

Meeting Minutes

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Board of Education Meeting**9/9/2013 7:00:00 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

Allison Sholar Superintendent
Rick Lage Student Board Member
Thomas Poston Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance - Justyce Hawley, Shawboro Elementary
3. School Spotlight - Principal Terrie Godfrey & Shawboro Elementary
Shawboro Elementary School was featured during the School Spotlight. Principal Terrie Godfrey introduced the school's art teacher, Virginia Schwalen. Ms. Schwalen introduced students who had assisted her with art projects that incorporated the ACE aerospace curriculum. Working with classroom teachers they were able to integrate over 40 hours of art and science instruction.
4. Approval of Agenda (Action)
Motion made by: Jackie Simmons
Motion seconded by: Karen Etheridge
Voting
Unanimously Approved
5. Work Session Update
The following items were discussed during the Board's 4:00 p.m. work session:
 - Parental consent and library book check-out procedures
 - Personnel and legislation update
 - Review of homework guidelines
 - Review of Chromebook initiative
 - Job shadowing for CCHS students
 - Student enrollment data
 - NCSBA Action Center membership

B. Globally Competitive Students

1. Election of Student Board Members (Action)
The Board nominated and approved Katie Traylor and Alexandra Carter as the new junior Student Board Members. Katie will represent Currituck County High School and Alexandra will represent J.P. Knapp Early College.

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

Unanimously Approved

2. Swearing In of New Student Board Members - Ray Matusko, Clerk of Superior Court

Ray Matusko, Currituck County Clerk of Superior Court, swore in Katie Traylor of Currituck County High School and Alexandra Carter who attends the J.P. Knapp Early College. The students will serve a two year term.

3. Student Board Member Report
Student Board Members, Rick Lage and Thomas Poston, reported on various topics including the Chromebook initiative, numerous athletic events and club meetings. They also welcomed the new student school board members.
4. 2013-2014 Student Art Contest Winners
Sandy Kinzel announced the winners of the 2013-2014 Student Art Calendar Contest. The Board and Superintendent Sholar presented the students with certificates, plaques and a monetary gift to 1st and 2nd place winners.

C. Consent Agenda (Action)

Motion made by: Jackie Simmons

Motion seconded by: Darnell Gaddis

Voting

Unanimously Approved

1. Personnel Report Dated September 9, 2013
2. Administrative Contract Renewal
3. Board Minutes for August 12, 2013
4. Closed Session Minutes for August 12, 2013
5. 7000 Series - Development & Evaluation (2nd Reading & Adoption)
 - 7805 Superintendent Evaluation
 - 7810 Evaluation of Licensed Employees
 - 7811 Required Action Plans for Certain Licensed Employees
 - 7815 Evaluation of Non-Licensed Employees
 - 7820 Personnel Files
 - 7821 Petition for Removal of Personnel Records
 - 7900 Resignation
 - 7910 Retirement
 - 7921 Classified Personnel Reduction
 - 7930 Professional Employees: Demotion & Dismissal
 - 7940 Classified Personnel: Suspension & Dismissal
6. Banking Reconciliations
7. Application for NCSBA Award for Excellence in Educational Programs

D. Public Comment Session

Sandy Kinzel recognized Jarvisburg Elementary and Dr. W.T. Griggs Elementary for receiving Title I Reward School recognition from the North Carolina Department of Public Instruction. The recognition is based on assessment data from the 2011-2012 school year. Jarvisburg received high progress status and Griggs received high performance.

E. Information Items

1. Joint Meeting with County Commissioners - September 23, 2013 at County's Extension Building
2. Next Work Session -October 14, 2013- 4:00 p.m. at Knapp Professional Learning Center
3. Next Board Meeting-October 14, 2013- 7:00 p.m. at Historic Currituck County Courthouse

F. Board Member Comments

Dwan Craft congratulated Shawboro Elementary on their student success and also congratulated the student art calendar winners.

Darnell Gaddis congratulated the new student school board members and was glad to see

the district was off to a great start for the new school year. She wished everyone a Happy Grandparent's Day.

Karen Etheridge congratulated the student art calendar participants and award winners. She was very impressed with the talent of the students. She also looks forward to working with the new student Board Members.

Jackie Simmons was able to attend the district's convocation and open house for Currituck County High School. He welcomed everyone back. He also asked everyone to come out and support the district's athletes.

Dr. Dobney thanked all of the art calendar contestants. He was very impressed with this year's calendar cover.

G. Adjourn Meeting (Action)

Motion made by: Dr. Bill Dobney

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

Chairperson

Secretary