

Meeting Minutes

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Board of Education Meeting**5/1/2014 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

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- led by Chas Connors of CCMS
3. School Spotlight
Currituck County Middle School Principal Rhonda James- Davis spoke on the school's project collaboration with the North Carolina Museum of Art. With assistance from students, the media coordinator, Cindy Walker, explained the collaboration effort and how fine arts and visual arts were integrated into other curriculums.
4. May 1st Work Session Update
Items discussed during the April 3rd Work Session:
 - Graduation will be outdoors with provisions in case of inclement weather.
 - Policy review of the updated 1000 & 2000 series- Governing Principals
 - Recommendation for school lunch price increase for the 2014-2015 school year
 - Safe School Report- presentation delayed until June 30th meeting
 - Data Collection- presentation delayed until June 30th meeting
 - Local CTE Plan Presentation - presentation delayed until June 30th meeting
 - Presentation of 2014-2015 Interim Budget
 - An additional board meeting is planned for June 16th at 9:00 a.m. in the Knapp PLC.
5. Approval of Agenda (Action)
Motion made by: Dwan Craft
Motion seconded by: Darnell Gaddis
Voting
Unanimously Approved

B. Globally Competitive Students

1. Student Board Member Reports
Student Board Members, Thomas Poston, Katie Traylor, Rick Lage and Alexandra Carter reported on exam schedules, student competitions, graduation dates and information on the various end of the year award banquets.
2. Barber Shop Quartet from "Music Man"

Buddy White, teacher and director of theatre, introduced student performers from the "Music Man" production. Students in the play's barber shop quartet performed for the Board.

3. Recognition of Currituck County High School Cheerleaders
The Currituck County High School Cheerleaders were recognized for their accomplishments in recent competitions. Coach Debbie Barnhill introduced the squad.
4. Recognition of Departing Student School Board Members
The Board thanked Thomas Poston and Rick Lage for serving and representing the Board of Education. Both student are graduating and have been accepted into North Carolina colleges with tuition scholarships.
5. Recognition of JP Knapp Early College FBLA Members
JP Knapp Early College FBLA adviser, Julie West, recognized team members. Members placed in the top ten in various competitions at the state level. Alexander Carter received state parliamentarian.
6. Overnight Field Trip Requests (Action)
 1. CCHS- Hunter Safety State Competition, Southern Pines, NC 4/25-26 2014
*polled 4/16/14
 2. CCHS - Gold Regional, Greenville, NC 5/4-5 2014
 3. CCHS - JROTC to Citadel, Charleston, SC 6/15-21 2014
 4. CCHS - FFA State Convention, Raleigh, NC 6/17-19 2014

Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved
7. Read to Achieve and Summer School Schedule
Sandy Kinzel, Assistant Superintendent, announced the districts plans for the summer reading camp. The camp will provide services to students who do not meet the state's reading proficiency by the end of the 3rd grade. According to legislative guidelines the program will be six weeks long with three hours a day of instruction. Included in \$51, 670 budget is transportation, teacher salaries, curriculum materials and child nutrition services. Camps will be held at Shawboro Elementary, Knotts Island Elementary and Griggs Elementary from 8:30 a.m. to 11:30 a.m. Mon.-Thurs., beginning June 30th through Aug 7th. Neighborhood bus stops will be established. Partnerships have been developed with the County's 4H and Currituck YMCA . Special rates are available to parents. The district will first identify 3rd graders and then invite 2nd and 1st grade students to participate as capacity levels allow.
8. Project Graduation Funding Request (Action)
Teresa Brinkley-Hundley, teacher and sponsor for this year's Project Graduation event, asked the Board for funding. Last year's activities included indoor karting and laser tag. Various prizes such as electronics and items helpful for college life were awarded to the students. The Board agreed to donate \$6,500 to the event.

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

C. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

1. Personnel Reports Dated May 1, 2014
 - a. Personnel Report - Hirings, Resignations & Retirements
 - b. Leave Request
 - c. Teacher Contract Renewal for 2014-2015 School Year
 - d. Contract Extension for Superintendent
The contract for Superintendent Allison Sholar was extended for one year, ending June 30, 2018.
 - e. Contract Extension for Assistant Superintendent
The employment contract for Sandy Kinzel, Assistant Superintendent was extended for one year, ending June 30, 2018.
2. Board Minutes for April 3, 2014
3. Board Minutes for Closed Session April 3, 2014
4. Contracts (Informational Only)
 - a. Virginia Integrated Communication- Project# 633
5. Banking Reconciliation for Feb. & March
6. Approval of 2014-2015 Interim Budget
7. 1st Reading of Updated Series 1000 & 2000- Governing Principles

D. Public Comment Session

The session was closed with no comments.

E. Information Items

1. June Work Session on June 30, 2014- Knapp PLC at 10:00 a.m.
2. June Board of Education Meeting on June 30, 2014- Historic Currituck Courthouse at 11:00 a.m.
3. J.P. Knapp Early College Ceremony for Associates Degree, May 15th at 7:00 p.m.
4. J.P. Knapp Early College Graduation Ceremony, May 23rd at 7:00 p.m.
5. Currituck County High School Graduation Ceremony, June 13th at 7:30 p.m.
6. Please see district's events calendar on website for a complete listing of events.

F. Board Member Comments

Karen Etheridge thanked Buddy White and the student performers. Mrs. Etheridge added that she would miss working with Rick Lage and Thomas Poston but was very proud of them. She was able to attend AG Day and had a great time. She also asked to remember teacher Tammy Kight who recently passed away.

Jackie Simmons reported on attending various school events and the alumni softball and baseball games. He asked everyone to come out and support the athletic teams as playoff season nears.

Dwan Craft recently visited several schools and enjoyed being the moderator for the elementary Battle of the Books competition.

Darnell Gaddis visited several schools and was very impressed with each school. Students were very polite and helpful.

Dr. Dobney thanked teachers and sponsors for coordinating the Ag Day event. The community involvement for the event was numerous and appreciated. He also announced and recognized many recent student accomplishments including three

students selected to attend Governor's School of North Carolina.

G. Adjourn Meeting (Action)

Motion made by: Dwan Craft

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

Chairperson

Secretary