
Attendees - voting members

Dr. Bill Dobney Chair
Jackie Simmons Vice Chair
John Barnes Board Member
Karen Etheridge Board Member
Amy Innes Board Member

Attendees - other

Mr. Paul O'Briant Superintendent
Michelle Page Student Board Member

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Currituck County High School
Currituck County High School was showcased during the School Spotlight. Principal Diane Newbern introduced the school's FFA President, Allyson Mapes. The student shared with the Board a video highlighting an event held to celebrate Agriculture Awareness Day. *Digging into Agriculture* was very successful and developed through a partnership with the County's Extension Office.
4. Superintendent Announcement
Dr. Dobney announced that during a Special Meeting held earlier in the day, the Board elected Allison Sholar to serve as Superintendent of Currituck County Schools
5. Public Comment Session
Daun Belangia, Principal of Central Elementary, announced that Ainsley Dunning (1st grade) won the statewide PBS Writing Contest. Ainsley's sister, Shannon Dunning, received honorable mention in the kindergarten level. The PBS Prize Patrol and mascot, Read-A-Roo, visited the school on May 18th.
6. Recognition of School Volunteers

The Board, assisted by Assistant Superintendent Sandy Kinzel, presented the 2010-2011 School Volunteer Awards. The Board presented plaques to individuals, students, businesses, and civic organizations.

B. Globally Competitive Students

1. Student School Board Member Report

Michelle Page, Student Board Member, reported on the success of Project Graduation and announced summer activities. Since Ms. Page is a graduating senior, she thanked the Board for allowing her to serve on the Board. The Board presented Michelle with a plaque of appreciation.

2. Field Trip Requests (Action)
The field trip requests included two overseas trips. Mr. O'Briant said the sponsors were looking for approval prior to fund-raising. The Board expressed

their concerns and wanted to be assured there would be adequate chaperons and no conflicts in the countries during the visits.

Motion made by: Amy Innes

Motion seconded by: John Barnes

Voting

Unanimously Approved

a. Field Trip Documentation

3. Adoption of Revised Policy 3420 - Student Promotion & Accountability (Action)

Sandy Kinzel, Assistant Superintendent, presented a summary of the revised Policy #3420- Student Promotion & Accountability. The policy sets testing standards for student promotion and contains multiple criteria for student readiness for the next level of study. The policy also contains revisions for the appeals process and writing proficiency for K-12. Details of the graduation project have been removed from this policy and added to Policy #3460 Graduation Requirements.

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

4. First Reading of Graduation Requirements Policy 3460

Ms. Kinzel remained at the podium to present the first reading of Policy #3460 Graduation Requirements. The revision includes the removal of the graduation project program, but allows local authority to require a project. Ms. Kinzel hopes to meet with administration and community members to create a graduation project. The revised policy also contains a reduced credit program. The policy will be presented again at the July meeting.

Mr. O'Briant informed the Board that language was included in the revised policy that also allows a graduation requirement for the students attending Knapp Early College High School. Dr. Dobney expressed his favor with a graduation project that supports the community and gives back. The Board discussed incorporating writing and English components in the project.

Mr. Simmons said he would like to see the Career Management Course be reduced from a year long course. The Board discussed the requirement of the course and the ability to change the schedule. Mr. Simmons added that he would like the course offered to higher grades instead of during the freshman year.

5. Summary on 2010-2011 Tests Scores

Mr. O'Briant presented the preliminary 2010-2011 testing data. He explained that Geometry was not included this year and there was more discussion at the state level to eliminate several more tests next year. This effort is meeting some resistance. Mr. O'Briant explained the percentage of proficiency and presented test scores for each school. Griggs Elementary was the only school in the district to have increases in all three criteria. The Testing Dept. will start looking at AYP and ABC data. This will identify student growth. The presented testing data will be verified by DPI and considered

official possibly in July.

