



**February 14, 2011 Board of Education
Work Session
2/14/2011 4:00:00 PM**

JP Knapp Professional Learning Center Meeting
Room
2966 Caratoke Highway
Currituck, NC 27929

Meeting Minutes

Created : 2/17/2011 2:40 PM EST

Attendees - other

Dr. Bill Dobney	Chair
Jackie Simmons	Vice Chair
John Barnes	Board Member
Karen Etheridge	Board Member
Amy Innes	Board Member
Dr. Meghan S Doyle	Superintendent

A. Startups

1. Closed Session-Reasons 1 & 6 of G.S. 143-318.11, Knapp PLC - 11:45 a.m.

B. Superintendent Search

Allison Schafer, Director of Policy/Legal Counsel for the North Carolina School Boards Association (NCSBA), shared with the Board options for conducting a superintendent search. NCSBA can assist the Board with the search. Services include advertising within the state and nationally, thorough background checks, and access to a public survey to obtain community input. The fee for NCSBA is \$9,500 -additional costs for candidate travel, etc. is not included.

C. Maintenance Efficiencies

Willis Simmons, Executive Director of Maintenance, presented details on the maintenance department's efforts to save money. This included fuel efficiency, converting old equipment, and monitoring temperature controls in the schools.

Mr. Simmons was given the directive to calculate cost savings if the schools were unoccupied during the month of July. The Board discussed changing the heating and cooling set points in the schools. The review also included discussion on what staff could do to save money; turning lights off, closing windows, and using standby mode on all office equipment. The Board discussed monitoring the use of the lights on the athletic fields.

D. Head Lice Policy & Procedure Presentation

Sandy Kinzel, Assistant Superintendent, reviewed the head lice policy with the Board. The changes to the head lice policy was a result of CDC recommendations and information from pediatrics' associations. School nurses, Christine Wright and Joy

Luce shared their experiences with the current policy regulations-both positive and negative. Chairman Dobney was in favor of a no nit policy and the ability to conduct class screenings. Sandy Kinzel asked if the Board would like the topic discussed and reviewed by the school nurses. Dr. Doyle suggested the regulations be reviewed and the Board provided with recommendations of the screening process as soon as possible.

E. Information Items

Chairperson

Secretary