

**Meeting Minutes****Printed : 4/11/2013 12:41 PM EST****Board of Education Meeting****3/11/2013 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
Jonathan Jackson	Student Board Member
Rick Lage	Student Board Member
Thomas Poston	Student Board Member

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance- led by Riley Hammock of Dr. W.T. Griggs Elementary
3. School Spotlight - Principal Brenda Hunt & Dr. W.T. Griggs Elementary  
Principal Brenda Hunt introduced her staff and students. Ms. Meidinger and Principal Hunt presented information on First in Math. The program encourages students to practice and master material before moving to the next level. It also allows students to compete with other students and schools. Griggs Elementary currently ranks 72 out of 6,000 in the nation and number 8 in North Carolina. Student spoke about their success with the program.

Teachers Donna Steigelman and Linda Kimble presented information on the pen pal collaboration between Griggs Elementary and Currituck County High School. For the past seven years Ms. Kimble's high school creative writing class and Ms. Steigelman's elementary students have been pen pals. Ms. Kimble thanked everyone that has helped the program over the years. High school student Hannah Ammons spoke about her experiences in the program and the joy of helping the elementary students create books. Students shared their books with the Board.

4. Recognition  
Superintendent Sholar presented certificates of appreciation to elementary students Michele Mixon and Kaleigh Delfore for placing in the NC DOT Aviation Poster Contest. Michele's artwork will move up to the national level.

Moyock Elementary Principal Whitney Bisbing recognized teacher assistant Teresa Sawyer for being selected by NCTAA as the State Teacher Assistant of the Year.

Lindsey Eskins, Currituck County High School Band Director, thanked the Board for supporting the band. She announced several awards and recognitions that band students recently received. She thanked the Technology Dept. for allowing her to run a 21<sup>st</sup> Century program. Student Jonathan Bennett debuted the new band uniforms. The band has not received new uniforms in 13 years.

5. Approval of Agenda (Action)  
Motion made by: Dwan Craft

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

## **B. Globally Competitive Students**

### **1. Student School Board Member Report**

Student School Board Members presented information on recent school activities and athletes. It was with great pride to announce student board members Thomas Poston and Rick Lagee were both selected to attend the NC Governor's School this summer. The schools' drama department will perform "Once Upon a Mattress" on March 22<sup>nd</sup>, 23<sup>rd</sup> & 24<sup>th</sup>. JP Knapp Early College has received 100 enrollment applications for the 2013-2014 school year.

### **2. Field Trip Requests (Action)**

1. CCHS Band Trip to Williamsburg & Virginia Symphony - 4/12-4/13/13

2. CCMS- FBLA State Conference- Greensboro, NC - 4/17-4/19/13

3. MMS- FBLA State Conference- Greensboro, NC - 4/17-4/19/13

4. JPK Early College- FBLA State Conference - Greensboro, NC - 4/17-4/19/13

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

## **C. 21st Century Systems**

### **1. Resolution Opposing School Property Transfer (Action)**

Superintendent Sholar presented a resolution opposing the transfer of school property to local governments. The resolution opposes the transfer of school property, maintaining the Board of Education should have control of school facilities. Superintendent Sholar stated it was her understanding the County Commissions agreed with the resolution.

Motion made by: Dwan Craft

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

### **2. Digital Learning**

Paul O'Briant, Chief Information Officer, presented information on digital learning. There is a movement to provide quality digital learning and to provide quality devices to students. The move to digital does call for upgrades to the district's current network and to develop a substantial plan. There are a lot of options and devices available. The district must decide what works best for students, staff and the technology dept. The district participated in a pilot with iPads. This allowed the opportunity to see areas of concern and potential problems. The district is now participating in a pilot with Chromebooks. Chromebooks uses a web based operating system. Mr. O'Briant will report the findings to the Board at the end of the pilot.

## **D. Consent Agenda (Action)**

Motion made by: Darnell Gaddis

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

### **1. Personnel Report Dated March 11, 2013**

2. Board Minutes for February 11, 2013
3. (c) Closed Session Minutes for February 11, 2013
4. Contracts & Agreements
  1. RPC Contracting - Project # 623
  2. CenturyLink- Metro Ethernet & Classic Enhanced Services
  3. CNIC - erate wiring
  4. Guilford Communications - erate service
5. Series 4000- First Reading of Remaining Student Health Policies
  - a. Student Health Policies
    - Policy 4095- Maintenance of School Health
    - Policy 4096- School Health Policy Review
    - Policy 4098- Health Screening
    - Policy 4155- Student Health Problem Identification
    - Policy 4160- Students with Special Care Needs
    - Policy 4100- Administration of medication to Students
    - Policy 4235- Automated External Defibrillator
    - Policy 4225- Illness or Injury at School
    - Policy 4230- Communicable Diseases - Students
    - 4230R - Head Lice
6. Series 7000- First Reading of Personnel Policies
  - Policy 7100 Recruitment and Selection of Personnel
  - Policy 7110 Information Provided by Applicant or Employee
  - Policy 7120 Employee Health Certificate
  - Policy 7130 Licensure
  - 7130-R Licensure
  - Policy 7210 Staff Involvement in Decision Making
  - Policy 7240 Drug Free and Alcohol Free Workplace
  - Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators
  - Policy 7260 Occupational Exposure to Bloodborne Pathogens
  - Policy 7265 Occupational Exposure to Hazardous Chemicals
  - Policy 7400 Job Descriptions
  - Policy 7420 Superintendent Contract

#### **E. Public Comment Session**

With no comments, the session was closed.

#### **F. Information Items**

1. Next Work Session - Wednesday, April 17, 2013- 4:00 p.m. at Knapp Professional Learning Center \*change from normal schedule
2. Next Board Meeting - April 17, 2013 - 7:00 p.m. at Historic Currituck County Courthouse \*

#### **G. Board Member Comments**

Karen Etheridge invited everyone to attend the “Spring into the Arts” event at Currituck County High School on March 16<sup>th</sup> from 10 a.m. to 2:00 p.m.

Jackie Simmons announced the annual CCHS baseball alumni dinner scheduled for March 23<sup>rd</sup>. Proceeds go to the baseball team. Mr. Simmons reported on the use of SKYPE between CCMS students and a friend who is a biofuel farmer. He asked everyone to come out and support spring athletics.

Dwan Craft recently had a delightful visit to Moyock Elementary and Shawboro Elementary where she participated in Read Across America. She congratulated Theresa Sawyer for receiving the NCTAA Teacher Assistant of the Year.

Darnell Gaddis thanked all of the students for coming out and presenting at the Board meeting. She too had participated in Read Across America. She asked everyone to

remember the family of the Knotts Island Fire Chief, who recently passed away.

Dr. Dobney announced the annual reverse drawing event on April 20<sup>th</sup> from 6 p.m.-9 p.m. The event will benefit the district's 14 athletic programs. He recently visited schools and was impressed with the CCHS power hour and the pen pal collaboration at CES with the Navy.

**H. Adjourn Meeting (Action)**

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

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Chairperson

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Secretary