

Meeting Minutes

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Board of Education Meeting

1/14/2013 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
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 August Fairbanks & Ryan Engelhard
3. School Spotlight - Principal Tommy Wilson & Knotts Island Elementary

Knotts Island School was showcased during the meeting. Principal Tommy Wilson introduced students in Mrs. Bernhard's 5th grade class. The class has been studying the life of early settlers and shared a DVD showing a recent trip to Jamestown, VA.

4. Approval of Agenda (Action)

The agenda was amended to remove Item# 4.3 Memorandum of Understanding for the wind turbine on the campus of Knapp Early College.

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

B. Globally Competitive Students

1. Student School Board Member Report

Jonathan Jackson presented the Student Board Member Report. The report contained information on athletics and school events.

2. Invoke Policy 2450- Suspension of Board Policies to Suspend Policy

3420 Student Promotion and Accountability (Action)

Sandy Kinzel, Assistant Superintendent, asked the Board to invoke policy #2450 Suspension of Board Policies to suspend portions of policy# 3420 Student Promotion and Accountability. The state has released the New Common Core and Essential Standards. With the release come new assessments that will affect the portion of the current policy related to scoring and retesting. The NC Department of Public Instruction will review the testing data and provide the district with the assessments and student proficiency levels. Information on the curriculum and testing changes have been posted to the district's website and letters are being sent home to parents.

Motion made by: Dwan Craft

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

C. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

1. Personnel Report Dated January 14, 2013
 - a. (c) Employment Applications
2. Board Minutes for December 10, 2012
3. Closed Session Minutes for December 10, 2012
4. Contracts & Agreements
 1. Addendum to Superintendent's Contract
 2. Colonial Webb Contractors
 3. ~~MOU for Wind Turbine~~
 4. Land Transfer Agreement to Currituck County
5. 2011-2012 Audit Report

D. Information Items

1. Next Work Session - February 11, 2013 at 4:00 p.m. - Knapp PLC
2. Next Board Meeting - February 11, 2013 at 7:00 p.m. - Historic Currituck Courthouse

E. Public Comment Session

John Snowden spoke during the Up Front Session. Mr. Snowden asked the Board to include in the science curriculum the negative environmental effects caused by plastic bags. He encouraged everyone to use reusable green bags.

Mr. Snowden also spoke about the dangers of the surrounding waters and the recent drowning of a resident. He asked the Board to include water safety in a health or physical education class. Dr. Dobney and Sandy Kinzel spoke on the current YMCA partnership which includes swimming instruction for kindergartners.

F. Board Member Comments

Karen Etheridge welcomed everyone back from the holidays. She expressed her condolences to the Ballance family and encouraged water safety.

Jackie Simmons attended several school events and encouraged everyone to come out and support the schools.

Dwan Craft spoke about a recent visit to Moyock Elementary. She thoroughly enjoyed the Kindergarten Christmas Program

Darnell Gaddis recently had a nice visit to Knotts Island Elementary and was delighted to be able to attend the school's holiday program. She thanked the students and staff for making the trip to present during the evening's Board meeting.

Dr. Dobney reported that the 2011-212 audit report went very well. He wished Tommy Wilson the best during the upcoming interview process for Regional Principal of the Year.

G. Adjourn Meeting (Action)

Motion made by: Darnell Gaddis

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

Chairperson

Secretary