

Meeting Minutes
Printed : 10/6/2016 11:16 AM EST

Board of Education Meeting
9/1/2016 6:30:00 PM
Historic Currituck County Courthouse

Attendees - voting members

Dr. Bill Dobney	Chair
Jackie Simmons	Vice 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. Swearing In of New Student Board Members- Jenna Akers & Tyler Little
Ray Matusko, Clerk of Superior Court, swore in newly appointed Student Board Members Jenna Akers and Tyler Little. Ms. Akers will serve as the Junior Representative for Currituck County High School. Mr. Little will serve as Junior Representative for JP Knapp Early College. Both students will serve two year terms.
2. Invocation
3. Pledge of Allegiance
4. School Spotlight - Principal Steve Basnight & JP Knapp Early College
JP Knapp Early College was featured during the School Spotlight segment. Principal Steve Basnight shared his school's belief on what makes JP Knapp a little different. He explained the school does its best to provide a well rounded education for all students from academics to the arts. The school has also supported students who go into technical fields. Their education level has given them the opportunity to move quickly into management positions.

Mrs. Denise Fallon, Assistant Principal, presented a video showing the various opportunities available to students at JP Knapp. These opportunities include instruction in technical fields as well as participating in clubs sponsored by College of The Albemarle (COA). Two students spoke on their success in building an extensive portfolio through the offerings of JP Knapp and COA. Both students were very thankful for the opportunity to experience college life.

Principal Basnight ended by presenting the school's recently revamped motto, Discovering Excellence Within. He explained the within should be completed by the individual.

5. Approval of Agenda (Action)
The motion was made to amend the agenda to add item #2B Action on CHKD Funding and Athletic Trainers.
Motion made by: Dwan Craft
Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

6. September 1, 2016 Work Session Review

The following items were reviewed during the September 1, 2016 Work Session:

A. Athletic Trainers

B. 2nd Reading of Revision to Policy 9030 Facility Construction

C. School Website Discussion

D. CCHS Discipline Policy Presentation

B. Globally Competitive Students

1. Student Board Member Reports

Student BOE Members reported on the start of the school year. Dual enrollment is underway for CCHS students through College of The Albemarle. In a recent weekly report by ESPN, the Currituck County High School football team was listed in their top 10 plays.

2. 6th Grade Participation in Interscholastic Athletics

The Board discussed the ability of 6th graders to participate in interscholastic athletics. Middle School Athletic Directors, Matt Dixon and Danny DeCastillia, were in attendance to provide additional information. Superintendent Stefanik explained the recent decision to allow 6th grade participation was made by the NCHSAA; but the late notice had not given the district time to review and address concerns. Following discussion it was recommended that the district would allow 6th graders to participate in the winter season games; basketball and wrestling. The students may also participate in the golf team's fall season. Football will be off limits to 6th graders.

The Athletic Directors will hold meetings and inform parents.

Motion made by: Dwan CraftMotion seconded by: Karen EtheridgeVoting

Unanimously Approved

a. Athletic Trainers & Children's Hospital of the King's Daughters

Earlier in the work session, Mitch Callis of CHKD presented to the Board a program that supplies schools with athletic trainers at a minimal cost. Todd Parker, CCHS Athletic Director, explained the program would give the district's schools more access to athletics trainers, especially at the middle school level. By offsetting the expense through advertisements, the cost can be reduced by 1/3 from approximately \$60,000 to \$20,000.

The Board asked Superintendent Stefanik to review the cost and present a proposal.

Motion made by: Darnell GaddisMotion seconded by: Karen EtheridgeVoting

Unanimously Approved

3. Approved Field Trip Requests:

- a. JP Knapp - NC SADD Conference, Durham, NC 11/18-20 2016
JP Knapp - NC SADD Conference, Durham, NC 11/18-20 2016
Motion made by: Jackie Simmons
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

C. Consent Agenda (Action)

- 1. Personnel Report Dated September 1, 2016
 - a. (c) Leave Request Report
- 2. Board Meeting Minutes August 10, 2016
- 3. (c) Closed Session Minutes August 10, 2016
- 4. 2nd Reading & Adoption of Revision to Policy 9030 Facility Construction
- 5. Banking Reconciliations

D. Public Comment Session

With no comments, the session was closed.

E. Information Items

- 1. Work Session - October 6, 2016 at Professional Learning Center (PLC) located on the campus of JP Knapp Early College, 4:00 p.m.
- 2. Student Art Reception - October 6, 2016 at Administrative Offices (Knapp Teacherage), 5:30 p.m.
- 3. Board of Education Meeting - October 6, 2016 at Historic Currituck Courthouse, 6:30 p.m.

F. Board Member Comments

Karen Etheridge welcomed the new student board members. She added that she now has a happy granddaughter attending Currituck County Schools.

Jackie Simmons invited everyone to come out and support the fall sports. He also asked the public to watch out for school buses as they carried students to and from school.

Dwan Craft spoke about attending various events in August which included invocation, new teacher training and a session on Engage NY.

Darnell Gaddis attended the open house at Knotts Island Elementary and visited SES, MMS and CCHS. She extended an open invitation to churches interested in joining the Ministry Council.

Dr. Dobney was able to visit almost every school and meet the district's new teachers. He added the district would be contracting with a new maintenance supply company but the quality would be maintained.

G. Adjourn Meeting (Action)

Motion made by: Darnell Gaddis
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

Chairperson

Secretary