- a. Preliminary testing results

C. 21st Century Systems

1. Financial Reports and Budget Amendments (Action)
Kelly McClellan, Finance Director, presented the monthly budget reports, transfers, and amendments. The reports contains the reassignment of \$90,500 of Capital Outlay funds from the purchase of bus radios to the maintenance of building and grounds.
Motion made by: John Barnes
Motion seconded by: Jackie Simmons
Voting
Unanimously Approved
2. Approval of Contract for Auditing Services- (Action)
Mr. McClellan remained at the podium to present the results of the request for proposals (RFP) for auditing services and to request approval of the contract. The system received four quotes from the seven mailed out to various firms. Mr. McClellan recommended Pittard Perry & Chrome, Inc. The firm has experience in auditing school systems as well as county governments.
Motion made by: Amy Innes
Motion seconded by: John Barnes
Voting
Unanimously Approved
3. Lottery Fund Application & Memorandum of Understanding (Action)

Mr. McClellan remained at the podium to ask for approval to submit the Lottery Fund Application. Initially the requested amount was \$570,000 but was reduced by the state to \$277,000 for the current fiscal year. The funds will allow the carry over of the jobs bill money into the next fiscal year.

Mr. O'Briant presented the Memorandum of Understanding (MOU) between Currituck County Schools and the County Commissioners. The MOU outlined the use and the understanding that the allocated funds will be used to fund classroom teacher positions for the 2011-2012 school year. The system will present a plan on how the funds will be used. Also the allocation may affect Capital Outlay needs in the future; however, it will not affect the current funding formula used to determine the student allotment.

Motion made by: Jackie Simmons
Motion seconded by: Amy Innes

Voting

Unanimously Approved

- a. Memorandum of Understanding regarding the use of lottery funds (Action)

Motion made by: Amy Innes

Motion seconded by: Karen Etheridge

Voting

Unanimously Approved

4. Conex Boxes (Action)

Jackie Simmons expressed his wishes to purchase a Conex box for the storage of an antique fire truck and other shop equipment. The price is approximately \$6,000. Mark Wootton, Automotive Teacher at Currituck County High School, expressed his concern with only using pad locks on the Conex box. He inquired about the possibility of installing a surveillance camera too. Dr. Dobney informed Mr. Wootton that a work shop could be held at a later date to discuss additional needs. Amy Innes asked about the source of the funds. The Board discussed using Capital Outlay funds.

Mr. Barnes asked about the timeframe for refurbishing the fire truck and if Ms. Combs, Director of CTE, was included in the recommendation. Mr. O'Briant stated she was not. Mr. Simmons reiterated his desire to have the fire truck as a way to increase school spirit during athletic events. The group discussed the benefits. Mr. Wootton said he could have the truck painted by the start of school and completed as soon as possible. He reassured the Board that he would have it completed. Mr. Barnes asked for the Director's input. Mr. O'Briant informed that Board that Ms. Combs was out of town, but had expressed her belief that the current storage at the school was adequate. However the fire truck would require additional storage. Ms. Etheridge expressed her concern with the cost of the project and not wanting it to affect funds for employment. Mr. Simmons offered the first sponsorship for the restoration of the fire truck.

Motion made by: Jackie Simmons

Motion seconded by: Dr. Bill Dobney

Voting

Unanimously Approved

D. Consent Agenda (Action)

Motion made by: John Barnes

Motion seconded by: Amy Innes

Voting

Unanimously Approved

1. Title I Plan
2. CTE Plan

3. Recommended Non-Renewals
4. Recommended Renewals
5. Personnel Reported Dated June 13, 2011
 - a. (c) Supporting Documents for Personnel Report
6. Student Transfer Requests 2011-2012
7. Board Minutes for May 9, 2011
8. Closed Session Minutes for May 9, 2011
9. Series 2000- Final Approval

E. Information Items

- 1) Next Board Meeting- July 11, 2011 at Historic Courthouse- Time Pending
- 2) Work Session- July 11, 2011 at Knapp PLC - Time Pending
- 3) The Board will reconvene the Closed Session following the meeting.

F. Board Members Comments

Each Board member congratulated the graduation class of 2011. They also thanked staff for a successful year.

G. Adjourn Meeting

Motion made by: John Barnes

Motion seconded by: Jackie Simmons

Voting

Unanimously Approved

Chairperson

Secretary