

**Attendees - voting members**

Dr. Bill Dobney      Chair  
Jackie Simmons      Vice Chair  
John Barnes          Board Member  
Karen Etheridge      Board Member  
Amy Innes            Board Member

**Attendees - other**

Allison Sholar        Superintendent  
Jonathan Jackson    Student Board Member

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight-Currituck County High School

Diane Newbern, CCHS Principal, informed the Board of three students selected to attend the North Carolina School of Science & Mathematics and two students selected to attend the North Carolina School of the Arts. Principal Newbern shared a DVD of Savannah Litten playing the trumpet and Anita Rubino-Thomas, CCHS Art Teacher, introduced Tim Crimmins who will study in the prestigious visual arts program at the North Carolina School of the Arts. Justin Hill, Varsity Baseball Coach, introduced Harry Ferguson. Harry, a 2012 graduate, had a great year striking out over 100 batters. He was also selected as the anti-tobacco No Spit All Star of the Year for the state of North Carolina.

4. Public Comment Session

Diane Newbern thanked the Board and Superintendent for supporting the graduation ceremony and project graduation. Following graduation, 73 seniors attended American Indoor Karting for a full night of fun.

5. Approval of Agenda (Action)

The Board amended the agenda to add B2 -Superintendent Contract.

Motion made by: Karen Etheridge

Motion seconded by: Amy Innes

Voting

Unanimously Approved

**B. 21st Century Professionals**

1. Recognition of Employees

The Currituck County Schools 2011-2012 Retirees were recognized by their principal. The retirees and outstanding educators were honored during a reception that took place earlier in the day.

Keba Baldwin, Director of Student Services, recognized employee Roy Harvey for placing 7th out of 38 participants in the regional bus rodeo. Mr. Harvey advanced to the state level and was recognized as the first CCS employee to participate at the state level.

Allison Sholar recognized Monique Wilkins-Combs for being selected as Regional CTE Director of the Year. In July Mrs. Wilkins-Combs will be interviewed for State CTE Director of the Year.

2. Addendum to Superintendent's Contract

The Board agreed to add an additional year to the Superintendent's contract. Superintendent Sholar thanked her staff for their support.

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

**C. Globally Competitive Students**

1. Overnight Field Trip Requests (Action)

1) CCHS State Track Championship, Greensboro, NC - 5/17-18, 2012 \* polled BOE May 16th

2) CCHS SASI Camp, ECU, Greenville, NC - 6/17-21, 2012

3) CCHS FFA Convention, Raleigh, NC - 6/19-21, 2012

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

2. Student School Board Member Report

Jonathan Jackson reported on end of year events and graduation. Summer football conditioning will start soon.

3. Amendment to Policy 2118 Student Board Member (Action)

Utilizing the super majority vote, Policy 2118 Student Board Member was set aside to allow the Board to select student board members from both Currituck County High School and the Knapp Early College High School. The Board determined this would allow better representation of both high schools.

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

4. Selection of Junior Student Board Member (Action)

Thomas Poston, CCHS, and Rick Lage, Knapp Early College, were unanimously approved.

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

**D. Healthy & Responsible Students**

1. Comprehensive School Data Report

Keba Baldwin, Director Student Services, shared the Comprehensive School Data Report with the Board. The data is used to identify areas in need of improvement. Prevention programs are in place and staff is working with students on a one on one basis. There were 38 incidents of reportable criminal and violent acts and 582 out of school suspensions for the 2010-2011 school year. This is a slight increase over the previous year. Mr. Baldwin also explained should a district report two consecutive years of persistently dangerous violent acts, a school could be labeled as persistently dangerous. Fortunately CCS has not encountered this concern.

There were 48 dropouts for the 2010-2011. The prior year, the district reported 40 dropouts. Programs and systems are in place stressing the importance of a high school education. Safeguards are also in place to ensure the dropout is not counted twice. Unfortunately, students who leave CCS and attend COA are counted as dropouts.

## **E. 21st Century Systems**

1. Transportation Budget & Efficiencies for 2012-2013

Mr. Baldwin presented the data and proposed budget for the Transportation Department. The district's efficiency rating has increased from 79.1% in 2010-2011 to 102.4% in 2011-2012. This success shows the hard work of the department's staff and positive impact from the changes. Transportation has reduced the spending of local funds from \$244,830 to \$212,191. The goal is to use state funds versus local funds. The 2012-2013 projection is \$178,749. The department will continue to address efficiencies and strive for a 100% efficiency rating for the 2012-2013 school year. The department also hopes to hire a Transportation Coordinator soon.

Mr. Jackie Simmons complimented Mr. Baldwin and the Department on their work. Mr. Baldwin thanked his staff.

2. 2012-2013 CTE State/Federal Plan (Action)

Mrs. Monique Wilkins-Combs, Director of CTE, asked the Board to approve the department's application requesting state and federal funds for the district's CTE programs. The application describes the district's use of the funds in grades 6 through 12. The goal of CTE is for students to receive a sound education in a desired field or occupation that will allow them to become productive citizens. The funds will support 18 positions and 2 central office support positions.

Motion made by: Amy Innes  
Motion seconded by: John Barnes  
Voting  
Unanimously Approved

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

Motion made by: Jackie Simmons  
Motion seconded by: Karen Etheridge  
Voting  
Unanimously Approved

1. Budget Amendments & Transfers (Action)

2. Teacher Tenure List
3. Personnel Report Dated June 11, 2012
  - a. (c) Supporting Documents for Personnel Report
4. Title I Plan
5. Student Transfer Request for 2012-2013:
6. Contracts & Agreements:
7. Board Minutes for May 14, 2012
8. Closed Session Minutes for May 14, 2012
9. Closed Session Minutes for April 18, 2012
10. Resolution Opposing Virtual Charter Schools

#### **G. Information Items**

Next Board Meeting - June 28, 2012 at 9:00 a.m. in the historic Currituck courthouse.

#### **H. Board Member Comments**

Amy Innes thanked staff and congratulated student for a successful year.

John Barnes stated he was very impressed with the graduation ceremonies of both high schools. He added that 4 students had received their associate degrees from Knapp Early College.

Karen Etheridge enjoyed the graduation ceremonies and added that she was very proud to be part of the school system.

Jackie Simmons congratulated the retirees and welcomed the two new student board members.

Dr. Dobney also expressed his thanks to staff and students for a great year.

#### **I. Adjourn Meeting (Action)**

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

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Chairperson

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Secretary