

The Dare County Board of Education met in **regular session** on Wednesday, November 9, 2022, at the Dare County Board of Commissioners Meeting Room in Manteo, NC. Members in attendance were Board Chairman David Twiddy, Vice-Chair Susan Bothwell, Mary Ellon Ballance, Frank Hester, Margaret Lawler, Joe Tauber and Carl Woody.

Chairman Twiddy called the meeting to order at 5:04 p.m. He welcomed everyone to the meeting and then requested a moment of silence.

Next, District 1 Representative Frank Hester provided the official welcome on behalf of the Board and led the Pledge of Allegiance.

Following the Pledge, Chairman Twiddy requested a motion to approve the agenda. Carl Woody made a motion that the Board approve the agenda as requested. The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board.

Next, Mr. Steve Basnight was sworn in as the Superintendent of Dare County Schools. He was joined by his wife, Ashley, and the ceremony was conducted by Mr. Dean Tolson, Dare County Clerk of Court.

During *Public Comment*, the Board heard comments from former Board Member and Board Chair, Mrs. Bea Basnight, as she expressed her gratitude to outgoing board members (*Frank Hester, Joe Tauber, and Margaret Lawler*) for their outstanding service to Dare County Schools. No other comments were heard during that time.

Next, Chairman Twiddy requested a motion to approve the following Consent Agenda. Susan Bothwell moved that the Board approve the consent agenda as requested. The motion was seconded by Margaret Lawler and approved 7 to 0 by the Board.

Personnel

Recommend the Board approve the personnel consent agenda as presented.

Minutes

Recommend the Board approve the Board meeting minutes for the following dates:

September 14, 2022 Special Meeting

October 11, Special Meeting

October 11, Regular Meeting

Finance

Recommend the Board adopt the attached budget amendments as presented.

Other

Recommend the Board approve the MES School Improvement Plan as submitted.

Under *Reports and Items for Information*, Mr. Blackstock provided an overview of an aviation course that the school district has been exploring and considering as a pilot program at First Flight High School, beginning Fall 2023. No action was required by the Board. The information was provided for informational purposes only.

Next, Mr. Blackstock provided the Board with an update on the status of a recommended draft policy for home-school student participation in DCS sports/extracurricular activities. No action was required by the Board.

Under *Unfinished Business*, the following policy manual updates were presented for second reading and approval. Margaret Lawler made a motion that the Board approve the revised policy manual updates as presented. The motion was second by Mary Ellon Ballance and approved 7 to 0 by the Board.

- Policy 2310: Public Participation at Board Meetings (*New*)
- Policy 2340: Board Meeting Procedures
- Policy 4110: Immunization and Health Requirements for School Admission
- Policy 4400: Attendance
- Policy 7620: Payroll Deductions
- Policy 9400 (*Formerly Policy 9405*): Sale, Disposal and Lease of Board-Owned Real Property

Next, Under *New Business*, Board Attorney Brian Shaw presented the first reading of the following policy manual updates. No action was required by the Board. The updates will be presented for second reading and approval at the December 12, 2022, Board Meeting.

- Revised Policy 2210: Duties of Officers
 - Repeal Policy 2212: Duties of the Chairperson
 - Repeal Policy 2214: Duties of the Vice Chairperson
 - Repeal Policy 2216: Duties of Board Secretary
- Revised Policy 2600: Consultants to the Board
- New Policy 6450: Purchase of Services
- Revised Policy 6560: Disposal of Surplus Property
- New Policy 7360/8225: Crowdfunding
 - New Form 7360/8225-A: Crowdfunding Project Approval Form (*for information only*)
 - New Form 7360/8225-B: Crowdfunding Parent Consent Form (*for information only*)

For the second item under *New Business*, Chairman David Twiddy presented a revised Board Meeting Schedule for School Year 2022-2023 for the Board's consideration. Mary Ellon Ballance made motion that the Board approve the revised Board Meeting Schedule for School Year 2022-2023 as requested. The motion was seconded by Susan Bothwell and approved unanimously by the Board.

