Currituck County Schools

Meeting Minutes
Printed : 6/30/2020 9:55 AM EST

(10:00 a.m. Closed Session) Special Meeting
05/18/2020 12:00 PM
Virtual Meeting

Attendees

Voting Members
Karen Etheridge, Chairman
Dwan Craft, Vice Chairman
Dr. Bill Dobney, Board Member
Janet Rose, Board Member

Non-Voting Members
Mark Stefanik, Superintendent

A. **Call to Order**

B. **Motion to go into Closed Session**

   The Board of Education went into Closed Session to discuss confidential personnel matters and consult with the Board Attorney and to preserve the attorney-client privilege under G.S. 143-318.11(a)(1), (a)(3), (a)(5), and (a)(6) and G.S. 115C-319.

C. **Approval of Special Meeting Agenda (Action)**

D. **Approval of Architect Contract (Action)**

   Board approved a contract with Hite and Associates for architectural work on the new elementary school project. Motion made by Dr. Dobney; 2nd: Mrs. Rose; Passed 5-0).

   Motion made by: Dr. Bill Dobney
   Motion seconded by: Janet Rose
   Voting:
   Unanimously Approved

E. **Hiring Process - Discussion**

   A request was made to describe the hiring process for the position of Instructional Coach. The Board discussed community impressions regarding the hire that had been shared with Board members. Human Resources Director, Anne Mackin and Superintendent Stefanik outlined the process that was followed. Mr. Crodick asked to see the job plan for the position. Chairman Etheridge said the Instructional Coach was asked to write the plan.

F. **Graduation Options**

   Mrs. Rose shared a graduation option that was offered by the County Commissioners. The Commissioners offered to hold a July fireworks display in conjunction with the CCHS Graduation Ceremony. The Board directed the Superintendent to discuss the option with the two high school principals to see if they were interested in changing their graduation dates/plans.

   Motion made by: Janet Rose
   Motion seconded by: Karen Etheridge

<u>Voting:</u>
Unanimously Approved

G.   Adjourn Meeting (Action)

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Chairperson   Secretary