raised over \$20,000, donating it to the Sloan-Kettering Cancer Center.

4. Public Comment Session

Jacqueline and Mark Goddard expressed their displeasure with the unsportsmanship of Edenton Chowan Schools while hosting a recent football game with Currituck County Schools. Mrs. Goddard read an email she sent to the coaches of Currituck County Schools and Edenton Chowan Schools. The head coach of Edenton had responded in an email addressing future recommendations. Mrs. Goddard believes the Edenton coaches involved should have received a repercussion from the school system.

Principal Diane Newbern invited everyone to the Community Thanksgiving Dinner at CCHS on Friday, Nov. 18th , 4-7 p.m. The event includes toys and clothing banks.

Nancy Lerf, NCAE President of the Currituck Chapter and teacher, invited everyone to SES on Nov. 21st to hear a presentation about the state's No Prepayment Payroll Policy. Various speakers will be on hand to discuss the policy.

5. Approval of Amended Agenda to Include D2 Appropriation of Capital Outlay

Funds (Action)

The agenda was amended to include additional appropriation of capital outlay funds.

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

B. 21st Century Professionals

1. 2011-2012 Principal of the Year Recognition
2. 2011-2012 Teachers of the Year Recognition
3. 2011-2012 Teacher Assistants of the Year Recognition
4. Recognition of Dr. W.T. Griggs Elementary School as 2012 Title I Distinguished School Nominee

C. Globally Competitive Students

1. Student School Board Member Report
The Student Board Members, Chelsea Heflin and Jonathan Jackson, reported on school events and athletic events.
2. Overnight Field Trip Request (Action)

- 1. CCHS Ladies Golf Regionals, Rocky Mount, NC - 10/23-24 2011 *
polled BOE**
- 2. CCHS Cross Country Regionals, Wilson, NC -10/28-29 2011 *polled
BOE**
- 3. CCHS Ladies Golf State Championship, Pinehurst, NC- 10/30-11/1
2011*polled BOE**
- 4. CCHS Cross Country State, Kernersville, NC- 11/4-5 2011 *polled
BOE**
- 5. CCHS Honors Jazz Band, Greensboro, NC- 11/18-20 2011**

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

D. 21st Century Systems

1. No Prepay Payroll Policy

Kelly McClellan, Finance Officer, reported on the state policy that will not allow districts to prepay employee wages. The law affects all school employees. Due to the financial impact, state law makers will meet again to discuss the technicalities. Districts are being advised to inform their employees of the pending change. The policy could cause a six week delay in employee payments versus four weeks.

The Board asked that an AlertNow message be sent to staff.

2. Additional Appropriation of Capital Outlay Funds (Action)

The appropriation of \$60,000 from the capital outlay fund balance to fund the expansion of the CCHS Automotive Dept. was approved. The expansion will include a computer room for CCMS.

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

3. Recognition for Receiving Excellence in Financial Reporting- Currituck Co Schools Finance Dept.

Dr. Dobney presented two financial reporting awards to the Currituck County Schools Finance Dept. for excellence in financial reporting.

E. Consent Agenda (Action)

The Consent Agenda was approved

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

1. Personnel Report Dated November 14, 2011
 - a. (c) Supporting Documents for Personnel Report
2. Student Transfer Requests for 2011-2012
3. Board Minutes for October 4, 2011
4. School Improvement Plans: CCHS, CCMS & JPK Early College
5. Contracts & Agreements

F. Information Items

1) Next Work Session -December 12th- 4:00 p.m. at Knapp PLC

2) Next Board Meeting -December 12th, 7:00 p.m. at Historic Currituck Courthouse

3) The schools' Event Calendars are updated and include various awards banquets, band & chorus concerts, and holiday programs in November & December.

4) Fall play, "Building the Barn" at CCMS; Nov. 18, 19 & 20

5) Community Thanksgiving Dinner at CCHS, Nov. 18- 4:00-7:00 p.m.

G. Board Members Comments

Amy Innes thanked the schools and students for initiating all of the recent community service projects and for excellent athletic teams.

John Barnes thanked the elementary staff for all the good things happening in their schools.

Karen Etheridge thanked everyone for showing school spirit. She's been hearing good things about Currituck from neighboring counties.

Jackie Simmons said he was proud of the schools'™ athletic teams, cheerleaders, and parents who supported the teams.

Dr. Bill Dobney stated that school spirit leads to community spirit. The district has such great staff.

H. Adjourn Meeting

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

Chairperson

Secretary