

Currituck County Schools**Board of Education Meeting****03/13/2019 06:30 PM****Meeting Minutes**

Historic Currituck County Courthouse

Printed : 4/12/2019 9:32 AM EST

Attendees

Voting Members

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

Non-Voting Members

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

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Principal Angel Lasher & Dr. W.T. Griggs Elementary School
Principal Lasher introduced Ms. Corleto who started a coding club for 3rd grade students. Students shared their online games/programs they created by participating in the club.
4. National Board Certified Teacher Recognition
Valerie Person recognized the district's teachers who earned their NBCT renewal. Mrs. Person presented information on the certification and renewal process and what teachers gain from the experience.

Kim Ballance
Anita Rubino
Lynetti Warden
Jade Bennett
Patti Coffie

B. Approval of Agenda (Action)

Item 5 was tabled for further discussion.

Motion made by: Dr. Bill Dobney

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

C. Public Comment Session

With no comments, the session was closed.

D. Student Board Member Report

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

E. Field Trips (Informational):

1. CCHS - Baseball Tournament, Cape Hatteras, NC 3/8-9 2019
2. JP Knapp - FBLA State Leadership, Greensboro, NC 3/24-27 2019
3. CCHS - Choral Festival, Charlotte, NC 4/25-27 2019
4. MMS - Science Olympiad, Raleigh, NC 4/26-27 2019
5. CCHS - AP Government, Washington, DC 5/27-29 2019

F. Consent Agenda (Action)

Motion made by: Dr. Bill Dobney

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

1. Personnel Report Dated March 13, 2019
 - a. Leave Report Date March 13, 2019
2. Board Meeting Minutes February 13, 2019
3. Closed Session Minutes February 13, 2019
4. Bank Reconciliations
 - a. Board Members & Superintendent Comments
5. 1st Reading of Policy #3621 Student-Initiated, Non-Curriculum-Related Student Groups
This item was pulled from the agenda and tabled for further discussion.
6. 2019 Summer School Plan

G. Information Items

The April 1, 2019 Board of Education Meeting has been moved to Knotts Island Elementary School - starting at 5:45 p.m.

Will Crodick shared about the Board touring facilities and reviewing the student population so a plan can be created not a reaction to deal with growth. He was very pleased with the addition of the 4th grade teacher at Knotts Island Elementary. The district has asked the State to review the district's transportation funding formula and the possibility of isolated school funding for Knotts Island Elementary. House Bills 96 & 97 have been created for the two items.

Janet Rose thanked Representative Bobbie Hanig for promoting HB 96 & 97. She was also in favor for HB 19 which will provide funding to College of The Albemarle. She thanked all of the teachers who purchase school items with their own money.

Dr. Dobney attended the recent Hunter Safety Competition at CCHS and he shared a compliment about the professionalism of the custodians at CCMS. He thanked the student BOE members for giving their opinions and input at the work sessions.

Dwan Craft congratulated the renewing NBCT teachers. She has also enjoyed her visits to the schools and events.

Karen Etheridge spoke about a recent meeting she attended in Raleigh with Superintendent Stefanik. During the meeting State Superintendent Mark Johnson showcased plans that will serve students from 4 years old to seniors in high school. She added that during the recent staff development day, innovation and motivational speaker George Couros spoke to staff. The day included very positive break out sessions.

Superintendent Stefanik said the visit by George Couros was organized through a digital learning initiative grant. Mr. Couros will also be the keynote speaker for the

next regional superintendents' conference. To keep the positive effort going a twitter account was created, #currituckk12.

H. Adjourn Meeting (Action)

Motion made by: Janet Rose

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

Chairperson

Secretary