

**September 10, 2012 Board of Education
Meeting****9/10/2012 7:00:00 PM**

Currituck Historic Courthouse

Meeting Minutes

Printed : 9/12/2012 2:12 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
Jonathan Jackson Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight - Shawboro Elementary
Shawboro Elementary was featured during the School Spotlight. Principal Terri Godfrey and staff spoke on the Aerospace Education curriculum. The school has 100% staff participation in the program.
4. Swearing-In of Student Board Members
Ray Matusko, Clerk of Superior Court, swore in the new, junior student board members, Thomas Poston and Rick Lagee. Mr. Poston will represent CCHS. Mr. Lagee will represent Knapp Early College.
5. Public Comment Session
With no comments, the Public Comment Session was closed.
6. Approval of Agenda (Action)
Motion made by: Amy Innes
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved

B. Globally Competitive Students

1. Student School Board Member Report
Senior Student Board Member, Jonathan Jackson reported on student activities and athletics. He encouraged everyone to come out and show their support.
2. Field Trip Request (Action)
Motion made by: Amy Innes
Motion seconded by: John Barnes
Voting
Unanimously Approved

C. 21st Century Systems

1. Start of School Update
Superintendent Sholar reported on the start of the 2012-2013 school year. The district's student enrollment is currently 3,885. This is down slightly from last year. There are 47 buses operating. The Child Nutrition Dept. continues to implement and follow state guidelines on the preparation of food as well as food options. Teachers have started with the new common core requirements and assessments. The new Aerospace Education is being offered in K through 6. ECSU is in partnership with the district to offer a high school course as well.
2. Final Review of Policies 4130 Discretionary Admission & 4150 School Assignment (Action)

Policy 4130 Discretionary Admission and 4150 School Assignment were presented for a second view and adoption. This is in connection with the district's policy customization process with NCSBA.

D. Consent Agenda (Action)

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

1. Personnel Report Dated September 10, 2012
 - a. (c) Employment Applications
 - b. (c) Resignations
 - c. (c) Leave of Absence
2. Final Review of Part B Policy Series 4000 & Student Wellness 6140
3. Adoption of Revised Policy #2118 Student Board Members
4. Board Minutes for August 13, 2012
5. Closed Session Minutes for August 20, 2012

E. Information Items

F. Board Member Comments

Amy Innes was pleased with the district's Aerospace Education program. She added that children 8 years of age and older have the opportunity to fly at the Currituck Airport.

John Barnes attended the NCSBA District 1 meeting and found it to be very informative, especially the review of the legislative summary.

Karen Etheridge also attended the District 1 meeting.

Jackie Simmons commented on supporting the district's athletic program.

Dr. Dobney visited two schools during the first day of school. Last week he visited CCMS and SES. He was very impressed with student engagement.

G. Adjourn Meeting (Action)

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

Chairperson

Secretary