

Meeting Minutes

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August 13, 2012 Board of Education Meeting

8/13/2012 9:00:00 AM

Currituck Historic Courthouse

Attendees - voting members

Dr. Bill Dobney Chair
Jackie Simmons Vice Chair
John Barnes Board Member
Karen Etheridge Board Member

Attendees - other

Allison Sholar Superintendent
Jonathan Jackson Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Public Comment Session

Alexandra Carter is a sophomore at JP Knapp Early College and president of the school's FBLA chapter. She presented a report on the chapter's activities, which included a large amount of fundraising for charitable organizations. Over the summer Alexander attended the FBLA National Conference. She won 8th in nation for parliamentary procedures. She plans to run for a seat on the regional chapter.

4. Approval of Agenda (Action)
Motion made by: Jackie Simmons
Motion seconded by: John Barnes
Voting
Unanimously Approved

B. Globally Competitive Students

1. Student School Board Member Report
Jonathan Jackson, Student Board Member, gave an update on athletics and school events. The first day of school is August 27th.

C. Healthy & Responsible Students

1. PEP Grant Annual Update

Rodney Kight presented a PEP Grant Annual Update. PEP is in the 3rd and final year for Currituck County Schools. He explained the grant is a government grant that has allowed the district to gather data on certain groups of

students and to increase students' physical activity. The district continues to reach goals set by PEP. Past projects have included the completion of a fitness room at CCHS, an aerobics room at CCHS, stipends to PE teachers, and the addition of recess equipment to the schools. Working with the county's extension office, the schools implemented the Eat Less Move More program that encouraged employee weight loss. There has also been a focus on staff development. Future plans include a resource room in each elementary school and coordinating with the YMCA to increase the physical activity of staff.

Dr. Dobney asked about the possibility of receiving future funding. Mr. Kight said to receive the PEP Grant two years in a row was highly likely. In the end, the district will have received 2.1 million over the 3-year period.

D. Consent Agenda (Action)

Motion made by: Karen Etheridge

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

1. Personnel Report Dated August 13, 2012
 - a. (c) Employment Applications
 - b. (c) Resignations
2. Contracts & Agreements:
3. Student Transfer Requests for 2012-2013
4. Board Minutes for June 28, 2012
5. Closed Session Minutes for June 11, 2012 - 3:30 p.m.
6. Closed Session Minutes for June 11, 2012 - 6:00 p.m.

E. Information Items

F. Board Member Comments

Karen Etheridge said she hoped everyone had a great summer with plenty of rest and relaxation. The staff's hard work does not go unnoticed.

Jackie Simmons thanked maintenance for their hard

work over the summer to have schools ready for students and staff.

John Barnes welcomed everyone back. He had recently visited JP Knapp during the repair work to the cafeteria drains. He was very impressed with the job. He added the schools look great.

Dr. Bill Dobney wished faculty and students a productive school year.

G. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: John Barnes

Voting

Unanimously Approved

Chairperson

Secretary