

Meeting Minutes
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Board of Education Meeting
01/05/2017 06:30 PM
 Historic Currituck County Courthouse

Attendees - voting members

Dr. Bill Dobney	Chair
Karen Etheridge	Vice Chair
Dwan Craft	Board Member
Will Crodick	Board Member
Janet Rose	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 Renee Dowdy & Currituck County High School
 Currituck High School was featured during the January board meeting.

Principal Renee Dowdy showcased student driven initiatives. Student Lauren Cutler and Marlee Walls started a dental hygiene collection drive. This was an outreach initiative the students took upon themselves. They collected 150 kits and distributed them to students that were in need.

Lindsey Lykins started a welcoming committee for new students. Based on her idea, a buddy system and a new student orientation process were created. New students are helped around campus and any questions they may have are answered. A committee was created with approximately 80 students that include officers in each grade level. The student's schedule is shared among the committee members.

4. January 5, 2017 Work Session Review
 - A. Athletic Trainers & Children's Hospital of the King's Daughters
 - B. Review of School Improvement Plans:
 1. Individual School Plans:
 - a. Currituck County Learning Center - Assistant Principal Kevin Goins
 - C. Update on Regional Vocational Training Center
 - D. Recommending the Immediate Adoption of Revised Policy 7510 Leave
 - E. 1st Reading of 2016 Fall Policy Updates
 - F. 2nd Reading & Adoption of Policy 3565/8307 Title I Program Comparability of Services
 - G. Student Board Member Report
5. Approval of Agenda (Action)

Motion made by: Dwan Craft

Motion seconded by: Will Crodick

Voting

Unanimously Approved

B. 21st Century Professionals

1. Athletic Trainers & Children's Hospital of the King's Daughters
Todd Parker, Athletic Director, spoke on the district's effort to add three athletic trainers that would include service to the middle schools. Without medical professionals, liability may increase due to sports injuries.

Will Crodick said it was important to have the athletic trainers and to avoid liability, but the liability of education is equally important. He supports the athletic trainer effort but also the hiring of additional educators.

Motion made by: Janet Rose

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

2. Recognition of SADD Sponsor for JP Knapp Early College - Diane Davenport
Steve Basnight, JP Knapp Principal, recognized Diane Davenport, JP Knapp Teacher and SADD Sponsor. He explained how the club was created and how Ms. Davenport's devotion and support made the club very successful. At a recent regional conference, Ms. Davenport was selected as the 2016-2017 SADD Club Advisor Of The Year.

Students Against Destructive Decisions (SADD) has evolved to address bullying, underage drinking, suicide and other destructive behaviors.

C. 21st Century Systems

1. 1st Reading & Adoption of Revisions to Policy 7510 Leave

Superintendent Stefanik asked for the immediate adoption of the Leave Policy 7510. The policy has been updated to include all staff rather than only instructional staff. The change was made as an effort to reduce staff absenteeism during the school year.

Invoke Policy# 2450 Suspension of Board Policies - motion by Dwan Craft, seconded by Karen Etheridge

Suspend Policy# 2420 Adoption of Policies - motion by Will Crodick, seconded by Dwan Craft

Adopt Revisions to # 7510 Leave - motion by Janet Rose, seconded by Karen Etheridge

Motion made by: Janet Rose

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

2. Superintendent Contract Amendment (Action)
A salary amendment was made to the Superintendent's contract to cover a small increase to the State's health care premium.

Motion made by: Will Crodick

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

D. Globally Competitive Students

1. Update on Regional Vocational Training Center
Sandy Kinzel, Assistant Superintendent, gave an update on the district's efforts to create a Technical Training Center for high school students. The effort began with a discussion among community partners who need to hire trained workers.

There is a projection that over 200 homes will be built in Currituck County per year between the years 2015-2035. This will create a need for high quality Career & Technical Education opportunities. It is the district's vision to design classes and curriculum that is more application/lab based.

She reviewed the process which included a team of stakeholders and administrators from local districts brainstorming the idea and the need for the technical center. Mrs. Kinzel noted that the current graduation requirements of one size fits all presents obstacles. State BOE Representative, Becky Taylor attended the last meeting to hear the groups efforts. She was very receptive. The district will continue to contact local representatives and work with stakeholders. College Of the Albemarle will be brought into the discussion. Since other school districts are interested, a neutral location for the center is needed.

Will Crodick stated that he was concerned with math scores and would continue to bring the issue up for discussion. Dr. Dobney said the current three maths cause students to struggle where as a technical math could be available. There is a need for the practical application of mathematics.

Janet Rose asked about Engage NY and the positive comments that she has heard from teachers. Ms. Kinzel stated the program had positive outcomes.

