

The Dare County Board of Education met in **regular session** on Monday, December 12, 2022, at the Dare County Board of Commissioners Meeting Room in Manteo, NC. Members in attendance were Mary Ellon Ballance, Susan Bothwell, Matt Brauer, Ron Payne, David Twiddy, Barry Wickre, and Carl Woody.

Mr. Steve Basnight, Superintendent of Schools, called the meeting to order at 5:00 p.m. and requested a moment of silence. He presided over the meeting until a chairperson was elected by the Board later during the meeting.

Following the moment of silence, Mr. Basnight led the Board in the Pledge of Allegiance. He then recognized and welcomed the following Dare County Board of Commissioners: Chairman Bob Woodard, Vice-Chairman Wally Overman, Mr. Rob Ross, and Mr. Steve House.

Next, Mr. Basnight called Mrs. Georgia Sellers, a Certified Notary Public and the Board's Executive Assistant, forward to administer the Oath of Office to the following Board Members who were elected in November 2022:

- Mr. Matt Brauer – District 3
- Mr. Ron C. Payne – District 2
- Mr. Barry L. Wickre – District 1

After the Oaths of Office were administered, Mr. Basnight opened the floor for nominations for the position of Chairman of the Dare County Board of Education.

Mary Ellon Ballance nominated David Twiddy, and Barry Wickre nominated Ron Payne. No other nominations were received. The nominees were then voted on in the order that they were nominated.

Voting *Yea* for Mr. Twiddy were Mary Ellon Ballance, Susan Bothwell, and David Twiddy. Matt Brauer, Ron Payne, Barry Wickre, and Carl Woody voted *Nay*.

Voting *Yea* for Mr. Payne were Matt Brauer, Ron Payne, Barry Wickre, and Carl Woody. Mary Ellon Ballance, Susan Bothwell, and David Twiddy voted *Nay*.

Mr. Ron Payne was elected to serve as Chairman of the Dare County Board of Education by a vote of 4 to 3.

Following the election, Mr. Basnight relinquished the gavel to Mr. Payne to conduct the election for Vice-Chairman.

Mary Ellon Ballance nominated David Twiddy, and Carl Woody nominated Barry Wickre. No other nominations were received. The nominees were then voted on in the order that they were nominated.

Voting *Yea* for Mr. Twiddy were Mary Ellon Ballance, Susan Bothwell, and David Twiddy. Matt Brauer, Ron Payne, Barry Wickre, and Carl Woody voted *Nay*.

Voting *Yea* for Mr. Wickre were Matt Brauer, Ron Payne, Barry Wickre, and Carl Woody. Mary Ellon Ballance, Susan Bothwell, and David Twiddy voted *Nay*.

Mr. Barry Wickre was elected to serve as Vice-Chairman of the Dare County Board of Education by a vote of 4 to 3.

Following the elections, comments were made by Chairman Payne. Mr. Payne then requested a motion to approve the agenda. Barry Wickre moved that the Board approve the agenda as requested. The motion was seconded by Carl Woody and approved 7 to 0 by the Board.

Next, the floor was opened for Public Comment; however, no comments were made during that time.

Chairman Payne then requested a motion to approve the following Consent Agenda. Barry Wickre made a motion that the Board approve the consent agenda as requested. The motion was seconded by Carl Woody 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:

October 11, 2022 Board Hearing
November 2, 2022 Special Meeting
November 9, 2022 Special Meeting
November 9, 2022 Regular Meeting
November 30, 2022 Special Meeting

Finance

Recommend the Board adopt the budget amendments as presented.

Other

Recommend the Board accept the grant from the Hatteras Island Youth Education Fund for Cape Hatteras Secondary School as requested.

Recommend the Board approve the amended Government and Education Access Channels Interlocal Shared Used Agreement as presented.

