

Currituck County Schools

9:00 a.m. Closed Session & Special Meeting

Meeting Minutes

06/10/2020 09:00 AM

Printed : 6/18/2020 3:46 PM EST

Virtual Meeting

The open session of this meeting can be viewed at [CCS_BOE YouTube](#)

Attendees

Voting Members

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

Non-Voting Members

Mark Stefanik, Superintendent

A. Call to Order (9:00 a.m.)

Dwan Craft, Vice-Chairman, called the meeting to order. Chairman Etheridge attended the meeting remotely.

B. Motion to go into Closed Session for Reasons (a)(1), (a)(3), (a)(6) of G.S. 143.318.11 to prevent the disclosure of confidential personnel information protected under G.S. 115C-319 and to consult with the Board Attorney and preserve the attorney-client privilege. (Action)

Motion made by: Dr. Bill Dobney

Motion seconded by: Will Crodick

Voting:

Unanimously Approved

C. Closed Session for Reasons (a)(1), (a)(3), (a)(6) of G.S. 143.318.11 to prevent the disclosure of confidential personnel information protected under G.S. 115C-319 and to consult with the Board Attorney and preserve the attorney-client privilege.

1. Conclusion of the Closed Session - Motion to return to Open Session (Action)

D. Return to Open Session

Attorney Neal Ramee of Tharrington Smith joined the meeting remotely.

E. Interim Superintendent (Action)

Vice-Chairman Dwan Craft announced that the Board has two orders of business. Superintendent Stefanik's original departure date was July 31st. Due to a change in his relocation plans to Ohio, the Board has agreed to release him from his 90-day notice effective June 12, 2020. The Board has agreed to select an interim superintendent to take over upon Mr. Stefanik's departure.

The Board voted to release Superintendent Stefanik from Item 19 of his employment contract requiring a 90-day notice. Motion by Janet Rose, seconded by Will Crodick.

Vice-Chairman explained the purpose of the interim superintendent is to fill the gap between the departing superintendent and the new superintendent. The interim superintendent is encouraged to apply for the permanent superintendent position as well as all others that may apply.

Dr. Dobney made a motion to appoint Dr. Matt Lutz as Interim Superintendent and the Interim Superintendent Contract prepared by the Board's attorney.

The Board thanked both gentlemen for their service.

Motion made by: Dr. Bill Dobney

Motion seconded by: Will Crodick

Voting:

Unanimously Approved

F. Adjourn Meeting (Action)

Motion made by: Will Crodick

Motion seconded by: Dr. Bill Dobney

Voting:

Unanimously Approved

Chairperson

Secretary