

**Meeting Minutes**

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Board of Education Meeting**6/30/2015 9:30:00 AM**

Historic Currituck 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 Osmon Superintendent

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight -Knotts Island Elementary, Principal Tommy Wilson

Principal Tommy Wilson, Principal of Knotts Island Elementary, presented the School Spotlight. A video was created that included students speaking about what they liked best about the school. The highlights included the school's positive environment, going on field trips, and various ways the curriculum is made to be interesting and fun.

4. June 30, 2015 Work Session Review

The following items were discussed during the June 30th Work Session:

- Child Nutrition Food Bids for 2015-2016
- Audit Contract
- Budget Amendments for Closing FY 2014-2015
- Interlocal Agreement for Shawboro Elementary School
- Title I & Title II Approval
- 2nd Reading of revision to Policy #7510

5. Approval of Amended Agenda to add Item D. Approval of Superintendent (Action)

The agenda was amended to add the selection and approval of the new superintendent for Currituck County Schools, effective January 1, 2016.

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

B. Globally Competitive Students

1. Student Recognition

Phil Walls, Principal of Moyock Middle School, introduced student Symphany Wilson. The North Carolina Department of Justice recently hosted a student video contest focusing on the dangers of prescription drug abuse. Symphany's video won first place. She was honored by Attorney General Roy Cooper during an awards ceremony.

Juvanda Crutch, Assistant Principal at Currituck County High School, introduced student Marlee Walls. Marlee was congratulated for being selected to attend a student program at the US Naval Academy. The program was a STEM camp that included tours and giving students the opportunity to see the daily operations of the facility. Only 200 students were selected out of 7,000 applications.

2. Field Trip Requests (Action)

- 1.) CCHS - Special Olympics Training - Raleigh, NC, May 29-31 2015 * Polled May 13th
- 2.) CCHS - Football Camp- Chowan University - Murfreesboro, NC - July 27-29, 2015

Motion made by: Darnell Gaddis
Motion seconded by: Dwan Craft

Voting
Unanimously Approved

C. Consent Agenda (Action)

Motion made by: Jackie Simmons
Motion seconded by: Karen Etheridge

Voting
Unanimously Approved

1. Personnel Report Dated June 30, 2015
 - a. (c) Leave Request
2. Board Meeting Minutes for May 7, 2015
3. (c) Closed Session Meeting Minutes for May 7, 2015
4. Board Meeting Minutes for May 27, 2015
5. (c) Closed Session Minutes June 11, 2015
6. 2nd Reading & Adoption of Revision to Leave Policy #7510

7. Maintenance Contracts- Information Only:
8. Interlocal Agreement for Shawboro Elementary School
9. Child Nutrition Bids FY 2015-2016
10. Title I Approval
11. Title II Approval
12. Audit Contract
13. Banking Reconciliations
14. Budget Amendments for Closing FY 2014-2015

D. Approval of Superintendent of Currituck County Schools - effective January 1, 2016

The motion was made to approve Mark Stefanik for Superintendent of Currituck County Schools effective January 1, 2016.

The Board explained the processes they used during the superintendent search. Public surveys and staff meetings were used to gain community and staff input. The responses showed many positive comments on the current management style of Superintendent Osmon.

Mark Stefanik previously worked with the district as a teacher and principal. Mr. Stefanik said he was very excited to return to Currituck.

Motion made by: Darnell Gaddis
Motion seconded by: Jackie Simmons

Voting
Unanimously Approved

E. Public Comment Session

With no comments, the public comment session was closed.

F. Information Items

1. Next Work Session - August 6, 2015- 4:00 p.m. at Historic Currituck Courthouse
2. Next Board of Education Meeting - August 6, 2015- 6:30 p.m. at Historic Currituck Courthouse

G. Board Member Comments

Karen Etheridge wished everyone a Happy July 4th and encouraged everyone to spend time with their family.

Jackie Simmons hoped everyone was enjoying their summer while also participating in staff development sessions. He thanked all of the staff who helped the Board during the

superintendent search. Having conducted the superintendent search in-house had saved the district money

Dwan Craft hopes staff is having a nice summer and enjoying time with family. She also thanked staff for their work over the summer.

Darnell Gaddis spoke about the various end of the year events she had attended and how she was very impressed with the schools and students. She hopes everyone has a wonderful new school year. She was very impressed with all of the candidates that applied for the superintendent position.

Dr. Dobney thanked Superintendent Osmon for giving the graduation speech at Currituck County High School.

H. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

Chairperson

Secretary