Under *Reports and Items for Information*, Mr. Basnight provided an update on ESSER funding allocated to Dare County Schools. He noted that the funds are being used to cover approximately twenty salaries and that the district is on schedule to spend the balance of the allotment by the 2023-2024 deadline.

Next, School Board Attorney Rachel Hitch provided an update on the status of a draft policy that would allow home-school students to participate in DCS athletics. She plans to present the draft policy in January for the Board's consideration, and if approved, students could begin participating as early as February 2023.

Next, Mr. Basnight provided an update on the Aviation Program to be piloted at First Flight High School beginning with the 2023-2024 school year. This will be a two-year program where students will construct an airplane with materials provided by Tango Flight. The airplane will be constructed on the grounds of the Wright Brothers National Memorial where the first successful flight took place over one hundred years ago.

Under *Unfinished Business*, Board Attorney Rachel Hitch presented the second reading of the following policy manual updates for the Board's approval. David Twiddy made a motion that the Board approve the revised policy manual updates as presented. The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board.

- 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*)

Under *New Business*, Paul Carson, a Certified Public Accountant, from Anderson, Smith & Wike, PLLC, presented a summary of the Dare County Board of Education's financial statements for year ending June 30, 2022. There were no problems or concerns found during the audit and a clean management letter was issued by the firm. Following the presentation, Barry Wickre moved that the Board receive the audit report as presented. The motion was seconded by Carl Woody and approved 7 to 0 by the Board.

For the second item under *New Business*, Superintendent Steve Basnight presented a request to transfer an additional \$9,000 to cover the increased cost of replacing the sound system in the Manteo Middle School gymnasium. Mr. Basnight noted that the initial quote for the project was \$8,600, however, the quote is now outdated and the new quote is \$9,000 more. Mary Ellon Ballance moved that the Board approve the superintendent's request to transfer up to \$9,000 in additional funds to cover the new quote and possible contingency to replace the sound system in the Manteo Middle School gymnasium. The motion was seconded by Susan Bothwell and approved 7 to 0 by the Board.

Following *New Business*, Chairman Payne opened the floor for comments from the Board. No action was required.

Next, Susan Bothwell moved that the Board go into closed session. The purpose of the closed session was for the Board to consult with the Board of Education attorney in order to preserve the attorney client privilege as provided in N.C.G.S. 143- 318.11(a)(3); to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(6); and to consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99). The motion was seconded by Matt Brauer and approved 7 to 0 by the Board. The Board went into closed session at 5:42 p.m. and returned to open session at 6:25 p.m.

Upon the Board's return to open session, Carl Woody moved that the Board approve the NC GreenPower waiver and authorize the Board Chairman to sign the waiver on the Board's behalf. The motion was seconded by Barry Wickre and approved unanimously by the Board.

After the motion was approved, Board Attorney Rachel Hitch shared information with the public about the NC GreenPower waiver approved by the Board. She noted that the waiver was for a grant to install LED bulbs in school facilities and that it was no cost to the district.

With there being no further business, Matt Brauer made a motion that the Board adjourn the meeting. The motion was seconded by Susan Bothwell and approved 7 to 0 by the Board. The meeting was adjourned at 6:27 p.m.

Ron C. Payne, Board Chairman

Steve Basnight, Board Secretary



PERSONNEL CONSENT AGENDA
12/12/2022

Inform the Board of the following RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Cody Hughes	Lead Mechanic	Transportation	11/30/2022
Penny Goodwin	EC TA	FFES	11/30/2022
Elena Wilkinson	Teacher	NHES	12/16/2022
Grace Rodriguez	EC TA	FFES	1/6/2023
Kimberly McGee	EC TA	FFMS	2/1/2023

Inform the Board of the following TERMINATION:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
June Smith	Bus Driver	Transportation	12/6/2022

Inform the Board of the following LEAVE of ABSENCES:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Samantha Persinger	Teacher	NHES	2/23/2023-6/9/2023
Karen McIver	Teacher	NHES	11/21/2022-12/9/2022
Sheryl Williams	ASEP	MES	11/14/2022-1/3/2023