Under *Announcements*, Mary Ellon Ballance announced that the Hatteras Island Youth Education Foundation is donating over \$25,000 in grants to the Hatteras schools for various projects this year.

Next, Chairman Twiddy presented retiring Board Members (*Frank Hester, Joe Tauber, and*

Margaret Lawler) with a plaque thanking them for their dedicated service and commitment to improving the quality of education in Dare County.

Following the presentation, group photos were taken of the Board, and after taking photos, Chairman Twiddy opened the floor for comments from each Board Member. No action was required, and with there being no further business, Mary Ellon Ballance made a motion that the Board adjourn the meeting. The motion was seconded by Margaret Lawler and approved 7 to 0 by the Board. The meeting was adjourned at 5:43 p.m.

Board Chairman

Board Secretary



DARE COUNTY SCHOOLS

PERSONNEL CONSENT AGENDA November 9, 2022

Inform the Board of the following RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Carlos Tombo	Maintenance	Maintenance	10/31/22
David Sivard	Bus Driver	Transportation	10/28/22

Inform the Board of the following LEAVE of ABSENCES:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Jennifer Peele	Receptionist	MES	10/13/22-11/30/22
Sallie Bowman	Media Coordinator	MES	11/21/22-11/23/22

Recommend the Board approve the following extended ADMINISTRATIVE Contract:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Steven G. Blackstock	Assistant Superintendent	CO	12/1/22-6/30/26

Inform the Board of the following INTERNAL TRANSFERS:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Anna Zappulla	FFHS Coach	FFHS TA	10/14/22
Aaron Jennings	Media Center Assistant	Technology Specialist	10/31/22
Charlene Poratta	DCS Sub teacher	NHES Kinder TA	11/9/2022
Virginia Taylor	PT Bus Driver	FT Bus Driver	10/24/22

Recommend the Board approve the following personnel for EMPLOYMENT for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Robin Vermillion	School Social Worker	FFMS	TBD
Jamie Boggio	ECTA	FFES	10/24/2022
Hannah Nash	Public Information Officer	CO	11/15/2022
Veronica Nugent	ECTA	FFMS	10/24/2022

Recommend the Board approve the following SUBSTITUTE TEACHERS for the 2022-23 school year:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Addison Travis	Hayley Carey	Nancy Myers
Alexandrea Payne	Jeannine Cotner	Samantha Kelly
Amy Powell	Kimberly McKee	Toni Rotolo
Gregory Padilla	MacKenzie Roberts	

Recommend the Board approve the following COACHES for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Season</u>
Brian Lackey	Weightroom	FFHS	Fall
Cheyenne Krivesti	Head MS Volleyball	CHSS	Fall
Grady Edwards	Athletic Director	MMS	Fall/Winter
Jamie Parker	Assistant Football	FFMS	Fall
Kristen Dalton	VOL Varsity Assistant Volleyball	MHS	Fall
Maggie Easley Williams	Sports Medic	CHSS	Fall, Winter & Spring
Nick Xiques	Assistant JV Football	FFHS	Fall

Dare County Schools

BUDGET AMENDMENT - 2022-2023

The Dare County Board of Education, at a meeting on the 9th day of November 2022, passed the following resolution.

Be It Resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Purpose	Description	07/01/2022 Budget Resolution	Budget Amendment	11/10/2022 Amended Budget
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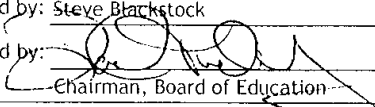
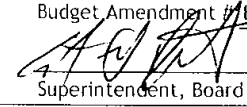
STATE EXPENDITURES

5000	Instructional Services	32,647,882.00	410,606.00	33,058,488.00
6000	System Wide Support Services	3,359,542.00	0.00	3,359,542.00
7000	Ancillary Services	2,000.00	0.00	2,000.00
8000	Non-Programmed Charges	46,883.00	0.00	46,883.00
TOTAL		36,056,307.00	410,606.00	36,466,913.00

STATE REVENUES

	State Funds	36,056,307.00	401,606.00	36,457,913.00
TOTAL		36,056,307.00	401,606.00	36,457,913.00

Explanation: To increase State budgets to reflect revised allotments: converting classroom teacher positions to international faculty exchange teacher positions (\$272,150), literacy intervention funds (\$101,640) and textbooks (\$36,816).

