

Meeting Minutes
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Board of Education Meeting
11/03/2016 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 Whitney Bisbing & Moyock Elementary School

Moyock Elementary was featured for the school spotlight. Principal Whitney Bisbing introduced Lisa Rose, Media Coordinator, who presented Public Service Announcements (PSA) created by her students using a green screen.

Several other students were also in attendance where they spoke about what types of community service they had participated in during CareVember to show community care.

4. Approval of Agenda (Action)
The agenda was amended to included Item 2-B Graduation Rates.
Motion made by: Darnell Gaddis
Motion seconded by: Dwan Craft
Voting
Unanimously Approved
5. November 3, 2016 Work Session Review
A. Review of School Improvement Plans:
 1. Individual School Plans:
 - a. Moyock Elementary - Principal Whitney Bisbing & Staff
 - b. W.T. Griggs Elementary School - Principal Angel Lasher & Staff
 - c. Currituck County Middle School- Principal Dr. Matt Lutz & Staff
 - d. Moyock Middle School - Principal Tommy Wilson & Staff
- B. 2nd Reading of Revised Technology Policies:
 1. 3225-4312-7320 Technology Responsible Use
 2. 4040-7310 Staff Student Relations
- C. Revisions to 2016-2017 Currituck County Schools Calendar
- D. Merit Based Bonus Plan

B. 21st Century Professionals

1. Recognition of 2016-2017 CCS Exceptional Teacher of Excellence
Doug Towle, Director of Special Education & Services recognized Rebecca

Palumbo as the 2016 Exceptional Teacher of Excellence.

2. 2016-2017 Teacher Assistants of the Year Recognition

The following Teacher Assistants were recognized:

Peggy Wood - *CCHS*

Annette Samborski - *JPKEC*

Roy Sutton - *MMS*

Marianne Hendrix - *CCMS*

Lori Graupman - *JES*

Amy Baker - GES & District level

Christina Greschak - *CES*

Amber Wilkerson - *SES*

Leslie Short - *MES*

Robin Peterson - *KIES*

3. 2016-2017 Teachers of the Year Recognition

The following Teachers were recognized:

Deb Butler-*CCHS*

Crystal Schultz -*JPKEC*

Christine Hodges - *MMS and District level*

Patrick Koppenhaver - *CCMS*

Carly Osmon -*JES*

Sandy Fost - *GES*

Kathryn Woodward - *CES*

Helen Taylor - *SES*

Annie Riddick - *MES*

Jim Wright - *KIES*

4. 2016-2017 Principal of the Year Recognition

Dr. Matt Lutz was selected as the district's 2016-2017 Principal of the Year.

C. Globally Competitive Students

1. Student Board Member Reports

Student Board Members reported on school fundraisers, events and athletics.

2. Fire and EMT Career & Technical Education Courses

Don Monroe, CTE Director, provided details on the Public Safety Fire and EMT courses that were recently added at CCHS. Students are able to receive dual certification in Public Safety 1, EMT 1&2 and Fire 1&2.

Wayne Turner, Instructor, thanked the volunteers and staff who have helped him with the program. There is a lot of student interest. Students can take public safety skills into other career areas.

Several students spoke about the program and their future careers in the medical field.

Lower Currituck and Crawford Township Fire Departments recently donated 20 sets of turn out gear including breathing apparatuses. This would have cost the district several thousands of dollars if purchased new. They also offer their assistance and expertise in the classroom.

Item 2B Graduation Rates - Superintendent Stefanik announced JP Knapp Early College was recently recognized by the SBE for having a graduation rate in excess of 95% plus. The Early College rate is 95.3%. CCHS has a high rate of 90.7% with the state average at 91.3%. Out of 116 school districts in the state, Currituck tied 13th highest in the state.

3. Approved Field Trip Requests:

- a. CCHS Honors Orchestra Clinic, Winston-Salem, NC - Nov. 4-6 2016
- b. MMS Honors Chorus, Winston-Salem, NC - Nov. 4-6 2016
- c. CCHS Welding Competition, Jacksonville FL, - Feb. 24-26 2016

D. 21st Century Systems

1. Revised 2016-2017 Currituck County Schools Calendar (Action)

Due to Hurricane Matthew the school calendar was revised to include six make-up days for students and staff.

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

2. Date(s) for Interviews for Vacant Crawford Township Seat

The motion was made to hold the interviews on November 15, 2016 - 9 a.m. in the morning.

The interviews will be conducted in a special public meeting in the PLC Computer Lab. The Board will interview six people.

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

E. Consent Agenda (Action)

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

1. Personnel Report Dated November 3, 2016

- a. (c) Leave Request Report

2. Board Meeting Minutes October 6, 2016

3. (c) Closed Session Minutes October 6, 2016

4. 2nd Reading & Adoption of Revised Technology Policies:

- a. 3225-4312-7320 Technology Responsible Use
- b. 4040-7310 Staff Student Relations

5. Individual School Plans:

- a. Moyock Elementary
- b. W.T. Griggs Elementary School
- c. Currituck County Middle School
- d. Moyock Middle School

6. Merit Based Bonus Plan

7. Banking Reconciliations

8. Sale of Surplus Car- 2000 Ford Crown Victoria 2FAFP71W2YX101612

F. Public Comment Session

With no comments, the session was closed.

G. Information Items

1. Work Session - December 1, 2016 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College, 4:00 p.m.

2. Board of Education Meeting - December 1, 2016 at Historic Currituck Courthouse, 6:30 p.m.

3. Dedication of CTE Fire Truck in memory of Jackie Simmons, - November 10, 2016 at Currituck County High School football game, 7:30 p.m. Knights vs Edenton.

H. Board Member Comments

Karen Etheridge attended homecoming and a recent elementary school festival. She invited everyone to visit the schools to see the great things happening.

Dwan Craft visited all 10 schools in the past month. She was impressed with the STEAM event hosted by the CCHS Science Dept.

Darnell Gaddis visited schools, worked homecoming where she was impressed by student participation. She also attended middle school football games. She congratulated the Teachers & TA's of the Year.

Dr. Dobney attended a recent meeting along with many local school administrators who are looking into creating a Vocational Educational Center. Becky Taylor, SBE member, was in attendance.

I. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary