

Meeting Minutes

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Board of Education Meeting**12/9/2013 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
Alexandra Carter Student Board Member
Rick Lage Student Board Member
Thomas Poston Student Board Member
Katie Traylor Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance- led by Nick Lonce
3. School Spotlight -Principal Phil Walls and Moyock Middle School
Moyock Middle School was the focus of the School Spotlight. FBLA members spoke about the knowledge they gained while being in the club. They have worked very hard at fundraising and serving the community. Members have also done very well at recent state competitions.

Under the direction of Mr. Kyle Cook, several members of the Moyock Middle School chorus performed for the Board.

4. Election of Officers
 - a. Election of Board Chairman
Darnell Gaddis made a motion to re-elect Dr. Dobney as chairman, seconded by Karen Etheridge.

The Board voted and unanimously agreed to invoke policy #2450 Suspension of Board Policies (motion by Darnell Gaddis, seconded by Jackie Simmons).

The Board voted and unanimously agreed to suspend Policy #2200 Election of Officers/Organization of Board in order for Dr. Dobney to resume the chairman position (motion by Jackie Simmons, seconded by Dwan Craft).

Motion made by: Darnell Gaddis
Motion seconded by: Karen Etheridge
Voting
Unanimously Approved
 - b. Election of Vice Chairman
Dwan Craft made a motion to re-elect Jackie Simmons as vice-chairman, seconded by Karen Etheridge.

The Board voted and unanimously agreed to invoke policy #2450 Suspension of Board Policies (motion by Jackie Simmons, seconded by Dwan Craft).

The Board voted and unanimously agreed to suspended Policy #2200 Election of Officers/Organization of Board in order for Mr. Simmons to resume the vice-chairman position (motion by Dwan Craft, seconded by Darnell Gaddis).

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

5. December 9th Work Session Update

The items discussed earlier during the work session:

- Teacher contracts and tenure status
- WiFi on buses
- Small Schools Consortium
- Digital Learning Grant Application
- Revision to policy 3420 Student Promotion and Accountability
- Review of series 9000 policies – Facility Planning and Construction

6. Approval of Agenda (Action)

Motion made by: Dwan Craft

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

B. 21st Century Professionals

1. Recognition of Renewals for National Board Certified Teachers
Teachers Kim Jackson and Selina Jarvis were recognized for renewing their certification for National Board Certified Teacher.

C. Globally Competitive Students

1. NCAE Celebration Education Poster Winners
In connection with the Celebrate Education event held in November, Mrs. Janet Rose recognized the student winners of the poster, powerpoint and essay contests. Mrs. Rose is an elementary teacher and president of the local chapter of NCAE.
2. Holiday Card Design Winners
The 2013-2014 Holiday Card Winners were recognized by the Board. Students Sara Locklear and Phoebe Lease each received a gift card and framed holiday card.
3. Student Board Member Reports
The Student Board Members reported on school events, athletics and academic competitions.
4. Overnight Field Trip Requests (Action)
 1. CCHS- SASI Retreat, Corolla, NC 12/14-15 2013
 2. CCHS- Wrestling Tournament, Newport, NC 12/13-14 2013

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

D. 21st Century Systems

1. Read to Achieve Overview and Implementation Plans

Assistant Superintendent Sandy Kinzel presented information on Read to Achieve. This initiative is a legislative mandate that makes changes to various programs and focuses on early literacy. Ms. Kinzel reviewed the components of the initiative. The goal is to ensure every student leaves 3rd grade reading on or above grade level. The program begins with kindergarten students. Personalized education programs are created for students who are not on track. Although Currituck has this practice in place, now the process is mandated.

Using a flow chart, Ms. Kinzel showed the progress of the students. Summer camps will be provided for students that are not efficient. There are also good cause exemptions in place to assist students; limited in English proficiency, retained more than once, or have demonstrated proficiency through their portfolio. Beginning in January students will begin to practice and complete their portfolios.

Parents can choose not have their child attend summer camps - other options will be available.

E. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

1. Personnel Report Dated December 9, 2013
2. Board Minutes for November 13, 2013
3. Revision to Policy 3420 Student Promotion & Accountability (2nd reading & adoption)
4. Series 9000 Policies- Facility Planning & Construction (1st reading)
5. Banking Reconciliation

F. Public Comment Session

With no comments, the session was closed.

G. Information Items

1. January Work Session on Jan. 13, 2014- Knapp PLC at 5:00 p.m.
2. January Board Education Meeting on Jan. 13, 2014- Historic Currituck Courthouse at 7:00 p.m.

H. Board Member Comments

Karen Etheridge said she was very proud to work with the students serving as Student Board Members. She invited everyone out to the many school holiday events.

Jackie Simmons thanked John Wheeler and his assistant coaches for a wonderful season of football. The Thanksgiving dinner hosted by CCHS was a success. He thanked Janet Rose for coordinating the Celebration of Education event and Buddy White for putting together a terrific fall play. Mr. Simmons added that he enjoyed spending time with students during a recent classroom visit at CCHS.

Dr. Bill Dobney asked everyone to keep military families in their thoughts during the holiday season.

Dwan Craft recently toured Moyock Middle and Shawboro Elementary. She found teachers very busy and students actively engaged. The CCHS football team will lead the Currituck Christmas Parade, which she felt was very fitting.

Darnell Gaddis expressed how impressed she was with the results of the recent student competitions. She also added how glad she was to see schools reaching out to members of the community.

I. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

Chairperson

Secretary