

Meeting Minutes

Printed : 2/5/2014 4:20 PM EST

Board of Education Meeting**1/13/2014 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 CCHS ROTC Student, Kristofer Grimes
3. School Spotlight -Principal Diane Newbern and Currituck County High School
Principal Diane Newbern introduced Alysia Mizelle, Social Worker, who spoke on the Teen PEP program. Mrs. Mizelle explained that Teen PEP is a sexuality education program designed to help students make healthy decisions in the area of sexual health. Although the program is funded through the receipt of a grant, Mrs. Mizelle hopes additional funding can be secured and the program continued.
4. School Board Appreciation
Superintendent Allison Sholar presented each Board Member and Student Board Member with a gift of appreciation. January is Board Member Appreciation Month for North Carolina.
5. Janaury 13th Work Session Update
Items discussed during the work session on January 13, 2014:
 - Audit Presentation
 - Budget Timeline
 - Voucher Litigation Resolution
 - Teacher Employment Law & 25% Identification Process
 - Update on Strategic Planning
 - Update on WiFi Bus Pilot
 - Review of Technology Plan
 - 2nd Reading of Series 9000 Policies - Facility Planning & Construction
6. Approval to Amend Agenda (Action)
The agenda was amended to remove the audit report item# C2. The report will be given during the meeting on February 10, 2014.
Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

B. Globally Competitive Students

1. Student Board Member Reports
Student Board Members reported on school events, athletics, and recent student competitions. It was announced that the Moyock Middle School FBLA team received 2nd in the nation in the stock market simulation competition.

2. Overnight Field Trip Request (Action)
 1. CCHS-BETA Club State Convention- Greensboro, NC 1/31-2/01/14

Motion made by: Karen Etheridge
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

C. 21st Century Systems

1. Technology Plan Review (Action)

Paul O'Briant, Chief Information Officer, presented the district's 2014-2016 Technology Plan. The plan is required by the state and contains the technology priorities of the district. Mr. O'Briant spoke on the priorities which included using available state services, improving individual access, access to teaching and learning software, and technology professional development.

The plan has been reviewed by the district's committee, regional technology personnel and the NC Department of Public Instruction. Mr. O'Briant asked for the Board's approval.

Motion made by: Dwan Craft
Motion seconded by: Darnell Gaddis
Voting
Unanimously Approved
2. Audit Approval -Removed from Agenda
The audit report will be given during the meeting on February 10, 2014.
3. Voucher Litigation Resolution (Action)

Superintendent Sholar presented a resolution challenging the constitutionality of the private school voucher. She asked the Board for their support and approval. Following approval, the resolution will be sent to NCSBA in support of current litigation against the voucher program.

Motion made by: Karen Etheridge
Motion seconded by: Darnell Gaddis
Voting
Unanimously Approved
4. Teacher Employment Law and 25% Identification Process (Action)

Superintendent Sholar informed the Board of the process the district has created in order to meet the requirements of the Teacher Employment Law and 25% Identification Process. The district will use a numerical system based on the standard evaluation tool.

Superintendent Sholar asked for the Board's approval.

Motion made by: Dwan Craft
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

1. Personnel Report Dated January 13, 2014
2. Board Minutes for December 9, 2013
3. Series 9000 Policies- Facility Planning & Construction (2nd reading & adoption)
4. Banking Reconciliation

E. Public Comment Session

No public comments.

F. Information Items

G. Board Member Comments

Dwan Craft visited MES and CCHS while attending various holiday events. She congratulated the students that participated in the mock Stock Market.

Darnell Gaddis recently visited KIES and was delighted with the school, staff and students. She wished students good luck on their exams and expressed condolences to Chelsea's family.

Karen Etheridge thanked teachers and staff for all of their hard work.

Jackie Simmons visited MES, KIES, MMS and CCHS. He found all of the schools' holiday events very entertaining. He added that Currituck students are extremely talented and he enjoys serving with the Student Board Members.

Dr. Dobney visited MMS and found students very engaged and actively learning.

H. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary