

Meeting Minutes

Printed : 8/7/2013 2:12 PM EST

Board of Education Meeting**6/28/2013 10:00:00 AM**

JP Knapp Professional Learning Center

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

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Approval of Amended Agenda to include Item C2(Action)
Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved
4. Work Session Update

B. Globally Competitive Students

1. Field Trip Requests (Action)
 1. CCHS - Football Camp at UNC Pembroke, June 20-22, 2013 * polled BOE 6/12/13
 2. CCHS- Aviation Career Education Camp (boys) at Eliz. City State University, June 23-28, 2013 * polled BOE 6/12/13
 3. CCHS- Aviation Career Education Camp (girls) at Eliz. City State University, July 14-19, 2013Motion made by: Dwan Craft
Motion seconded by: Darnell Gaddis
Voting
Unanimously Approved

C. 21st Century Systems

1. Resolution for Dominion NC Power Donation-Action
The Board adopted a resolution allowing Dominion North Carolina Power to expand the easement to the property located behind Currituck County High School.
Motion made by: Darnell Gaddis
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved
2. Synovia Solutions - Transportation System (Action)
The Board approved the contract with Synovia Solutions.
Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Karen Etheridge
Motion seconded by: Darnell Gaddis
Voting

Unanimously Approved

1. Personnel Report Dated June 28, 2013
2. Board Minutes for June 10, 2013
3. Board Minutes for May 13, 2013 Closed Session
4. Title 1 Program
5. 6000 Series (Purchasing Function) 2nd Reading and Adoption
 - 6400 Goals of the Purchasing Function
 - 6401 Ethics and the Purchasing Function
 - 6402 Participation by Historically Underutilized Businesses
 - 6410 Organization of the purchasing Function
 - 6420 Contracts with the Board
 - 6421 Pre-Audit Certification
 - 6425 Continuing Contracts
 - 6430 State Purchasing Requirements for Equipment, Materials and Supplies
 - 6440 Local Purchasing Requirement for Equipment, Materials and Supplies
 - 6441 Bidders List
 - 6442 Vendor Lists
 - 6450 Purchase of Services
 - 6500 Goals of Equipment, Materials and Supplies Services
 - 6510 Organization of Equipment, Materials and Supplies Services
6. 7000 Series (Personnel) 2nd Reading and Adoption
 - 7320 Technology Acceptable Use (revision, originally adopted)
 - 7340 Employee Dress and Appearance
 - 7405 Extracurricular and Non-Instructional Duties
 - 7425 School Administrator Contracts
 - 7430 Substitute Teachers
 - 7440 Assignments/Reassignments/Transfers
 - 7460 Student Teachers
 - 7500 Workday and Overtime
 - 7505 Compliance with State Board of Education Employment Policies
 - 7510 Leave
 - 7520 Family and Medical Leave
 - 7530 Military Leave
 - 7540 Voluntary Shared Leave
 - 7550 Absences Due to Inclement Weather
 - 7560 Permitted Salary Deductions for Absences and Discipline of Exempt Employees
 - 7710 Membership in Professional Organizations
 - 7720 Employee Political Activities
7. 8000 Series (Financial) 2nd Reading and Adoption
 - 8000 Fiscal Goals
 - 8100 Budget Planning and Adoption
 - 8110 Budget Resolution
 - 8210 Grants and Funding for Special Projects
 - 8220 Gifts and Bequests
 - 8230 Penalties, Fines and Forfeitures
 - 8300 Fiscal Management Standard
 - 8310 Annual Independent Audit and Financial Report
 - 8320 Depositories
 - 8330 Facsimile Signatures
 - 8340 Insurance
 - 8341 Limited Claim Settlement
 - 8350 Fixed Assets Inventory
 - 8410 Individual School Accounts
 - 8510 School Finance Officer

- 8520 School Treasurer
- 8530 Fidelity Bonds
- 8. 6000 Series (Equipment, Materials and Supplies) 1st Reading
 - 6520 Use of Equipment, Materials and Supplies
 - 6521 Personal Use of Equipment, Materials and Supplies
 - 6522 Use of Equipment, Materials and Supplies by Non-School Groups
 - 6525 Instructional Materials Services
 - 6530 Resources Conservation
 - 6540 Hazardous Materials
 - 6550 Vandalism
 - 6560 Disposal of Surplus Property
- 9. Budget Amendments
- 10. Banking Reconciliations

E. Public Comment Session

With no comments the session was closed.

F. Information Items

- 1. Next Work Session - August 12, 2013- 4:00 p.m. at Knapp Professional Learning Center
- 2. Next Board Meeting- August 12, 2013- 7:00 p.m. at Historic Currituck County Courthouse

G. Board Member Comments

No comments were shared.

H. Adjourn Meeting (Action)

Motion made by: Darnell Gaddis

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary