

**Meeting Minutes**

Printed : 11/10/2011 3:25 PM EST

September 12, 2011 Board of Education Meeting**9/12/2011 7:00:00 PM**

Currituck Historic Courthouse

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- Shawboro Elementary
Shawboro Elementary School was featured during the school spotlight. Principal Terrie Godfrey introduced staff members and students who presented a snapshot of their school play. The group sang *You're A Grand Old Flag*.
4. Public Comment Session
April Bennett, Chairman of Currituck Kids, explained the purpose and focus of the group. By developing partnerships with the schools and social services, students in need are identified. Currituck Kids has provided students with school supplies, clothing, books and even toiletries.

Ms. Bennett invited everyone to Community Fun Day. Mike Payment, member, added that all donations and proceeds will go to help the children of Currituck County.

Renee Dowdy, Principal of JP Knapp Early College, announced her school's first chapter of the FBLA. JP Knapp will also showcase their new fitness room with a Fitness Fun Night.

5. Approval of Agenda (Action)
The agenda was amended to allow the Board to select a nominee for the NCSBA Raleigh Dingman Award.
Motion made by: Amy Innes
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved

B. Globally Competitive Students

1. Recognition of the Student Art Calendar Winners
Sandy Kinzel, Assistant Superintendent, assisted the Board with recognizing the Student Art Calendar winners. In addition to the calendars, the winning art will be displayed in the superintendent's office for the 2011-2012 school year.
2. Student School Board Member Report
Student Board members, Jonathan Jackson and Chelsea Heflin, reported on school and

athletic events.

3. Field Trip Requests (Action)

1. CCHS JROTC- College/AFJROTC Orientation, Greensboro, NC 9/23-9/25 2011. (Motion by Jackie Simmons, seconded by John Barnes- unanimously approved)
2. JP Knapp early College -Various College Tours, Mt. Olive, NC 9/24-9/25 2011. (Motion by John Barnes, seconded by Amy Innes- unanimously approved)
3. CCHS Students- American Shakespeare Center, Staunton, VA 10/10-10/11 2011. (Motion by Amy Innes, seconded by John Barnes- approved with Dr. Dobney voting no, all other members voting yes)

During discussion Dr. Dobney said that he opposed the trip to the Shakespeare Center because it took away from instructional time.

C. 21st Century Systems

1. Approval of Revised 2011-2012 School Calendars (Action)

Superintendent Sholar asked the Board to approve the revised school calendars. Teacher workdays and a non day were used for makeup days. In an effort to protect holiday breaks, anymore missed days could result in a Saturday attendance.

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

2. Nomination for the NCSBA Raleigh Dingman Award (Action)

The Board nominated John Barnes for the NCSBA Raleigh Dingman Award.

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

3. Joint Facility Use Agreement (Action)

Superintendent Sholar recommended the approval of the Joint Facility Use Agreement with Currituck County Government. The agreement outlines the use of school facilities by the county's Parks and Recreation Department. The agreement has been reviewed by both the Board of Education and the Board of Commissioners.

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

4. Reassign Capital Outlay Funds & Budget Amendments (Action)

Kelly McClellan, Finance Director, requested approval to reassign capital outlay funds and reviewed the month's financial reports.

The Board approved the reassignment of funds from a completed waste water project to allow the purchase of a Conex box for the campus of CCHS & CCMS. Mr. Barnes added that he would like the storage unit placed out of sight from the front of the campus.

Jackie Simmons inquired about the system's budget. Mr. McClellan stated that the system was currently on track; however, he expressed his concern about a possible state reversion.

Chairman Dobney announced the system's Finance Department had been recognized for outstanding fiscal achievement by both the Association of School Business Officials Certificate of Excellence in Financial Reporting and the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. Plaques are forthcoming.

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

1. Personnel Report Dated September 12, 2011
 - a. (c) Supporting Documents for Personnel Report
2. Student Transfer Requests for 2011-2012
3. Board Minutes for August 8, 2011
4. Revenue Reports
5. Bank Reconciliation - INFORMATION ONLY
6. School Improvement Plans

E. Information Items

Due to a scheduling conflict, the Board agreed to move the October meeting to Tuesday, October 4th - 7:00 p.m. at the Historic Currituck Courthouse.

A work session will be held at the Knapp Professional Learning Center beginning at 4:00 p.m. on October 4th.

Motion made by: Karen Etheridge

Motion seconded by: Amy Innes

Voting

Unanimously Approved

F. Board Members Comments

Amy Innes praised the work of Currituck Kids. She has seen first hand how quickly the group responds to the needs of children.

Mr. Barnes said that the schools were very fortunate not have to have received damage from Hurricane Irene.

Karen Etheridge thanked all of the staff for their hard work. She wanted staff to know their work does not go unnoticed.

Jackie Simmons asked everyone to come out and support the system's athletics events.

G. Adjourn Meeting

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

Chairperson

Secretary