



Print

**March 12, 2012 Board of Education Work  
Session**

**3/12/2012 4:00:00 PM**

JP Knapp Professional Learning Center  
Caratoke Highway  
Currituck, NC 27929

**Meeting Minutes**

**Printed : 3/16/2012 10:33 AM EST**

---

**Attendees - other**

Dr. Bill Dobney	Chair
Jackie Simmons	Vice Chair
John Barnes	Board Member
Karen Etheridge	Board Member
Amy Innes	Board Member
Allison Sholar	Superintendent

**A. Video & Introduction for Board of Education Meetings**

Deb Embrey, Web/AV Specialist for Currituck County, informed the Board about upcoming changes regarding the internet broadcasting of the board meetings. The county will start using a more cost effective way, which may include a YouTube account. The Board will also have the ability to go live.

With assistance from a student at the JP Knapp Early College, a new introduction for the board meetings is being created.

**B. 2012-2013 School Calendars**

The Board reviewed the 2012-2013 school calendars. The calendars were created with input from staff- while also following calendar law guidelines.

The Board asked for the Christmas holiday break to be similar for both JP Knapp Early College and the district's regular schools. This will help parents and also assist with the running of school buses.

Superintendent Sholar cautioned that due to the limited flexibility caused by the calendar law, in the event of inclement weather, Saturdays could be used as make-up days.

**C. New Requirements for Child Nutrition**

Angela Rodriquez, Child Nutrition Director, informed the Board of current and upcoming state regulations in regards to the food preparation in the school cafeterias. There have been complaints on the food- taste and small portion sizes. The Board asked Ms. Rodriquez to look for ways to bring change or excitement into the cafeterias- especially at the high school. Superintendent Sholar suggested that the CN staff gather input from the students. Ms. Rodriquez is also looking at ways to increase breakfast participation- targeting the free & reduced students.

Dr. Dobney asked Mrs. Rodriquez for an update during the April work session.

**D. No Prepayment Legislation**

No Prepay Legislation - Although not confirmed by the state, Superintendent Sholar suggested that she start speaking with staff on the issue. The State is discussing moving the payroll dates- which will cause a pay delay for all employees. NCAE continues to ask legislators to delay the rules for a full year to allow staff to prepare. The state could mandate that the no prepay guidelines go in effect July 1, 2012. Superintendent Sholar will start meeting with staff.

**E. Capital Outlay Requests**

Capital Outlay Requests- the Board did not have any questions with the capital outlay

requests

**F. Current Expense Requests**

Current Expense-The Board discussed the 2013 planning allotments, the end of the Jobs Bill Money and discretionary reversion. The system's energy savings is approximately \$200,000. The transportation rating has increased. However the system will start off with approximately \$700,000 less in funding. Dr. Dobney suggested using \$700,000 from the fund balance. The Board discussed maintaining at least 1.5 million in the fund balance.

Dr. Dobney asked Mr. Baldwin about a recent bus driver meeting. The signage request is being reviewed by DOT. The drivers asked about receiving staff development. There was no negative feedback. Amy Innes asked about adjusting the stop on Tulls Creek & Stone Rd. until the sign arrives. Mr. Baldwin stated that adjustments have been made.

**G. Reschedule April 9th Work Session & Board Meeting**

The April meeting was rescheduled to April 18<sup>th</sup> with a budget meeting beginning at 2:00 p.m.

**H. Closed Session for the purpose of personnel discussions, Reasons 1 & 6, G.S. 143-318.11**

**I. (c) Bank Reconciliations Sept 2011-Jan 2012 Informational Only**

**J. (c) Budget Reports - Informational Only**

---

Chairperson

---

Secretary