

**June 28, 2012 Board of Education Meeting**  
**6/28/2012 9:30:00 AM**  
Currituck Historic Courthouse

**Meeting Minutes**

Printed : 8/8/2012 9:38 AM EST

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**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  
Jonathan Jackson   Student Board Member

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. Public Comment Session
4. Approval of Agenda (Action)  
Motion made by: Karen Etheridge  
Motion seconded by: Amy Innes  
Voting  
Unanimously Approved

**B. Globally Competitive Students**

1. Overnight Field Trip Request (Action)  
1) CCHS - FBLA Conference - San Antonio, TX 6/29-7/3 2012 \* polled BOE June 18th.

Dr. Dobney asked principals and directors to make sure all chaperons are secured prior to submitting the trip request to the Board.

Motion made by: John Barnes  
Motion seconded by: Jackie Simmons  
Voting  
Unanimously Approved

2. Student School Board Member Report  
Jonathan Jackson reported on various camps that took place immediately following the end of school.

On June 20th, Jonathan was elected as Governor of the American Legion Tar Heel Boys' State during an event hosted by the American Legion at Catawba College.

**C. 21st Century Systems**

1. Budget Amendments & Transfers  
Susan Mizelle, Interim Finance Officer, presented the Board with budget amendments and transfers. She explained the increases and decreases to various funds. Capital Outlay projects are within budget.

Motion made by: John Barnes  
Motion seconded by: Amy Innes  
Voting  
Unanimously Approved

**D. Consent Agenda (Action)**

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

1. Personnel Report Dated June 28, 2012
  - a. (c) Supporting Documents for the Personnel Report
2. Assistant Superintendent Contract Extension  
Adding one year - expiring on June 30, 2014.
3. Contracts & Agreements:
  - 1) Workers Compensation- NCSBA \$89,336.00
4. Board Minutes for June 11, 2012

**E. Information Items**

- 1) Next Board Meeting & Work Session -August 13, 2012 at 9:00 a.m. in the Historic Currituck Courthouse.

**F. Board Member Comments**

Karen Etheridge wished everyone a safe 4th of July.

Jackie Simmon wished everyone a safe and nice summer.

Amy Innes reminded everyone to drive carefully. Currituck recently lost a 2010 graduate.

John Barnes added that CCS has lost two graduates in traffic related accidents this year. He commented that the Technology Dept. will be very busy over the summer upgrading the district's computer system.

Dr. Dobney thanked the entire staff for working over the summer - preparing for the new school year.

**G. Adjourn Meeting (Action)**

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

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Chairperson

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Secretary