

Meeting Minutes
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Board of Education Meeting
3/10/2014 7:00:00 PM
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 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
The pledge of allegiance was led by Sam Adams, student at Dr. W.T. Griggs Elementary.
3. School Spotlight- Dr. W.T. Griggs Elementary & JP Knapp Early College
Two schools were showcased during the School Spotlight.

Principal Angel Lasher introduced kindergarten and fourth grade students of Dr. W.T. Griggs Elementary. Kindergarten students read their stories about taking swimming lessons at the Currituck YMCA. Mrs. Sandy Fost's fourth grade students shared their suspense stories.

Assistant Principal Denis Fallon recognized two programs at the JP Knapp Early College. Bo Davenport, Physical Education teacher, spoke about his fitness program and his recent experience of speaking at the PEP summit in Phoenix, Arizona. The purpose of his program is to improve the physical education program by enhancing the curriculum and providing data on the individual student's success. He invited everyone to JP Knapp's Fitness Night on March 20th at 6:30 p.m.

The Knapp Early College is also in their recruitment stage for the 2014-2015 school year. To date, 117 applications have been received for review. Interviews will take place soon with acceptance letters going out in April. Several students shared their early college experiences and encouraged other students to consider attending .

4. March 10th Work Session Update
Items discussed during the March 10th Work Session:

- SIP Plans: MES, JES & MMS
- Read to Achieve Alternative Assessment
- Revision to Student Accountability policy
- EpiPen Usage and policy review
- Capital Outlay Budget Review
- 2014-2015 School Calendar options
- 2013-2014 School Calendar revisions
- Teacher Representative to the Board of Education
- Rescheduled June Board Meeting to June 30th

5. Approval of Agenda (Action)

The agenda was amended to adopt the revised policies referencing EpiPen usage - Item B2.

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

B. 21st Century Professionals

1. Knights of Columbus Donation

Doug Towle, Exceptional Children's Director informed the Board of a donation received from the Knights of Columbus. In addition to receiving \$5,700 in individual teacher grants, \$2,500 was provided for the ALEKS math program at the high school.

Columbus Council #8759 provides the donations to Currituck and Dare Exceptional Children's teachers through a grant process. Each year teachers are asked to submit a letter explaining how the funds would be used to enhance student learning.

2. Revisions to Student Health Policies for Epipen Usage: Policies 1310-4002, 6120, & 6125 (Adoption)

A motion was made to invoke Policy #2450 Suspension of Board Policies (motion by Darnell Gaddis, seconded by Jackie Simmons). The Board suspended the seconded reading required in Policy #2420 Adoption of Policies.

The Board adopted the revisions to policies #1310/4002 Parental Involvement, #6120 Student Health Services and #6125 Administering Medicines to Students.

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

C. Globally Competitive Students

1. Student Board Member Reports

2. Overnight Field Trip Requests (Action)

1. CCHS Wrestling - NC State Wrestling Championships,

Greensboro, NC 2/19-23 2014 *polled BOE 2/17/14

2. CCHS Cheerleaders - National Cheer Competition, Myrtle Beach, SC 3/14-17 2014

3. JP Knapp FBLA - State Leadership Conference, Greensboro, NC 3/20-22 2014

4. MMS FBLA- State Leadership Conference, Greensboro, NC 3/20-22 2014

5. MMS Science Olympiad Competition, Raleigh, NC 4/25-26 2014

6. CCHS AP Government Trip, Arlington VA & DC 5/26-28 2014

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

1. Personnel Report Dated March 10, 2014
2. Board Minutes for February 13, 2014
3. Board Minutes for Closed Session February 13, 2014
4. Banking Reconciliation
5. School Improvement Plans:
 - a. Moyock Elementary
 - b. Jarvisburg Elementary
 - c. Moyock Middle School
6. Revision to Policy 3420 Student Accountability & Promotion (2nd Reading & Adoption)
7. Budget Amendments
8. Read to Achieve Alternative Assessment
9. Approval to Move June 28th Payroll Date to June 23, 2014
10. 2014-2015 Currituck County School Calendars: CCS & JP Knapp
11. 2013-2014 School Calendar Revisions & Make-up Days: CCS & JP Knapp
12. Crisis Plan for Currituck County Schools

E. Public Comment Session

Will Crodick, Knotts Island resident and parent, spoke against having combination classes in the elementary schools. He felt combination classes caused teachers to multi-task to a point where they cannot provide 100% to the curriculum. He also spoke about the district's homework guidelines and how the guidelines are not parallel with the mission of common course. He felt taking away homework and educators compromised the integrity of the entire school system.

Sandy Kinzel, Assistant Superintendent, announced that for one day only Kindergarten Registration would be offered at each elementary school. For more information parents can call the main office, school's office or visit the district's webpage. Open registration will begin April 7th at the Registrar's Office.

Steve Blackstock, Principal of Jarvisburg Elementary, announced that on March 27th all of the district's elementary schools will be participating in reading "The World According to Humphrey". The Board received a copy of the book donated by Duck's Cottage Downtown Books in Manteo, NC.

F. Information Items

1. New Board Meeting Date & Time beginning with April Meetings - 1st Thursday of the Month at 6:30 p.m.
2. April Work Session on April 3, 2014- Knapp PLC at 5:00 p.m.
3. April Board of Education Meeting on April 3, 2014- Historic Currituck Courthouse at 6:30 p.m.

G. Board Member Comments

Karen Etheridge enjoyed participating as a Mystery Reading at Shawboro Elementary.

Jackie Simmons attended various school events where he was amazed by the students. He and his wife had an opportunity to interview NASCAR employees and discuss industry jobs with students in the high school's automotive and marketing classes.

Dwan Craft also participated as a Mystery Reader at Shawboro Elementary. She visited Knotts Island Elementary and saw well prepared teachers and students engaged. She has visited almost all of the district's 14 combo classes and has seen productivity and student engagement.

Darnell Gaddis visited Moyock Middle School. She witnessed the staff taking care of a student medical issue and was very impressed by the quick response and caring staff.

Dr. Dobney reminded everyone of the one book/one district reading of "The World According to Humphrey". He also informed everyone that due to the number of missed school days and hours, anymore lost school time would result in make-up time. April 18th is now a full student day.

H. Adjourn Meeting (Action)

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary