

Meeting Minutes

Printed : 5/8/2015 10:42 AM EST

Board of Education Meeting**4/2/2015 6:30:00 PM**

Historic Currituck Courthouse

Attendees - voting members

Dr. Bill Dobney Chair
Jackie Simmons Vice Chair
Dwan Craft Board Member
Karen Etheridge Board Member
Darnell Gaddis Board Member

Attendees - other

Allison Osmon Superintendent
Mary Kate Morgan Student Board Member
Katie Phillips Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight - W.T. Griggs, Principal Angel Lasher
W. T. Griggs Elementary School was featured during the Spotlight session of the meeting. Principal Angel Lasher explained the school's use of the Action Based Learning lab. The labs are based on research that supports the link of movement and physical activity to increase academic learning. Principal Lasher presented a video showing 3rd and 5th grade students using the various pieces of equipment in the lab.

Mr. Keba Baldwin, Assistant Principal, was instrumental in the district's receipt of the \$2.2 million PEP Grant. He explained how the PEP grant funds were used to promote student health and learning. Different labs have been created for the middle school and high school levels.

4. April 2, 2015 Work Session Review
The following items were discussed during the April 2, 2015 Work Session:
 - Mobile Crisis Unit
 - Athletic Discipline Guidelines
 - 2015-2016 Capital Outlay & Technology Budget Review
 - 1st Reading of Revision to Policy #7500 Workday & Overtime
 - Funding concerns for Drivers Education Program
5. Approval of Agenda (Action)
Motion made by: Karen Etheridge
Motion seconded by: Dwan Craft
Voting
Unanimously Approved

B. 21st Century Professionals

1. Recognition of Sheriff's Department and School Resource Officers
For their continued support in the schools, the Board recognized the district's three School Resources Officers and the Currituck County Sheriff's Department. Representing the Sheriff's Department were Chief Deputy Matt Bieckert, Deputy Jason Jones and Deputy Lisa Starcher. Deputy Johnna Keane was unable to

attend.

2. National Assistant Principals Recognition Week
April 13th-17th is National Assistant Principals Week.

The Board and Superintendent Osmon recognized the district's Assistant Principals: Deb Gorza, Denise Fallon, Daven Davenport, Kevin Goins, Dan Palimetakis, Keba Baldwin, Susan Camden, Randy Wood, John Lassiter and Juvanda Crutch.

C. Globally Competitive Students

1. Student Recognition
Students and staff sponsors were recognized for their recent achievements. Dereck Whitehurst, Currituck Middle School student, qualified to participate in the state level of the National Geographic sponsored GEO BEE.

Moyock Middle School, Currituck County Middle School, Currituck County High School and JP Knapp Early College all had teams participate in the Regional Science Olympiad Competition. The competition focuses on STEM related topics and includes questions on environmental sciences, chemistry, forensics, entomology and wave frequency. Team members shared their experiences with the Board.

The competition also encourages team building and working together to solve the presented problems. Several students are preparing for the state level competition - all nine students from CCMS will be attending. It was noted that offering the 9th grade science course to 8th grade students had proved to be very helpful during the competition.

- a. State Qualifier for National Geographic Bee
 - b. Science Olympiad Teams
2. Student Board Member Reports
Student Board Members reported on school activities, athletics and student competitions. The district is currently scheduling Kindergarten Registration for the 2015-2016 school year.
3. Field Trip Requests (Action)
 1. MMS - Science Olympiad State Competition, Raleigh, NC April 24-25, 2015
 2. CCMS -Science Olympiad State Competition, Raleigh, NC April 24-25, 2015

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

D. Consent Agenda (Action)

Motion made by: Darnell Gaddis

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

1. Personnel Report Dated April 2, 2015
 - a. (c) Leave Request
2. Board Meeting Minutes for March 9, 2015
3. Banking Reconciliation
4. Approval of 2015-2016 Capital Outlay & Technology Budget

5. 1st Reading of Revision to Policy 7500 Workday & Overtime
6. Minutes for March 9, 2015 Joint Commissioners Meeting
7. Child Nutrition Grant Application

E. Public Comment Session

Sandy Kinzel, Assistant Superintendent, announced that beginning April 6th the district will begin offering the option of online Kindergarten Registration. The online option will reduce redundancy and cut down on paperwork. A tutorial is available online for parents. As an added convenience, schools will also offer registration at the school site along with the district's registrars office located on the campus of Central Elementary School in Barco. Pre-K school applications are available for 3 and 4 year olds and can be obtained by contacting the district's office.

F. Information Items

1. Next Work Session - May 7, 2015- Knapp PLC at 4:00 p.m.
2. Next Board of Education Meeting - May 7, 2015- Historic Currituck Courthouse at 6:30 p.m.

G. Board Member Comments

Karen Etheridge reported on the success of the Amore Conference held at JP Knapp Early College. Proceeds benefited the Albemarle Hopeline. Mrs. Etheridge shared the many accomplishments of Student Board Member, Katie Phillips.

Jackie Simmons thanked the Assistant Principals for their service. He reported that during a recent bus driver meeting the main issue was safety and cars passing stopped buses. He asked citizens and motorists to be very careful especially as traffic increases.

Dwan Craft reported on her many visits to the schools. She was thrilled to be a moderator at the elementary Battle of the Books.

Darnell Gaddis thanked the Sheriff's Department for their continued support. The production of "The Sound of Music" was wonderful. The Ministry Board is still looking for churches to be involved- the next meeting is in May. She asked everyone to remember that April is National Child Abuse Prevention Month.

Dr. Dobney was very impressed with the talent of the students and the instruction of Mr. Buddy White, Teacher and Director of Theatre, during the recent school production of "The Sound of Music". He was equally impressed that the orchestra for the play was mostly volunteers.

H. Adjourn Meeting (Action)

Motion made by: Jackie Simmons

Motion seconded by: Dwan Craft

Voting

Unanimously Approved

Chairperson

Secretary