Inform the Board of the following INTERNAL TRANSFERS:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Beverly Hagy	3rd Grade Teacher / CHES	Lit. Interventionist / MTSS CHES	12/16/2022
Don Reeves	PT Bus Driver CHES	Bus Driver & Custodian CHES	11/28/2022
Rodney Austin Brinson	FT Custodian CHES	Custodian & ASEP Asst CHES	11/28/2022
Brian Beavers	Mechanic II / Transportation	Lead Mechanic / Transportation	12/1/2022
Israel Diaz	Mechanic I / Transportation	Mechanic II / Transportation	12/1/2022

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>
Hayley Gorges	Occupational Therapist	Central Office	11/15/2022
Juliana Sherman	Math Teacher	CHSS	7/1/2023
Tara Gates	SNA	FFHS	11/28/2022
Emily Parker	EC TA	CHES	11/14/2022
Joy Ellington	ESL Teacher	MES	1/30/2023
Herman Hall	LTS	FFHS	11/7/2022
James Weiland	Bus Driver / SNA	Transportation / MHS	12/8/2022
Matthew Seidel	ECTA	KHES	1/3/2023

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

<u>Name</u>	<u>Name</u>	<u>Name</u>	
Foster Mattingly	Evan Fiedler	Lisa Kisers	Jonathon Thomas
Linda Kiser	Madeleine Dale	Faira Fischer	Iva Rosell
Donna Pittman	Denise Daniels	Jackie Mills	Niki Harper
Meredith Thomas			

Recommend the Board approve the following SUBSTITUTE BUS DRIVERS/MONITORS for the 2022-23 school year:

<u>Name</u>
Renee Joyner (add Bus Monitor)

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

Name	Season	Location
Jannie Kenyon	Assistant Varsity Cheer	MHS
John King	Volunteer Asst JV & Varsity Basketball	FFHS
Ricarco Cabrera	Volunteer Asst Track Winter/Spring	FFHS
Isabel Campbel	Volunteer Track Winter/Spring	FFHS
Michael Wilson	Head Wrestling	MMS
Charles Foreman	Asst Wrestling	MMS
DeShaun Banks	Assistant Boys Basketball	MMS
DuWayne Gibbs	Head Boys Basketball	MMS
Levi Curles	Head Girls Basketball	MMS
Sabrina Flowers	Asst Girls Basketball	MMS
Elizabeth Dehart	Head Cheerleading	MMS
Andrew "Shank" Austin	Assistant JV BB	CHSS
Woody Willis	Head Varsity Boys Basketball	CHSS
Colby O'Neal	Assist Varsity Boys Basketball	CHSS
Earl Fountain	Head Varsity Girls Basketball	CHSS
Randy Ratliff	Assist Varsity Girls Basketball	CHSS
Colby O'Neal	Head JV Boys Basketball	CHSS
Annie Tolson	Varsity BB Cheerleading	CHSS
Paul Ranno	Strength Training Winter	CHSS
Daniel Arellano	MS Head Boys Basketball	CHSS
Chris Hanburger	MS Assist Boys Basketball	CHSS
Jessea Waterfield	MS Head Girls Basketball	CHSS
Brittany Barnett	MS Assist Girls Basketball	CHSS
Steve Smalley	Head Wrestling	FFMS
Shane Francis	Assist Wrestling	FFMS
Eric Hanks	Volunteer Assist Wrestling	FFMS
Leslie Kempf	Volunteer Assist Wrestling	FFMS
Tom Basile	Head Girls Basketball	FFMS
Jonathan Scarborough	Asst Girls Basketball	FFMS
Hillary Szalkiewicz	Volunteer Asst Girls Basketball	FFMS
Matt Drake	Head Boys Basketball	FFMS
Miles Nowarah	Volunteer Assist Girls Basketball	FFMS
Dave Tonnesen	Head Swimming	FFHS
Robert Trivette	Assist Swimming	FFHS
Russell Kepler	Head Wrestling	FFHS
Jay Hawes	Assist Wrestling	FFHS
Shane Francis	Volunteer Assist Wrestling	FFHS
Kyle Briglia	Volunteer Assist Wrestling	FFHS
Ray Richards	Head Girls Basketball	FFHS
Emily Morris	Assist Girls Basketball	FFHS
Billy Folkes	Head JV Girls Basketball	FFHS
Chad Williams	Head Varsity Boys Basketball	FFHS
Mike Head	Assist Varsity Boys Basketball	FFHS
Chip Rose	Head JV Boys Basketball	FFHS
Mike Head	Assist JV Boys Basketball	FFHS
Daniel Murray	Head Indoor Track	FFHS
Joy Ogburn	Varsity Head Cheerleading	FFHS
Brianna Vann	Varsity Assist Cheerleading	FFHS
Larry Orenuga	Volunteer Girls Basketball	FFMS
Chad Leary	Assist Athletic Director	MHS
Eric Pruitt	Varsity Men's Basketball Assistant	MHS
Timmy Charity	JV Men's Basketball Assistant	MHS

