

Currituck County Schools**Meeting Minutes**

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Board of Education Meeting

10/09/2019 04:30 PM

Historic Currituck County Courthouse

Attendees

Voting Members

Dr. Bill Dobney, Board Member
Karen Etheridge, Chairman
Dwan Craft, Board Member
Will Crodick, Board Member
Janet Rose, Vice Chairman

Non-Voting Members

Mark Stefanik, Superintendent
Mallory Fields, Student Board Member
Sydney MacDonald, Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Swearing in of Junior Representative: Taylor McCarthy by Josie Twiford, Assistant Clerk to Currituck County Superior Court
4. School Spotlight- Principal Brandi Kelly, Staff & Students of Moyock Elementary
Principal Kelly presented a video showing students interacting and learning throughout the school day. She shared the school motto - Learn, Play, Dream and Grow. Students informed the Board about the Panther News Show. Assistant Principal, Melissa Reynolds, invited the Board and parents to several school events.

B. Approval of Agenda (Action)

Motion made by: Dr. Bill Dobney

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

C. Public Comment Session

Mike Payment, local business owner and County Commissioner, told the BOE he was very impressed with the district's CTE program. The information provided to the business owner is superb. He is very glad to hire students who will stay to live and work in the Currituck County. He also read an article about the growth and need for skilled workers and how the program is in high demand. He is pleased to see the school district supporting the CTE program. As a Commissioner he is proud to provide support for the program and told the BOE to keep it as is but to make it better and grow the program. Lynda O'Neal did a great job placing the student with his company. He will continue to support the intern program.

Janet Rose asked how often the student was able to help - which was on Fridays and other days when the student is out of school. School and education comes first. She also asked about students who are unsure about a career but just need to observe a business. Mr. Payment said he would definitely support more students. Mr. Crodick said the money and time spent on the CTE program was a good investment.

D. Student Board Member Report

Student BOE Members reported on school events, athletics and student competitions.

E. Field Trip Request:

1. CCMS - BETA Leadership Summit, Williamsburg VA - Oct. 31-Nov. 1, 2019

2. JP Knapp, CCHS & MMS - FBLA National Fall Leadership Conference, Washington, DC - Nov. 1-3, 2019
There are plans to create a FBLA club at CCMS.
3. CCHS - FFA National Convention, Indianapolis, IN - Oct. 29-Nov. 2, 2019

F. 2nd Reading & Adoption of Policy 7100 -Recruitment and Selection of Personnel (Action)

The Board has decided to go with

Motion made by: Dwan Craft

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

G. Consent Agenda (Action)

Motion made by: Janet Rose

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

1. Personnel Report Dated October 9, 2019
 - a. Leave Report
2. Closed Session Minutes for September 10, 2019
3. Sale of 1997 Ford Activity Bus
4. Revised Special Meeting Minutes for August 12, 2019
5. Board Meeting Minutes September 10, 2019
6. Information Items

H. Board Members & Superintendent Comments

Superintendent Stefanik and Matt Mullins reported on placing mobile units at MES. An official bidding process has not been conducted but will take place with BOE approval.

Vanguard, a mobile unit company, provided the preliminary information. The local health department said the septic system at MES can support mobile units with restrooms. The mobile units should be placed near the septic system but not on the system due to the size and weight. There is a hard top that can be used. A standard two room unit will cost approximately \$50,000 plus an additional \$24,000 for set up. Lease to purchase is also available and was discussed. Set up does not include electrical, water and sewer.

Based on room and requirements - only two units would be able to be placed at the school.

The Board would like to go with the units with two restrooms. Matt Mullins will provide the Board with more quotes for the mobile units.

Superintendent Stefanik would like a separate request for funding the the mobile units in order to keep the capital outlay budget separate.

Janet Rose asked for an update on the greenhouse. The purchase is in process. Mr. Mullins has started the plan review with DPI and the County Planning Department. The groundbreaking is planned for January.

Superintendent Stefanik said the district is experiencing growth in elementary, middle and high school. JP Knapp is limited to 350 students. Principal Fallon said she is looking into the reason students leave the early college for the traditional high school. She is also planning the recruiting process for next year's students. Approximately 85 students are approved each year.

I. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

Chairperson

Secretary