Requested by: <u>Anna McGinnis</u>	Date: <u>11/9/2022</u>
Recommended by: <u>Steve Blackstock</u>	Budget Amendment # <u>BA-3</u> (State)
Approved by:  Chairman, Board of Education	 Superintendent, Board of Education

Dare County Schools

BUDGET AMENDMENT - 2022-2023

The Dare County Board of Education, at a meeting on the 9th day of November 2022, passed the following resolution.

Be It Resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Purpose	Description	7/01/2022 Budget Resolution	Budget Amendment	2/8/2022 Amended Budget
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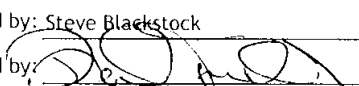
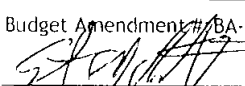
FEDERAL EXPENDITURES

5000	Instructional Services	7,098,377.00	862,886.42	7,961,263.42
	System Wide Support			
6000	Services	154,307.00	-145,529.71	8,777.29
7000	Ancillary Services	0.00	909.72	909.72
8000	Non-Programmed Charges	231,560.00	367,235.25	598,795.25
TOTAL		7,484,244.00	1,085,501.68	8,569,745.68

FEDERAL REVENUES

	Federal Funds	7,484,244.00	1,085,501.68	8,569,745.68
TOTAL		7,484,244.00	1,085,501.68	8,569,745.68

Explanation: To appropriate federal funds carried forward from FY 2022.

Requested by: <u>Anna McGinis</u>	Date: <u>11/9/2022</u>
Recommended by: <u>Steve Blackstock</u>	Budget Amendment # <u>BA-4 (Federal)</u>
Approved by:  <u>Chairman, Board of Education</u>	 <u>Superintendent, Board of Education</u>

Dare County Schools

BUDGET AMENDMENT - 2022-2023

The Dare County Board of Education, at a meeting on the 9th day of November 2022, passed the following resolution.

Be It Resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Purpose	Description	10/08/2022 Budget Resolution	Budget Amendment	11/09/2022 Amended Budget
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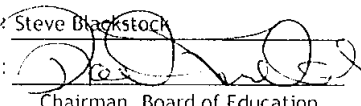
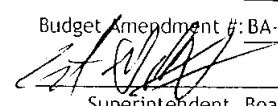
CAPITAL OUTLAY EXPENDITURES

5000	Instructional Services	428,515.00	111,868.00	540,383.00
	System Wide Support			
6000	Services	2,307,671.00	0.00	2,307,671.00
7000	Ancillary Services	57,034.00		57,034.00
9000	Capital Outlay	50,262.00		50,262.00
	TOTAL	2,843,482.00	111,868.00	2,955,350.00

CAPITAL OUTLAY REVENUES

	State Funds	0.00	0.00	0.00
	Local Funds	2,737,542.00	0.00	2,737,542.00
	Fund Balance Appropriated	30,940.00	111,868.00	142,808.00
	TOTAL	2,768,482.00	111,868.00	2,880,350.00

Explanation: To carry forward funds received in FY 22 from the State K-12 Capital Grant designated for FFHS tennis court repairs and MHS track repairs.

Requested by: <u>Anna McGinnis</u>	Date: <u>11/9/2022</u>
Recommended by: <u>Steve Blackstock</u>	Budget Amendment #: BA-5 (Capital)
Approved by:  Chairman, Board of Education	 Superintendent, Board of Education