

**October 22, 2012 Board of
Education Meeting
10/22/2012 7:00:00 PM
Currituck Historic Courthouse**

Meeting Minutes

Printed : 11/14/2012 2:36 PM EST

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 Tristan Spinato
3. School Spotlight -Moyock Elementary

Moyock Elementary School was featured during the School Spotlight. Assistant Principal Angela Lasher introduced teachers and students. Ms. Joyce Metger and her students informed the Board about their studies on the Monarch Butterflies.

The Board was very impressed with the students reading skills.

4. Public Comment Session

Mary Kate Morgan, CCMS student, updated the Board on the amount of funds raised during the Kids Walk for Cancer on Saturday, October 20th. Mary Kate and students raised \$24,000 and had over 200 people participate. The money will go directly to the Sloan-Kettering Cancer Center for pediatric cancer research.

Sandy Kinzel informed the Board that the NC Report Card data will be available on Oct. 25th. Currently each school will receive a snapshot report to send home to parents.

5. Approval of Amended Agenda (Action)

The Board approved the Amended Agenda to include D3 and D4.

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

B. Globally Competitive Students

1. Student Art Calendar Winners

The 2012-2013 Student Art Calendar Winners were recognized by the Board with certificates and plaques. First and second place winners also received a monetary reward.

2. Student School Board Member Report

Jonathan Jackson presented the student Board Member report. He provided information on school events and athletics. JP Knapp has surpassed the state's average on SAT scores. He reminded everyone of the election on November 6th.

3. Field Trip Requests (Action)

1. FBLA (MMS, CCMS & JPK) National Leadership Conference- Charlotte, NC- Nov. 15-18, 2012

2. CCMS - Cheer Competition- Raleigh, NC - Dec. 14-15, 2012

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

C. 21st Century Professionals

1. Principal and Assistant Principal Appreciation

Currituck County Schools Principals and Assistant Principals were recognized for their services. Superintendent Sholar read a resolution declaring October as National Principals Month.

2. Recognition of Principal of the Year- Tommy Wilson

Tommy Wilson, Principal of Knotts Island

Elementary, was recognized for being selected as the 2012-2013 Principal of the Year for Currituck County Schools.

D. 21st Century Systems

1. Reversal of Adopted 2012-2013 Budget (Action)

Laurie Trussell, Finance Officer, informed the Board that the 2012-2013 budget had been reworked into a different format. The reformatting allowed the department to check the availability of funds for all obligations. Ms. Trussell also asked the Board to approve the transfer of funds to cover the 1.2% state salary increase. The increase was not incorporated into the budget that was adopted in May 2012.

The Board agreed to reverse the approval of the 2012-2013 Budget adopted on May 14, 2012.

Motion made by: Amy Innes

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

2. Approve Revised 2012-2013 Budget (Action)

The Board approved the revised 2012-2013 budget.

Motion made by: Jackie Simmons

Motion seconded by: John Barnes

Voting

Unanimously Approved

3. Policy #2450 -Suspension of Board Policies to suspend Policy #2420 Adoption of Policies (Action)

The Board agreed to use Policy #2450 to suspend the two readings required in Policy #2420 Adoption of Policies. This will allow the Board to immediately adopt the next item on the agenda - Policy #8325 Daily Deposits.

Motion made by: Karen Etheridge

Motion seconded by: Amy Innes

Voting

Unanimously Approved

4. Adoption of Policy 8325- Daily Deposits
(Action)

Waiving the second reading, the Board adopted policy #8325- Daily Deposits. The policy raises the amount of money on hand from \$100 to \$250. This will allow schools the ability to have a little cash on hand to assist with gate and ticket sales.

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

E. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: John Barnes

Voting

Unanimously Approved

1. Personnel Report Dated October 22, 2012
 - a. (c) Employment Applications
 - b. (c) Resignations
 - c. (c) Leave of Absence
2. Board Minutes for September 10, 2012
3. Closed Session Minutes for September 25, 2012
4. First Review of Policy 5000 Series
5. Adoption of Policy 6140 - Student Wellness

F. Information Items

1. Next Work Session - November 20, 2012 at 4:00 p.m. at Knapp PLC
2. Next Board Meeting - November 20, 2012 at 7:00 p.m. at Historic Currituck Courthouse
3. Reception for Mr. John Barnes - November 20th at 5:00 p.m. at J.P. Knapp School.

G. Board Member Comments

Karen Etheridge congratulated all of the Student Art Winners.

Jackie Simmons said he was proud of the district's athletic programs and also proud of all of the teachers. He attended the professional development event on October 19th and was very impressed.

Amy Innes said she was amazed by Mary Kate Morgan's fundraiser and the efforts of all the students involved.

John Barnes said he was impressed with the reading skills of the 2nd grade presenters.

Dr. Dobney thanked everyone involved in the Kids Walk and for the t-shirts the Board received. He congratulated the Student Art Winners and commended the Principals and Assistant Principals.

H. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: John Barnes

Voting

Unanimously Approved

Chairperson

Secretary