

Meeting Minutes
Printed : 6/20/2016 10:01 AM EST

Board of Education Meeting
5/5/2016 6:30:00 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

Mark Stefanik Superintendent
Cydney Christian Student Board Member
Mary Kate Morgan Student Board Member
Katie Phillips Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight - Principal Tommy Wilson & Knotts Island Elementary School
Knotts Island Elementary School was featured during the School Spotlight. Principal Tommy Wilson presented a video showing the school year in review. Each teacher spoke about their part in teaching students and the collaboration throughout the school.

4. May 5, 2016 Work Session Review

The following items were reviewed during the May 5, 2016 work session:

- A. 2016-2019 AIG Plan
- B. CCHS Agriculture Department Update
- C. CCHS Landscape & Tree Project
- D. CCHS 2016 Prom Update
- E. 1st Reading of March 2016 Policy Updates

5. Approval of Amended Agenda (Action)

The agenda was amended to add Consent Agenda Item # 10. The surplus sale of a John Deere tractor.

B. Globally Competitive Students

1. Student Board Member Reports
Student Board Members reported on school activities, student competitions and the many scheduled end-of-year events. Mary Kate thanked the Board for allowing her to serve as a student board member. As a FFA member, she was proud to announce the Currituck County High School FFA club recently placed 1st, 2nd, & 3rd in various competitions at a regional rally. The CCHS prom will be held at the OBX Garden Hilton on May 21, 2016.

Sidney Christian thanked her senior mentors. In her report she added that for the first time in 6 years, the districts chorus and band programs will be performing together.

Katie Phillips thanked the Board for great memories. She announced that Dr. June Atkinson, State Superintendent, will present the 2016 graduation speech for J.P. Knapp Early College on May 20, 2016.

2. Student Board Member Recognition - Departing Seniors Mary Kate Morgan & Katie Phillips
The Board recognized departing Senior Student Board Members; Mary Kate Morgan and Katie Phillips. The students have served on the Board for the past two years, beginning with the 2014 school year. Dr. Dobney said it had been a pleasure working with the two students. The Board congratulated the students on their accomplishments.

C. Consent Agenda (Action)

Superintendent Stefanik announced that each school was given extra funds to purchase items for Teacher Appreciation Week, May 2 - 6, 2016.

Motion made by: Dwan Craft

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

1. Personnel Report Dated May 5, 2016
 - a. (c) Leave Request Report
2. Approved Field Trip Requests
 - a. CCHS Golf Regionals May 1-2 2016
 - b. CCHS AFJROTC June 12-19 2016
 - c. CCHS Golf State Championships May 8-10, 2016
 - d. CCHS FFA State Conference June 20-23, 2016
3. Board Meeting Minutes for April 7, 2016
4. (c) Closed Session Minutes April 7, 2016
5. Banking Reconciliations
6. 2016-2017 Interim Budget Resolution
7. Administrator & Teacher Contract Renewal
8. 2016-2019 AIG Plan
9. 1st Reading of March 2016 Policy Updates
 - 2120 Code of Ethics for School Board Members
 - 2121 Board Member Conflict of Interest
 - 2123 Board Member Opportunities for Development
 - 2300 Board Meetings
 - 3220 Technology in the Educational Program
 - 3430 School Improvement Plan
 - 3431 Conflict Resolution
 - 3450 Class Rankings
 - 3470/4305 Alternative Learning Programs/Schools
 - 3510 Religious Based Exemptions from School Programs
 - 3515 Religion in the Schools
 - 3640/5130 Student Voter Registration
 - 4000 Focus on Students
 - 4152 Unsafe School Choice Transfer
 - 4335 Criminal Behavior
 - 4700 Student Records
 - 5000 Schools and the Community
 - 5022 Registered Sex Offenders
 - 5120 Relationship with Law Enforcement
 - 6000 Support Services
 - 6120 Student Health Services
 - 6305 Safety and Student Transportation Services
 - 6315 Drivers
 - 6550 Vandalism
 - 7240 Drug-Free and Alcohol-Free Workplace
 - 7265 Occupational Exposure to Hazardous Chemicals in Science Laboratories

7405 Extracurricular and Non-Instructional Duties
7420 Superintendent Contract
7730 Employee Conflict of Interest
7920 Reduction in Forces: Teachers and School Administrators
8000 Fiscal Goals
8100 Budget Planning and Adoption
8510 School Finance Officer
9020 Facility Design
9220 Security of Facilities

10. Sale of Surplus John Deere Lawn Tractor
Model # 332A - fair market value approximately \$2,500.

D. Public Comment Session

With no public comments, the session was closed.

E. Information Items

1. Next Work Session - June 30, 2016 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College. Time pending
2. Next Board of Education Meeting - June 30, 2016- at Historic Currituck Courthouse. Time pending.

F. Board Member Comments

Dwan Craft thanked teachers and staff for all of their hard work.

Darnell Gaddis attended Ag Day with the district's 3rd graders, as well as the Fancy Nancy Stargazer program at Knotts Island Elementary. She thoroughly enjoyed both events. She thanked teachers for being such a very important part of a child's life. She also thanked Mackay Island Wildlife Services for sponsoring a trip to the Virginia Zoo for Knotts Island Elementary students.

Karen Etheridge wished the graduating seniors the very best. She also attended Ag Day with her grandchildren and had a wonderful day.

Jackie Simmons said that he had the pleasure of initially interviewing both of the departing student board members. He was very impressed with the growth the students made over the past two years. He was proud to add that past members have become teachers, entered politics and have other successful careers. Mr. Simmons said many people have no idea what it takes to run a school system and educate children. He added that staff appreciation should be shown more often - thanks to all the staff members.

Dr. Dobney had the opportunity to see another wonderful school performance directed by Buddy White, *Once On This Island*. Dr. Dobney has been volunteering in the schools and he encouraged others to do the same. In closing, Dr. Dobney added that he had been contacted by a parent who told him about the wonderful job that Liz Cody does as a bus driver for Griggs Elementary. He commended Mrs. Cody for her work.

G. Adjourn Meeting (Action)

Motion made by: Darnell Gaddis

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary