



January 18, 2012 Board of Education Meeting

Meeting Minutes

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1/18/2012 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- Knotts Island Elementary School
 Knotts Island Elementary School was featured during the school spotlight. Principal Tommy Wilson introduced Jim Wright, PE Teacher. Mr. Wright presented a video that showcased the relationship between physically active students and academic achievement. The school is able to offer students physical education daily. The PEP Grant has provided the school with equipment and technology. Mr. Wright stressed the importance of a sound education program that balances mental wellness, social interaction, and physical education. The activities promote effort and success. The school also practices classroom energizers.
4. Public Comment Session
 January has been proclaimed School Board Appreciation month by the Governor of North Carolina. Superintendent Allison Sholar presented board members with certificates of gratitude for their service and dedication.

Nancy Lerf, teacher and president of the local chapter of the NCAE, invited the staff and the Board to a legislative update with the organizations Government Relations Manager, Brian Lewis – Shawboro Elementary, Jan. 26 at 4:15 p.m.

William Etheridge, President of the local NAACP and concerned citizen, expressed his concern with the district requiring taxpayers to carry liability insurance when renting a school facility. He found insurance policies costing as much as \$350 for a one-time event. He added board members were placed in the seats by the citizens. Chairman Dobney told Mr. Etheridge the matter would be looked into.

5. Approval to Amend Agenda to remove Budget Transfers & Amendments Report (Action)
Motion made by: Jackie Simmons
Motion seconded by: John Barnes
Voting
 Unanimously Approved

B. Globally Competitive Students

1. Overnight Field Trip Requests (Action)
 1. CCHS - Regional Swim Meet- Goldsboro, NC - Feb. 3-4 2012
 2. CCHS - Beta Club State Convention- Greensboro, NC- Feb. 3-5 2012
 3. JPKEC- Beta Club State Convention- Greensboro, NC- Feb. 3-4 2012
 4. CCHS - FCCLA State Leadership Conference- Greensboro, NC - March 26-28 2012

Motion made by: Karen Etheridge

Motion seconded by: John Barnes

Voting

Unanimously Approved

2. Student School Board Member Report
Chelsea Heflin and Jonathan Jackson, Student Board Members, reported on school events and sports.

C. 21st Century Systems

1. Budget Transfers & Amendments
Removed from the agenda.

D. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

1. Personnel Report Dated January 18, 2012
 - a. (c) Supporting Documents for Personnel Report
2. Board Minutes for December 12, 2011
3. Student Transfer Requests
4. Policy Review - Section 3000

E. Information Items

F. Board Member Comments

Karen Etheridge wished everyone a Happy New Year and she looks forward to working with the community in 2012.

Jackie Simmons encouraged everyone to come out to support the district's winter sport teams.

Amy Innes hopes everyone has set positive goals for the new year.

John Barnes wished all the students the best with passing mid-term exams.

Dr. Dobney had the opportunity to visit Shawboro Elementary and Moyock Elementary. He was very impressed with the schools and the instruction.

G. Adjourn Meeting

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

Chairperson

Secretary