

[Print](#)**June 28, 2012 Work Session****6/28/2012 9:00:00 AM**

Historic Currituck Courthouse

Currituck, NC 27929

**Meeting Minutes**

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**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. Update on the End of the Fiscal Year**

Susan Mizelle, Interim Finance Officer, gave an update on the end of the 2011-2012 fiscal year. She explained the local fund amount will continue to change as the fiscal year closes, approximately 5-6 weeks. Local expense and capital outlay will continue to receive obligations for the current year. Based on preliminary calculations, it appears revenues will exceed expenditures in the local budget – which will increase the fund balance.

**B. Grading Guidelines**

Sandy Kinzel, Assistant Superintendent, presented a draft of the grading guidelines. The Board reviewed several section of the draft. Incentives for completing homework were discussed. Zeros for formative (practice) homework will not be calculated into the final grade. The Board discussed giving bonus credit for homework that is connected to the standard course of study. The guidelines should allow teachers the flexibility to issue homework. The guidelines will be revisited through the 2012-2013 school year.

**C. Workers Compensation FY 2012-2013**

Kevin Doxey, Finance Office, presented the bids for Workers Compensation for the 2012-2013 fiscal year. Superintendent Sholar and the Board discussed the options. CCS currently has several other types of insurance policies with NCSBA.

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Chairperson

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Secretary