

Meeting Minutes

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December 10, 2012 Board of Education Meeting

12/10/2012 7:00:00 PM

Currituck Historic 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
Jonathan Jackson	Student Board Member
Rick Lage	Student Board Member
Thomas Poston	Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance- led by Tiffany Porter & Tom Dix
3. Election of Officers

Jackie Simmons asked the Board to implement policy #2450 Suspension of Board Policies to suspend the section in policy #2200 Election of Officers/Organization of Board that states a board member can only serve as Board Chair for two consecutive years.

Motion made by: Karen Etheridge

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

- a. Election of Board Chairman

Jackie Simmons nominated Dr. Dobney, seconded by Karen Etheridge.

Motion made by: Jackie Simmons

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

b. Election of Vice Chairman

Karen Etheridge nominated Jackie Simmons for Vice Chairman, seconded by Darnell Gaddis.

Motion made by: Karen Etheridge

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

4. School Spotlight - Moyock Middle School

Moyock Middle School was featured during the School Spotlight. Principal Virginia Arrington explained that when planning for the 2012-2013 school year a group of teachers created and implemented revisions to the school's Pound Period. Several students informed the Board on how Pound Period is used and how it benefits students. In addition to providing meeting times for various clubs and craft classes, Pound Period also has detention where students can make-up missed work.

5. Public Comment Session

With no public comments, the session was closed.

6. Approval of Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

B. 21st Century Professionals

1. Recognition of National Board Certified Teachers

The Board recognized newly National Board Certified Teachers, Janet Rose and Joanna Blum.

2. Recognition of Renewals for National Board Certified Teachers

The Board recognized the teachers who renewed their National Board Certified Teacher certification, Donna Corbo and Shannon Newbern.

C. Globally Competitive Students

1. Holiday Card Contest Winners

The Board recognized the student winners of the Holiday Greeting Card Contest, Bethany Hamilton and Morgan Rainwater. Jo Ann Mansfield of TowneBank awarded both students with \$50 gift checks. The holiday cards will be mailed to staff, community organizations, and LEA's in District 1.

2. Student School Board Member Report

Jonathan Jackson presented the Student Board Member report. Mr. Jackson welcomed the new Board Members, Dwan Craft and Darnell Gaddis. He reported on recent student competitions, athletics, school schedules, and holiday events. This is the last week to donate to Operation Santa. The holiday break begins December 24, 2012 through January 4, 2013.

D. 21st Century Systems

1. Policy #2450 -Suspension of Board Policies to suspend Policy #2420 Adoption of Policies (Action)

The Board agreed to invoke Policy #2450 Suspension of Board Policies to suspend the two readings required in Policy #2420 Adoption of Policies. This will allow the Board to immediately adopt the next item on the agenda - Policy #5210 Distribution and Display of Non-School Material.

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

2. Adoption of Policy 5210 Distribution and Display of Non-School Material (Action)
The policy will ensure material from an outside agency is reviewed and is school and curriculum

related before allowing it to be distributed in the schools. The Board voted and agreed to adopt Option 1 of the draft.

Motion made by: Karen Etheridge

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

E. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

1. Personnel Report Dated December 10, 2012
 - a. (c) Employment Applications
 - b. (c) Resignations
2. Board Minutes for November 20, 2012
3. Final Review & Adoption of Policies 5070 & 5071
4. Contracts & Agreements
5. Transfer Land to the County of Currituck-pending CCS attorney review & approval

F. Information Items

1. January Work Session on Jan. 14, 2013 in Knapp PLC
2. January Board Education Meeting on Jan. 14, 2013 at Historic Currituck Courthouse

G. Board Member Comments

Karen Etheridge welcomed the new Board Members and wish everyone a Merry Christmas.

Jackie Simmons encourage everyone to come out and support basketball season. The games are very enjoyable.

Dwan Craft thanked everyone for their support and confidence. She congratulated the newly National Board Certified Teachers.

Darnell Gaddis thanked everyone for the warm welcome. She applauded the work and talent of the students showcased during the meeting.

Dr. Dobney echoed the wishes and statements of his

fellow Board Members.

H. Adjourn Meeting (Action)

Motion made by: Jackie Simmons

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

Chairperson

Secretary