Ms. Kinzel explained the vocational effort was still in its infancy. Additional discussion is needed and the group will seek the support of the local community college.

Will Crodick said he was not against working with other districts to create technical opportunities for students, but a strong math background was necessary.

2. Student Board Member Reports
Student Board Members reported on school events, athletics and recent student competitions.
3. Approved Field Trip Requests:
 - a. CCHS - East Region All District Band, Greenville, NC 2/3-2/4 2017
 - b. CCHS Swim State Finals, Cary, NC - 2/8-2/9 2017
 - c. CCHS Wrestling, Farmville, NC - 2/10-2/11 2017
 - d. CCHS - East Region Honors Orchestra, Raleigh, NC 2/17-2/19 2017
 - e. CCHS - National Cheer Competition, Myrtle Beach, SC 3/17-3/19 2017

E. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

1. Personnel Report Dated January 5, 2017
 - a. (c) Leave Report
2. Board Meeting Minutes December 1, 2016
3. Special Board Meeting Minutes November 28, 2016
4. Individual School Plans:
 - a. Currituck County Learning Center
5. (c) Banking Reconciliation
6. 2nd Reading & Adoption of Policy 3565/8307 Title I Program Comparability of Services
7. 1st Reading of 2016 Fall Policy Updates

1310/4002 Parental Involvement

1400 Governing Principle - School Initiatives

1800 Governing Principle - Stewardship of Resources

2010 Board & Superintendent Relations
2220 Official School Spokesperson
3225/4312/7320 Technology Responsible Use
3320 School Trips
3460 Graduation Requirements
3620 Extracurricular Activities & Student Organizations
4003 Translating Policies for Students & Parents
4040/7310 Staff-Student Relations
4100 Age Requirements for Initial Entry
4110 Immunization & Health requirements for School Admission
4120 Domicile or Residence Requirements
4125 Homeless Students
4135 Tuition for Discretionary Admissions
4150 School Assignment
4333 Weapons, Bomb Threats, Terrorist Threats, & Clear Threats to Safety
4335 Criminal Behavior
4700 Student Records
5000 Schools and the Community
5022 Registered Sex Offenders
5027/7275 Weapons & Explosive Devices
6220 Operations of School Nutrition Services
6306 School Bus Idling
6524 Network Security
7130 Licensure
7130-R Licensure
7241 Drug & Alcohol Testing of Commercial Motor Vehicle Operators
7425 School Administrator Contracts
7430 Substitute Teachers
7720 Employee Political Activities
7810 Evaluation of Licensed Employees
7811 Plans for Growth & Improvement of Licensed Employees
7820 Personnel Files
9110 Use & Selection of Architects, Engineers, Surveyors & Construction Managers at Risk
9400 Sale, Disposal & Lease of Board-Owned Property
Construction & Change Order Policies

9030 Facility Construction

6420 Contracts with the Board

9120 Bidding for Construction Work

9130 Supervision of Construction Contracts

F. Public Comment Session

Will Crodick asked that the session be moved to the beginning of the meeting. Dr. Dobney said it would be discussed at the next work session.

G. Information Items

1. Work Session - February 2, 2017 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College, 4:00 p.m.

2. Board of Education Meeting - February 2, 2017 at Historic Currituck Courthouse, 6:30 p.m.

H. Board Member Comments

Karen Etheridge attended the CCHS Chorus Concert. She said the students were very professional and polished. She was also delighted with the staff involvement at the holiday sing a long at CES. She wished everyone a Happy New Year.

Dwan Craft was impressed with the performance of the MMS chorus. The MES Kindergarten holiday play was excellent. She said the district has amazing teachers and staff who do everything they can for their students.

Will Crodick was at KIES when the MMS chorus and MMS band performed. He was very impressed with the talent. He was concerned when he learned that MMS has over 200 students participating. Mr. Crodick said he would like to continue to support programs that promotes signing and music. He also attended a drug awareness program at CCHS - sponsored by the Sheriff's Dept. in an effort to connect with students and help students make wise choices. Mr. Crodick said he was not even aware of some the illegal substances available to students. He thought the presentation should be offered to parents.

Janet Rose visited several schools and attended holiday performances. She was impressed with the Student Board Members who presented during the earlier work session.

Dr. Dobney attended numerous ball games, concerts and holiday plays. He also volunteered in a Pre-K classroom.

Superintendent Stefanik would like to remind everyone the district will continue to monitor weather conditions to ensure staff and students are able to travel to and from school safely. He will protect instructional time but safety is first. Emergency management, deputies, bus coordinators, and spotters are used throughout the county to check road conditions.

I. Adjourn Meeting (Action)

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

Chairperson

Secretary