

Attendees

Voting Members

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

Non-Voting Members

Colin Coffie, Student Board Member
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 Karrie Chappell, Staff & Students of Central Elementary School

Principal Chappell presented information on the district's Pre-K program. She said that Deidre Simmons, District Director, does a wonderful job with the early intervention program. The program provides services for children ages 2 through 5 with developmental needs. Mrs. Chappell explained how the program has grown over the years. Each year there is a waiting list to enter the program. Outside resources and funding is being researched to provide additional services and address transportation issues.

B. Approval of Agenda (Action)

The Consent Agenda was amended. Items 2, 3, 4, 5 & 6 were pulled from the consent agenda and discussed separately. Greenhouse Discussion was added as E2.

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

C. Public Comment Session

Principal Denise Fallon of JP Knapp Early College announced that student Jacob Herwick was recognized by the National Merit Program. Jacob was recognized for receiving a high PSAT score.

D. Student Board Member Report

Student Board Members reported on school events, competitions and athletics.

E. Safety Committee Recommendations

Superintendent Stefanik gave an update on the safety committee which includes community members and law enforcement personnel. Three recommendations were made: 1) SRO at every school in the district. Still working on this effort but through a grant a SRO has been added to JP Knapp 2) Extra bar locks have been added to classroom doors. The cost will be reimbursed by the County Commissioners 3) Automatic locks with entry buzzers have been added to the entry doors at all schools. Entry passes will be given to staff members. This project is still in being implemented.

Superintendent Stefanik noted that a grant for student mental health services was awarded to the district. This was the fourth school safety and student services grant awarded so far.

1. Greenhouse Discussion

Janet Rose said the County of Currituck will support a new greenhouse but not the entire cost. The greenhouse did not qualify for the original grant. She said the project cannot wait another year. The current greenhouse needs a lot of repairs or to be replaced. Pasquotank County used 50/50 funding to obtain a new greenhouse. Currituck is an agriculture county and would benefit greatly from a new greenhouse. It was also stated that the horticulture course was not offered this semester because of the condition of the greenhouse. Sun Energy offered \$5,000 towards the cost but it has contingencies. The approximate cost of an educational greenhouse is \$76,000 and \$123,000 for the standard type. Staff would prefer the educational style. It would accommodate 25 to 30 students working together.

The Board discussed the building code, the 125 mph wind code and the installation of 115 outlets at \$24,000.

The estimate does not include permits and site work. The Board discussed receiving bids for the site work to see if the cost could be reduced and applying for additional grants. Don Monroe, CTE Director, added that non-mobile structures could not be funded through federal funds.

It was recommended adding the cost of the greenhouse to the next budget cycle.

Mrs. Rose said she did not want to drag out the funding for the project any longer. Mr. Crodick suggested seeking funding from the County Commissioners through capital building projects. Again, Mrs. Rose said that she did not want to wait until May for the budget process. The Board discussed researching grants, bidding site work and providing the information to the County Commissioners.

The Board asked for the greenhouse topic to be added to the November agenda for discussion and possibly action. The Board also discussed touring the greenhouse site with the County Commissioners.

F. 2018-2019 FY Budget Review & Adoption (Action)

Laurie Trussell presented the \$44.6 million dollar budget and how the district works through the numerous budget amendments from the state.

Will Crodick suggested a meeting or retreat prior to trying to balance next year's budget.

Motion made by: Karen Etheridge

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

1. Chart of Accounts

G. Field Trip Requests:

1. CCHS FFA National Convention, Indianapolis, IN Oct. 23-28 2018

2. JPK FBLA National Fall Leadership Conference, Charlotte NC Nov. 15-18 2018

3. JPK SADD State Conference, Raleigh NC Nov. 16-18 2018

H. Consent Agenda (Action)

Motion made by: Dwan Craft

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

1. Personnel Report Dated October 4, 2018

a. (c) Leave Report

2. 2nd Reading of Revision to Policy 3410 Testing & Assessment Program

The Board discussed the test exemption.

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

3. 2nd Reading of Revisions to Policy 6420 Contracts with the Board

Projects under \$90,000 would not require a formal bid process instead departments will obtain quotes. This would also allow projects to move forward rather than waiting for Board approval.

Motion made by: Janet Rose

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

4. 2nd Reading of Revisions to Policy 9120 Bidding for Construction Work

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting:

Unanimously Approved

5. 2nd Reading of Revisions to Policy 5010 Parent Organization

Motion made by: Dwan Craft

Motion seconded by: Will Crodick

Voting:

Unanimously Approved

6. 2nd Reading & Adoption of Revisions to Policy 1710/4021/7230 Prohibition Against Discrimination Harassment and Bullying

Motion made by: Will Crodick

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

7. Contract Listing:

- a. Invision Services - Exceptional Children's Dept.
- b. School Connectivity Initiative, DPI - eRate
- 8. (c) Closed Session Minutes for September 6, 2018
- 9. Board Meeting Minutes September 6, 2018
- 10. Banking Reconciliations (Informational Only)

I. Information Items

- 1. Work Session - November 14, 2018- Knapp Professional Learning Center, 4:00 p.m.
- 2. Board of Education Meeting- November 14, 2018- Historic Currituck County Courthouse, 6:30 p.m.

Due to a meeting conflict the Board meeting were moved from November 1st to November 14th.

J. Board Members & Superintendent Comments

Will Crodick announced that the district recently presented to the Tourism Board a project that would allow the County to use funds to advertise on the district's new activity buses.

Janet Rose said the recent FFA district conference was a success.

Karen Etheridge asked the public to research the state's candidates prior to voting.

Dwan Craft visited schools during the September staff development day. She was very impressed.

Dr. Dobney said he attended a great golf game between Currituck High School and Dare. He added that if the district does receive funding from Tourism it would be general funds earmarked for specific needs of the district. Capital Outlay funds would take care of the cost of the new buses.

K. Adjourn Meeting (Action)

Motion made by: Janet Rose

Motion seconded by: Karen Etheridge

Voting:

Dr. Bill Dobney - Vote Not Recorded

Karen Etheridge - Vote Not Recorded

Dwan Craft - Vote Not Recorded

Will Crodick - Vote Not Recorded

Janet Rose - Vote Not Recorded

Chairperson

Secretary