

[Print](#)**May 14, 2012 Board of Education Meeting****5/14/2012 7:00:00 PM**

Currituck Historic Courthouse

**Meeting Minutes****Printed : 6/6/2012 4:07 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  
Chelsea Heflin        Student Board Member  
Jonathan Jackson    Student Board Member

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight-JP Knapp Early College High School
4. Public Comment Session

Currituck County Middle School Principal, Rhonda James-Davis and Roger McClenn, Prudential Financial, awarded Mary Kate Morgan with the 2012 Spirit of the Community bronze medal as a finalist for the student volunteer award. Mary Kate raised over \$30,000 towards research for pediatric cancer.

Keba Baldwin, Director of Student Services and Transportation, announced Roy Harvey of Moyock Elementary School is one of 10 candidates to qualify for the state bus driving competition. Mr. Harvey will compete in Raleigh, NC on May 24th.

Sandy Kinzel, Assistant Superintendent, announced a district Kindergarten registration meeting will be held at CCHS on May 16, 2012 from 6:00 p.m.-6:30 p.m.

Matthew Krause thanked the Board for allowing him the opportunity to interview for Student Board Member.

5. Approval of Agenda (Action)  
The agenda was amended to remove B5.

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

**B. Globally Competitive Students**

1. Overnight Field Trip Requests (Action)

Motion made by: Jackie Simmons

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

2. New Video Introduction for Board Meetings

Sandy Kinzel introduced Hope Childree, a senior at JP Knapp Early College. Ms.

Childree showcased the new introduction for the Board of Education meetings. The introduction was created while under the guidance of an internship with Deb Embrey. The 30 second introduction took several months to complete. In the fall Ms. Childree will attend UNCW majoring in film studies.

3. Student School Board Member Report

Jonathan Jackson and Chelsea Heflin reported on school, band, and athletic events. AP exams will conclude this week. Schools are busy with end of the year events. Chelsea Heflin thanked the Board and Administration for the experiences she gained while serving on the Board. CCHS graduation will take place on June 8th.

4. Recognition of Student Board Member, Chelsea Heflin

The Board recognized Chelsea Heflin for proudly serving as Student Board Member and representing students from 2010-2012. She was given a plaque of appreciation.

5. Selection of Junior Student Board Member (Action)

Voting was delayed.

**C. Healthy & Responsible Students**

1. Proclamation for Asthma Awareness Month ( Action)

Eadie Kavanaugh, nurse at JES & GES, and 5th grade student Hunter Forehand asked the Board to adopt a proclamation supporting May as Asthma Awareness month. Hunter informed the Board of the complications he experiences due to having asthma.

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

**D. 21st Century Systems**

1. Approval of 2012-2013 Currituck Co Schools Budget (Action)

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

2. Budget Amendments & Transfers (Action)

Motion made by: Karen Etheridge

Motion seconded by: Amy Innes

Voting

Unanimously Approved

3. Lunch Price Increase (Action)

Angela Rodriguez, Child Nutrition Director, asked the Board for permission to increase school lunch prices by .15. The increase will assist with the cost of equipment maintenance, staff development, and increasing food costs. Middle and elementary lunch prices will increase from \$2.00 to \$2.15 and high school from \$2.25 to \$2.40. Dr. Dobney and Mr. Simmons expressed their favor of approving only a .10 increase. The Board discussed the probability of increasing prices again next year and corrective actions that could be issued by the Department of Public Instruction regarding meal prices. Breakfast and reduced meal prices will remain the same.

Motion made by: Amy Innes

Motion seconded by: Karen Etheridge

Voting

Dr. Bill Dobney - No

Jackie Simmons - No

John Barnes - Yes

Karen Etheridge - Yes

Amy Innes - Yes

**E. Consent Agenda (Action)**

Motion made by: Jackie Simmons

Motion seconded by: Amy Innes

Voting

Unanimously Approved

1. Personnel Report Dated May 14, 2012
  - a. (c) Supporting Documents for Personnel Report
2. Board Minutes for April 18, 2012
3. Adoption of Policy Series 4000 Part A -Students
4. Student Transfer Request Reports:
5. Contracts:

**F. Information Items**

**G. Board Member Comments**

Amy Innes thanked all teachers and nurses for their hard work - not just during appreciation weeks.

John Barnes asked the community to come out and support the schools.

Karen Etheridge congratulated Chelsea Heflin for being such a great role model.

Jackie Simmons congratulated the baseball team and wished everyone the best during end of grade testing.

Dr. Bill Dobney wished Roy Harvey the best during the state bus driving competition and he announced that Amy Innes and John Barnes will distribute diplomas during the first graduation ceremony of the JP Knapp Early College High School.

**H. Adjourn Meeting**

Motion made by: Karen Etheridge

Motion seconded by: John Barnes

Voting

Unanimously Approved

---

Chairperson

---

Secretary