

Currituck County Schools**Board of Education Meeting****02/13/2019 06:30 PM**

Historic Currituck County Courthouse

Meeting Minutes**Printed : 3/8/2019 3:27 PM 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
The family of Jonathan Walker, former student, was in the thoughts & prayers of the Board of Education.
2. Pledge of Allegiance
3. School Spotlight- Principal Michelle Cowan & Currituck County Middle School
Principal Cowan showcased her school's middle school band. Pat Koppenhaver, Band Director, spoke on the importance of the music in the schools. The band participates in competitions and holds concerts throughout the year. Individual success is also stressed. Students compete in individual competitions such as sight reading.

Tammy East, parent, said that under the influence and leadership of the middle and high school band directors students are disciplined and taught how to balance school work and practice. The days can be long but the experiences will prepare them for the real world. The directors spend many hours and years with the students. She thanked the Board for allowing the students to participate in events outside the county.

4. Teacher Performance Bonus Recognition
Mrs. Dowdy recognized the district's teachers who earned the state's performance bonus. Dr. Matt Lutz explained the criteria that teachers must meet in order to receive the bonus.

B. Approval of Agenda (Action)

The agenda was amended to add and remove the following items in the Consent Agenda:

Remove Item #6 Currituck County Schools Summer School Plan 2019

Add Item #8 Approval of an Episode of Violence.

Motion made by: Will Crodick

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

C. Public Comment Session

Principal Denise Fallon announced that JP Knapp Early College will start taking enrollment applications for the 2019-2020 school year.

Melissa Reynolds, CCS teacher, announced a collaboration of several community service agencies on Feb. 20, 2019. The event will allow nursing and counseling staff to meet and connect with various agencies that can offer assistance to students in need.

Teresa Sawyer, CCS teacher assistant, thanked Administrators and the Board for allowing the district's teacher assistants to attend a staff development opportunity.

Sonya Dart, CCS parent, informed the Board that her son, a Pre-K student, was recently allowed off the bus and left outside. Mrs. Dart explained that she was running late from an appointment and unable to contact the bus. The Sheriff's Department was contacted about the incident. Mrs. Dart said she hopes the issue can be resolved and not to allow it to happen again.

D. Student Board Member Report

Students reported on school events, athletics and student competitions.

E. Field Trips (Informational):

1. CCMS - All District Band, Greenville, NC - 1/31-2/2 2019
2. MMS - All District Band, Greenville, NC - 1/31-2/2 2019
3. CCHS - All District Band, Greenville, NC - 1/31-2/2 2019
4. CCHS - State Track, Winston-Salem, NC - 2/8-2/9 2019
5. CCHS - State Wrestling, Swansboro, NC - 2/8-2/9 2019
6. CCHS - State Wrestling Championship, Greensboro, NC - 2/14-2/16 2019
7. CCHS - East Region Orchestra, 2/22-2/24 2019
8. CCHS - Welding Competition, Jacksonville, FL - 2/22-2/24 2019
9. CCHS - FFA Mega Leadership Conference, Greensboro, NC - 3/1-3/3 2019
10. MMS- FBLA, Greensboro, NC - 3/24-3/27 2019
11. CCHS - Science Club Trip, Northwest River Park, Chesapeake VA 4/12-4/14 2019

F. Consent Agenda (Action)

Motion made by: Dr. Bill Dobney

Motion seconded by: Karen Etheridge

Voting:

Dr. Bill Dobney - Yes

Karen Etheridge - Yes

Dwan Craft - Yes

Will Crodick - Yes

Janet Rose - No

1. Personnel Report Dated February 13, 2019
 - a. Leave Report Dates February 13, 2019
2. Board Meeting Minutes January 3, 2019
3. Closed Session Minutes January 3, 2019
4. Bank Reconciliations
5. 2nd Reading & Adoption of Fall Policy Updates:
 - a. 2110 Board Member Elections
 - b. 3410 Testing & Assessment Program
 - c. 6401/9100 Ethics and the Purchasing Function
6. Currituck Co Schools Summer School Plan 2019
This item was not complete and removed from the agenda.
7. Budget Amendments
8. Episode of Violence
Approval will allow additional benefits and leave time for an injured staff member.

G. Information Items

1. Work Session -March 13 , 2019- Knapp Professional Learning Center, 4:00 p.m.
2. Board of Education Meeting- March 13, 2019- Historic Currituck County Courthouse, 6:30 p.m.

H. Board Members & Superintendent Comments

Janet Rose announced that it was Bus Driver week. She also thanked coaches and staff members for taking students to competitions all over the state and beyond.

Will Croddick encouraged the County Government to accept the district's recommendation to use the traveling activity buses to promote Currituck County. The money from the Tourism Dept. would help to make up for some of the funding issues in the schools. The BOE toured the schools looking at capital outlay projects. He said he was pleased with the elimination of the combination classes.

Dr. Dobney was very impressed with the Griggs Elementary wax museum event. He recently met with the COA president to discuss increasing trade programs in the schools. The effort will also need the state to change the graduation requirements.

Dawn Craft visited the schools. She said the Board's tour allowed them to also look at class sizes and available space in buildings.

Superintendent Stefanik was very pleased with staff that received the performance bonuses and reached the top 25% in the state.

Karen Etheridge announced that she and Superintendent Stefanik will be attending the NC Superintendent and Leadership Innovation Conference on February 19th. She provided service and celebration of life information for the Walker family.

I. Adjourn Meeting (Action)

Motion made by: Janet Rose

Motion seconded by: Dr. Bill Dobney

Voting:

Unanimously Approved

Chairperson

Secretary