

Meeting Minutes
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Board of Education Meeting
10/06/2016 06:30 PM
Historic Currituck County Courthouse

Attendees - voting members

Dr. Bill Dobney Chair
Dwan Craft Board Member
Karen Etheridge Board Member
Darnell Gaddis Board Member

Attendees - other

Mark Stefanik Superintendent
Jenna Akers Student Board Member
Cydney Christian Student Board Member
Tyler Little Student Board Member
Jacob Walton Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight - Principal Dan Palimetakis & Central Elementary School

Central Elementary School was featured during the School Spotlight. Principal Dan Palimetakis introduced Diane Ross, Media Specialist, and Haley Bartolotta, Computer Lab Teacher Assistant, who presented videos showing students engaged in STEM activities such as computer programming and robotics. The level of the lessons increase as the students learn how to program. The teachers demonstrated their robotic programs.

4. Approval of Agenda (Action)
Motion made by: Dwan Craft
Motion seconded by: Darnell Gaddis
Voting
Unanimously Approved
5. October 6, 2016 Work Session Review

The following items were discussed during the October Work Session:

A. Review of Currituck County Schools 2016-2017 FY Budget

B. Review of School Improvement Plans:

1. District Plan

2. Individual School Plans:

a. Knotts Island Elementary - Principal Deb Gorza & Staff

b. Shawboro Elementary School - Principal Greta Nelson & Staff

c. Jarvisburg Elementary - Principal Daun Belangia & Staff

C. 1st Reading of Revised Technology Policies:

1. 3225-4312-7320 Technology Responsible Use
2. 4040-7310 Staff Student Relations

D. Discussion on Policy 3420 Student Promotion & Accountability (revised) and Policy 7335 Employee Use of Social Media (new)

E. Alternative Meal Charges

Dr. Dobney added that October 19th is the application deadline for those interested in interviewing for the Board of Education Crawford seat. Interviews will be held in an open session.

The Board of Education will purchase a drug dog through the Currituck County Sheriff's Office to help patrol schools and promote drug awareness.

Dr. Dobney said that during a recent Candidate Forum some misinformation was given by one of the school board candidates. The district math scores were not lower than the state average as stated. The math scores for the 2014-2015 school year were 54% with the state average at 52%. Also nine out of the district's ten schools met the student growth standards.

B. Globally Competitive Students

1. 2016-2017 Art Calendar - Recognition of Student Winners
Sandy Kinzel, Assistant Superintendent, assisted the Board of Education and Superintendent Stefanik with presenting the 2016-2017 Student Art Calendar awards.
2. Student Board Member Reports
Student Board Members reported on athletics, recent school events and outcomes of student competitions.

C. 21st Century Systems

1. Approval of 2016-2017 Currituck County Schools FY Budget (Action)
Superintendent Stefanik presented the 2016-2017 school budget for approval. The total operating budget is \$42,327,386.85 for the school year.
Motion made by: Karen Etheridge
Motion seconded by: Dwan Craft
Voting
Unanimously Approved
2. Adoption of Revised Policy 3420 Student Promotion & Accountability and Policy 7335 Employee Use of Social Media (Action)

Superintendent Stefanik ask the Board to adopt policies 3420 Student Promotion & Accountability and 7335 Employee Use of Social Media without conducting the second reading. The policies will provide students with immediate opportunities and staff with guidelines.

The Board agreed to waive the second reading. Policy 2450 was enacted, motion by Darnell Gaddis, seconded by Karen Etheridge. Policy 2420 was suspended, motion by Dwan Craft, seconded by Darnell Gaddis.

Adoption of policy 3420, motion by Karen Etheridge, seconded by Dwan Craft.

Adoption of policy 7335, motion by Darnell Gaddis, seconded by Dwan Craft.

Motion made by: Darnell Gaddis
Motion seconded by: Karen Etheridge
Voting
Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Darnell Gaddis
Motion seconded by: Karen Etheridge
Voting
Unanimously Approved

1. Personnel Report Dated October 6, 2016
 - a. (c) Leave Request Report
2. Board Meeting Minutes September 1, 2016
3. (c) Closed Session Minutes September 1, 2016
4. (c) Closed Session Minutes September 19, 2016
5. Board Meeting Minutes September 19, 2016
6. Revised CCS 2016-2017 School Calendar
7. Revised 10 Month Staff Pay Calendar
8. 1st Reading of Revised Technology Policies:
 - a. 3225-4312-7320 Technology Responsible Use
 - b. 4040-7310 Staff Student Relations
9. Approval of School Improvement Plans:
 - a. District Plan
 - b. School Plans:Knotts Island Elementary, Shawboro Elementary, Jarvisburg Elementary & Moyock Elementary
10. Approval of Low Performing School Designation & Recommendation

E. Public Comment Session

With no comments, the public comment session was closed.

F. Information Items

1. Work Session - November 3, 2016 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College, 4:00 p.m.
2. Board of Education Meeting - November 3, 2016 at Historic Currituck Courthouse, 6:30 p.m.

G. Board Member Comments

Karen Etheridge gave words of encouragement and honored Jackie Simmons, Vice Chairman, who recently passed away.

Dwan Craft spoke about the honors chorus auditions. Out of 890 students auditioning, two middle school students from Currituck County Schools had been selected. She will also miss Jackie Simmons greatly.

Darnell Gaddis recently visited Knotts Island Elementary where she was extremely impressed by the energy and motivation the staff showed so early in the morning. Homecoming has been rescheduled to Oct. 28th. She invited the community to come out and support the schools. She too will miss Jackie Simmons.

Superintendent Stefanik announced that October is National Principal Recognition month.

Dr. Dobney said he met Jackie Simmons in the 1980's. Dr. Dobney will miss his friendship.

H. Adjourn Meeting (Action)

Motion made by: Karen Etheridge
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

Chairperson

Secretary