

**October 4, 2011 Board of Education
Meeting**

10/4/2011 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
Chelsea Heflin	Student Board Member
Jonathan Jackson	Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Moyock Elementary

Moyock Elementary was featured during the School Spotlight. Principal Whitney Bisbing introduced her students and staff. Nancy Lerf, music teacher, played the piano as the students sang The Pledge of Allegiance. Lisa Rose, Media Specialist, presented a video showcasing the students' patriotism.

4. Public Comment Session

Monique Wilkins Combs, CTE Director, & Mark Wootton, Automotive Teacher, presented NATEF Certification appreciation plaques to local industry team members. Jeremy Midgette, John Roller, and Jim Mims were recognized for their work and dedication to the automotive department during the NATEF audit.

Mr. Wootton remained at the podium to announce that the fire truck was near completion. The truck will be presented to the public during homecoming. Amy Innes inquired about the location of the truck during football games. There are some concerns with driving it on the track. Mr. Wootton said it will probably be placed on the grass in the end-zone.

James Williams, parent, will schedule a meeting with administration rather than speak during the public comment session.

5. Approval of Agenda (Action)

The agenda was amended to vote on the CTE Coordinator position separately and to note the one day field trip requests as informational only. The Board approved the amended agenda.

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

B. Globally Competitive Students

1. Student School Board Member Report
Chelsea Heflin and Jonathan Jackson, Student Board Members, reported on school events and activities. Due to inclement weather, homecoming has been rescheduled to October 28th.
2. Overnight Field Trip Request (Action)

1. CCHS Cheerleading Competition, Myrtle Beach, SC 3/16-3/18 2012 *
requesting substitute for coach and 1/2 day for students on 3/16 and 3/19.

Dr. Dobney expressed his concern with students missing class time.
Superintendent Sholar stated she would check the event's schedule to see if the extra travel time is really needed. The Board approved the request.

Motion made by: Jackie Simmons
Motion seconded by: John Barnes
Voting
Unanimously Approved

3. Day Field Trip Requests - CES, SES & KIES (Informational Only)

The field trips for SES, KIES, and CES are not overnight requests. The Board removed the item from action and noted it as informational only.

C. 21st Century Systems

1. Budget Amendments and Transfers (Action)

Mr. McClellan asked the Board to approve the presented Budget Amendments and Transfers.

Motion made by: Amy Innes
Motion seconded by: Karen Etheridge
Voting
Unanimously Approved

2. Additional Appropriation of Capital Outlay Funds (Action)

Mr. McClellan remained at the podium to ask for the additional appropriation of \$20,000 of Capital Outlay funds for abatement work at some of the older facilities.

Motion made by: John Barnes
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved

3. Reassign Capital Outlay Funds (Action)

Kelly McClellan, Finance Officer, presented monthly budget reports and amendments. He asked approval to reassign \$14,300 of Capital Outlay funds for the purchase of new portable radios for all of the schools.

Dr. Dobney inquired about the status of the audit. Mr. McClellan informed the Board that the auditors will present the financial report at the November or December meeting. The report should meet the October 31st deadline of the Local Government Commission.

Motion made by: Amy Innes
Motion seconded by: Karen Etheridge
Voting
Unanimously Approved

D. 21st Century Professionals

1. CTE Coordinator Position (Action)

The CTE Coordinator position was pulled from the October 4th Personnel Report and voted on separately. Karen Etheridge asked for clarification on the

motion. Chairman Dobney stated the motion was for the CTE Coordinator position being recommended to the Board.

The position was not approved.

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Dr. Bill Dobney - No

Jackie Simmons - No

John Barnes - Yes

Karen Etheridge - No

Amy Innes - Yes

E. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: John Barnes

Voting

Unanimously Approved

1. Personnel Report Dated October 4, 2011
 - a. (c) Supporting Documents for Personnel Report
2. Student Transfer Requests for 2011-2012
3. Board Minutes for September 12, 2011
4. School Improvement Plans: GES, SES & CES
5. Contracts & Agreements
6. Request on Banking Services
7. Revenue Reports
8. Bank Reconciliation - INFORMATION ONLY

F. Information Items

Next Work Session- Nov. 14th - 4:00 p.m. at JP Knapp PLC.

Next Board Meeting- Nov. 14th- 7:00 p.m. at Historic Currituck Courthouse

G. Board Members Comments

Karen Etheridge encouraged parents and relatives to visit and volunteer in the schools.

Jackie Simmons asked everyone to come out and support the district's athletic events.

Amy Innes expressed her excitement about attending homecoming. She added that all athletic teams are doing very well.

John Barnes said he was glad to see so many good things happening in the schools- not only athletics.

H. Adjourn Meeting

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

Chairperson

Secretary