

Currituck County Schools**Meeting Minutes****Printed : 10/3/2019 2:24 PM EST****Board of Education Meeting****09/10/2019 06:30 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: Olivia McDonald

Josie Twiford, Assistant Clerk for the Currituck Superior Clerk of Court, swore in Olivia McDonald. Olivia was recently selected as the Junior Representative for JP Knapp Early College.

4. School Spotlight- Principal Denise Fallon, Staff & Students of JP Knapp Early College

Principal Denise Fallon presented a video highlighting JP Knapp students and staff. Christine Bowyer, Assistant Principal, explained how the students are supported throughout the year from freshman to super senior. This year the academic seminar was restructured to include additional teachers, enrichment activities and personalized instruction. Guidance Counselor, Sue Walker, spoke about senior meetings which include both the senior and parent or guardian. The meetings are individualized to meet the needs of the senior or super senior. The meetings include information on college applications and scholarships. The meetings are a benefit to parents who are trying to navigate the college admission process.

The Board congratulated JP Knapp on receiving an A on the state's grading system for schools.

B. Approval of Agenda (Action)

The agenda was amended to add Item E- Agreed School Capacity.

Motion made by: Will Crodick
Motion seconded by: Karen Etheridge
Voting:
 Unanimously Approved

C. Public Comment Session

With no comments, the session was closed.

D. Student Board Member Report

Student Board Members reported on school events and athletics. Mallory Fields has been elected to serve on the SGO at College of The Albemarle.

E. Agreed School Capacity Phase-In (Action)

Superintendent Stefanik recapped the school capacity data . The current concern is with the growth in the Moyock area and the increased student enrollment at Moyock Elementary. The Board decided it was best to go with a stair step approach . The Board voted and approved the school capacity levels below:

Adequate School Capacity Chart (based on K-3 Implementation Schedule)

<i>School</i>	<i>2019-20 2020-21</i>	<i>2021-22</i>	<i>Plan Dept.</i>
<i>MES</i>	560	529	583
<i>SES</i>	641	622	683
<i>CES</i>	313	282	282
<i>KIES</i>	236	228	258
<i>GES</i>	431	413	480
<i>JES</i>	309	288	339
<i>CCMS</i>	540	540	558
<i>MMS</i>	640	640	671
<i>CCHS</i>	1200	1200	1216
<i>JPK</i>	300	300	300

 K-3 Full Implementation Year

Motion made by: Will Crodick
Motion seconded by: Dr. Bill Dobney
Voting:
 Unanimously Approved

F. Consent Agenda (Action)

Karen Etheridge abstained from voting due to a family member listed on the Personnel Report.

Janet Rose asked that the data from Superintendent Stefanik's presentation at the Special Meeting on 8/12/19 be added to the minutes.

Motion made by: Dwan Craft

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

1. Personnel Report Dated September 5, 2019
 - a. Leave Report
2. Contracts:
 - a. Eastern Data Secure Solutions
 - b. Atlas Greenhouse
3. Closed Session Minutes for August 6, 2019
4. Board Meeting Minutes August 6, 2019
5. Special Meeting Minutes for August 12, 2019
 - a. Moyock Ementary School Boundary Lines - Presentation Sept. 12, 2019
6. Information Items

G. Board Members & Superintendent Comments

Superintendent Stefanik announced that the district 9 of 10 met or exceeded growth. The district has has the highest grades since the start of the state's current grading system.

H. Adjourn Meeting (Action)

Motion made by: Dwan Craft

Motion seconded by: Dr. Bill Dobney

Voting:

Unanimously Approved

Chairperson

Secretary