

Currituck County Schools**Board of Education Meeting****12/19/2019 06:30 PM****Meeting Minutes**

Historic Currituck County Courthouse

Printed : 2/11/2020 3:28 PM EST**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
 Taylor McCarthy, Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Principal Greta Nelson, Shawboro Elementary & Dr. Anne Radke, Moyock Middle School Principal
 Principal Nelson of Shawboro Elementary spoke about the school's STEM curriculum. Teacher Marci Sawyer explained how Chatter Pics is used in the classroom. Students showed how Chatter Pic is used for reading and writing instruction.

Dr. Radke, Principal of Moyock Middle, showcased her Physical Education Dept. Teacher Jennifer Robinson explained how the Healthy Living class integrates curriculum and nutrition through creating, exercising and dance.

4. MTSS Recognition
 Principal Nelson and her MTSS team were recognized for their implementation and success with the program. The program, Multi-Tiered System of Supports, uses a framework of interventions and supports designed to address student behavior and academic challenges. The school is recognized by the State as an Implementation Site for 2018-19 . The MTSS program must be implemented in North Carolina schools by 2020, but Currituck started in 2016.
5. Currituck County Holiday Parade
 Currituck County Schools received 1st place in the 2019 Currituck County Holiday Parade.
6. Recognition of Student Holiday Card Winners
 The following students were recognized for their holiday art:

Hannah Rideout, Shawboro Elem.
 Hannah Mason, Currituck Co. Middle
 Carissa Halze, Moyock Middle
 Abbey Turner, Moyock Middle
 Kennedy Wilkerson, JP Knapp

The artwork was transferred into holiday cards which were sent out to local dignitaries and District I school systems.

B. Closed Session for Reasons 1 of G.S. 143-318.11

Motion made by: Karen Etheridge

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

1. Returned from Closed Session

Motion made by: Karen Etheridge

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

C. Election of Officers

Chairman Etheridge turned the meeting over to Superintendent Stefanik for the nomination of Board Chairman.

1. Chairman

Superintendent Stefanik ask for a nomination for Chairman. Janet Rose nominated Karen Etheridge. The nomination was seconded by Dwan Craft.

Motion made by: Janet Rose

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

2. Vice-Chairman

Chairman Etheridge asked for a nomination for Vice Chairman. Will Crodick nominated Dwan Craft. The nomination did not require a second.

Motion made by: Will Crodick

Voting:

Unanimously Approved

D. Approval to Amend Agenda (Action)

Approval to Amend Agenda to included:

H. 2nd Reading of 2019 Policy Updates

I. School Technology Resolution

J. Green House Update

Consent Agenda: #8. Formalizing Boundary for SES and MES

Motion made by: Dwan Craft

Motion seconded by: Karen Etheridge

Voting:

Unanimously Approved

E. Public Comment Session

Renee Dowdy, Assistant Superintendent, informed the Board that the district had applied for and again received the School Safety Grants . The grants come with restrictions this year and only allow funding for School Resources Officers. Last year funds could be used for social workers and support staff. This year's grant money will be used for safety equipment and training.

Enhancements will be made to school security cameras and the District will be working along with the NC Resiliency and Learning Project to provide training for staff.

F. Student Board Member Report

Student BOE Members reported on events, holiday programs and student competitions.

G. Authorization for Superintendent to Adopt & Implement Child Sexual Abuse & Sex Trafficking Training Program (Action)

Superintendent Stefanik explained to the Board that a late mini-bill from the State has been put into place to help enhance child safety. The bill requires school districts to develop a training team and adopt a training program to address child safety by January 1, 2020. Even though DPI has not yet endorsed a training program, it was recommended by the district's attorney that administration should move forward on the process. Although not required until August 2020, the district held it's first meeting last week which included Administrators and Counselors.

Motion made by: Janet Rose

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

H. 2nd Reading & Adoption Reading of NCSBA Fall Policy Updates (Action)

Superintendent Stefaink included the latest revision to Policy 7241 which includes a deadline of January 6, 2020 - requiring all employees carrying a CDL to be listed on a clearing house. The clearing house will monitor their driving records while employed with the school district.

Voting:

Unanimously Approved

1. Policy 7241 Drug & Alcohol Testing of Commercial Motor Vehicle Operators (Action)
This policy had a revision that was not included in the original 2019 Fall Policy Updates provided by NCSBA.

Voting:

Unanimously Approved

I. School Technology Resolution (Action)

Superintendent Stefanik explained that the state did not release \$700 million in fines and forfeitures to the school districts as originally agreed upon. Approximately only \$18 million has been released. Following a law suit the state will release the funds; however, the funds cannot be released all at once due to the burden on the state. The attached resolution is a request to the General Assembly to create a plan to release funds over the next several years designated to school technology, including implementation and/or upgrades.

Voting:

Unanimously Approved

J. CCHS Greenhouse Update

Matt Mullins, Director of Buildings & Grounds, informed the Board that plans were approved. He also explained that the greenhouse contractor was not licensed to work in North Carolina. The company normally works under a general contractor on projects in NC. Fortunately the concrete contractor has agreed to act as the general contractor. This will allow the greenhouse construction to move forward.

This also means that payment will move through the general contractor. Mr. Mullins said the cost of using a general contractor will be less than 10% of the project's cost. It is anticipated the greenhouse will be ready ~~for the 2020-2021~~ this school year.

K. Consent Agenda (Action)

Motion made by: Will Crodick

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

1. Audit Report - Anderson Smith & Wike PLLC
2. Personnel Report Dated December 19, 2019
 - a. Leave Report - Confidential
3. Sale of Vehicles:
 - a. 8169- 1999Crown Victoria(21 years old in Jan.)186,631 miles
 - b. 8170- 2000 Crown Victoria(20 years old in Jan.) 213,750 miles
4. Board Meeting Minutes for November 7, 2019
5. Banking Reconciliation
6. Revised 2019-2020 K-8 School Calendar
7. Budget Amendments Dated 12 19 19
8. SES/MES School Boundary (Action)
9. Approval of Superintendent's Goal Bonus/Stipend

L. Information Items

1. Work Session - January 17, 2020- Knapp Professional Learning Center, 10:00 a.m.
2. Work Session - February 10, 2020- Knapp Professional Learning Center, 4:00 p.m.

3. Board of Education Meeting- February 10, 2020- Historic Currituck County Courthouse, 6:30 p.m.

M. Board Members & Superintendent Comments

N. Adjourn Meeting (Action)

Motion made by: Karen Etheridge

Voting:

Unanimously Approved

Chairperson

Secretary