# Board of Education Meeting 2/11/2013 7:00:00 PM

Meeting Minutes
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Currituck Historic Courthouse

# **Attendees - voting members**

Dr. Bill Dobney
Jackie Simmons
Dwan Craft
Karen Etheridge
Darnell Gaddis
Chair
Vice Chair
Board Member
Board Member
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-led by Karen Etheridge

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- 2. Pledge of Allegiance- led by students of Currituck County Middle School; Abby Rippin, Monet Riddick and Jacob Walton
- 3. School Spotlight Principal Rhonda James-Davis & Currituck County Middle School

Currituck County Middle School was featured during the School Spotlight. Principal Rhonda James-Davis introduced students and staff. Eighth graders in Ms. Kaylee Burns' class presented information on their Earth Science course. The class encourages hands on experiments, reading buddies, note taking, and working in groups. The curriculum can be applied to the students' everyday lives. Just recently the class collaborated with Ellen Owens of the Currituck County Extension Service. The students used a PowerPoint to explain experience based learning gained from the BP Biofuels Pilot Program.

### 4. Recognition

In Ms. Henderson's absence, Superintendent Sholar recognized and thanked the Knights of Columbus. At a recent gift giving ceremony in Dare County, the Knights Of Columbus presented \$5,065 to 21 teachers working in the Currituck County Schools Exceptional Children's Department.

# 5. Approval of Agenda (Action)

Motion made by: Dwan Craft Motion seconded by: Karen Etheridge

Voting Unanimously Approved

### **B.** Globally Competitive Students

1. Student School Board Member Report

The Student BOE Members presented information on school events, athletic schedules and results of recent student competitions.

### 2. Field Trip Requests (Action)

- 1. CCHS & MMS All District Band Clinic East Carolina University, 1/31-2/1/13 \* Polled BOE 1/16/2013
- 2. CCHS Honors Band Festival-UNC Greensboro, NC 2/14-2/16/13
- 3. JP Knapp Early College State BETA Convention, Greensboro, NC 2/22-2/23/13 Canceled 2/20/2013
- 4. CCHS DECA Conference, Greensboro, NC 3/2-3/5/13
- 5. JP Knapp Early College College Tours,Raleigh & Durham, NC 3/22-3/23/136. CCHS FCCLA Leadership Competition,

Greensboro, NC 4/15-4/17/13

Motion made by: Jackie Simmons Motion seconded by: Darnell Gaddis

Voting Unanimously Approved

# C. Consent Agenda (Action)

Motion made by: Karen Etheridge Motion seconded by: Darnell Gaddis

# <u>Voting</u>

**Unanimously Approved** 

- 1. Personnel Report Dated February 11, 2013
  - a. (c) Employment Applications
- 2. Adoption of 2013-2014 School Calendars
- 3. Board Minutes for January 14, 2013
- 4. Contracts & Agreements
  - 1. RC&D MOU for Wind Turbine

#### D. Public Comment Session

Sandy Kinzel, Assistant Superintendent, announced the district is planning for the 2013-2014 enrollment. On February 26<sup>th</sup> each elementary school will hold an information session on Kindergarten enrollment from 6 p.m. to 7 p.m. From March 18th through March 24th the enrollment staff at the district's Registrar's Office will assist parents with registration. Ms. Kinzel stressed the importance of the district obtaining early enrollment numbers for planning and budgeting purposes.

#### E. Information Items

- 1. Next Work Session March 11, 2013 at Knapp Professional Learning Center
- 2. Next Board Meeting March 11, 2013 at Historic Currituck County Courthouse

#### F. Board Member Comments

Karen Etheridge encouraged parents to get involved with the schools. She also asked students to be safe and not to text while driving.

Jackie Simmons recently attended a cheering competition where MMS took first place. He encouraged everyone to come out and support the district's athletics. He was also very impressed with the Wax Museum hosted by the students at Dr. W.T. Griggs Elementary.

Dwan Craft has been attending athletic events and was very pleased to see and hear of so many student accomplishments.

Darnell Gaddis said she would like hear the results of the competitions listed under the February field trip requests. She thanked the students for their presentation.

Dr. Dobney was equally impressed with the Wax Museum and thanked Leanne Heflin and Beth Williams for their work. He recently toured Jarvisburg Elementary and Griggs Elementary and was very impressed that every class had students engaged in learning.

# G. Adjourn Meeting (Action)

Motion made by: Karen Etheridge Motion seconded by: Jackie Simmons

Voting Unanimously Approved

Chairperson	Secretary