

**November 20, 2012 Board of
Education Meeting
11/20/2012 7:00:00 PM
Currituck Historic Courthouse**

Meeting Minutes

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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
Rick Lage
Thomas Poston

A. Call to Order

1. Invocation
2. Pledge of Allegiance- led by Mr. John Barnes
3. School Spotlight - Central Elementary
Central Elementary was featured during the School Spotlight. Principal Daun Belangia introduced her teachers and students. The students presented information and a video of their activities honoring Veterans' Day.
4. Public Comment Session

The session was closed with no speakers.

5. Approval of Agenda (Action)
Motion made by: Amy Innes
Motion seconded by: John Barnes
Voting
Unanimously Approved

B. 21st Century Professionals

1. Teacher of Excellence Recognition
Ann Henderson, Director of Exceptional Children, recognized Deidre Simmons for being selected as Currituck County Teacher of Excellence for Exceptional Children.
2. Recognition of Teachers of the Year
Deb Butler, CCHS Kathy Blades, CCMS
Melanie Anderson, MMS Sharon Hurdle, CES
Susan Hamlin, GES Julianne Iorio, MES
Wendy Burgett, SES Donna McCloud, KIES
Beth Williams, JES
Bo Davenport, JPKEC & County
3. Recognition of Teacher Assistants of the Year
Barbara Griffin, CCHS Bobbie Johnson, MMS
Amy Baker, CES Maxine Staats, GES

Teresa Sawyer, MES Robin Peterson, KIES
Dawn O'Donnell, JES
Annette Samborski, JPKEC
David Ayers, SES & County

4. Recognition of Amy Innes and John Barnes
Amy Innes and John Barnes were recognized for their services to Currituck County Schools and Currituck County Board of Education.

Dr. Dobney presented both members with plaques. Dr. June Atkinson, State Superintendent, presented the Order of the Long Leaf Pine to Mr. Barnes for dedicating 36 years.

C. Globally Competitive Students

1. Student School Board Member Report
Jonathan Jackson, BOE Senior Class Representative, reported on current school events and athletics.
2. Field Trip Request
CCHS- SASI Retreat in Corolla, NC - Dec. 8-9, 2012
Motion made by: Amy Innes
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved

D. 21st Century Systems

1. Approval to Change December Paydate (Action)
Laurie Trussell, Finance Officer, asked the Board for approval to change the December payroll date from Dec. 28th to Dec. 20th. This will allow more time for the department to verify all information and payroll checks before the start of the holiday break.
Motion made by: Karen Etheridge
Motion seconded by: Amy Innes
Voting
Unanimously Approved

E. Consent Agenda (Action)

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

1. Personnel Report Dated November 20, 2012
 - a. (c) Employment Applications
 - b. (c) Resignations
 - c. (c) Leave of Absence
2. Board Minutes for October 22, 2012
3. Second Review & Adoption of Policy 5000 Series
4. First Review of Policies 5070 & 5071

5. Revised JP Knapp Early College 2012-2013
School Calendar
6. Revised Currituck County Schools 2012-2013
School Calendar

F. Information Items

G. Board Member Comments

Karen Etheridge encouraged everyone to spend time with their family during the Thanksgiving holiday.

Jackie Simmons said he thoroughly enjoyed the play directed by Buddy White. He also thank Mr. Barnes for his service to the schools.

Amy Innes thanked everyone who assisted her while serving on the Board.

John Barnes thanked everyone for their support during his service on the Board. He thanked the County Commissioners.

Dr. Bill Dobney thanked the departing Board Members. He spoke of their contribution to the schools.

H. Adjourn Meeting (Action)

Motion made by: John Barnes

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

Chairperson

Secretary