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

Brad Creef	Women's Basketball Head	MHS
Emily Newton	Swimming Head	MHS
Jimmy Metzinger	Wrestling Head	MHS
Timmy Charity	Varsity Men's Basketball Head	MHS
Preston Gordon	JV Men's Basketball Head	MHS
Bud Hendrix	Men/Women Basketball Volunteer Assistant	MHS
Michelle Shafer	Women's Basketball Assistant	MHS
Hannah Henderson	Swimming Assistant	MHS
Jimmy Metzinger	Head Womens Wrestling	MHS
Casey Winstead	Wrestling Assistant	MHS
Charles Spangler	Wrestling Volunteer Assistant	MHS
Elizabeth DeHart	Varsity Basketball Cheer Head	MHS
Elizabeth DeHart	Competition Cheer	MHS
Amber Seymour	Athletic Trainer	MHS
Cliff Phelps	Wrestling Volunteer Assistant	MHS
Melissa Mann	Indoor Track Head	MHS
Jannie Kenyon	Varsity Basketball Cheer Assistant	MHS
Hunt Thomas	Basketball Announcer	MHS
Brian Emery	Strength Training	MHS

Dare County Schools

BUDGET AMENDMENT - 2022-2023

The Dare County Board of Education, at a meeting on the 12th day of December 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	12/12/2022 Amended Budget
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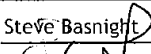

STATE EXPENDITURES

5000	Instructional Services	33,058,488.00	864,522.00	33,923,010.00
6000	System Wide Support Services	3,359,542.00	10,000.00	3,369,542.00
7000	Ancillary Services	2,000.00	0.00	2,000.00
8000	Non-Programmed Charges	46,883.00	0.00	46,883.00
TOTAL		36,466,913.00	874,522.00	37,341,435.00

STATE REVENUES

	State Funds	36,466,913.00	874,522.00	37,341,435.00
TOTAL		36,466,913.00	874,522.00	37,341,435.00

Explanation: To increase State budgets to reflect revised allotments: additional funding for the following programs CTE - program support (\$74,535), children with disabilities/behavioral support (\$491,526), school safety grants (\$36,666), principal performance bonuses (\$23,145), at-risk student services (\$200,503), school connectivity (\$47,229), and school technology fund (\$918).

Requested by: Anna McGinnis	Date: 12/12/2022
Recommended by: 	Budget Amendment #: BA-6 (State)
Approved by:  Chairman, Board of Education	 Superintendent, Board of Education

Dare County Schools

BUDGET AMENDMENT - 2022-2023

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

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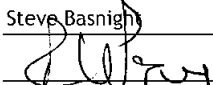
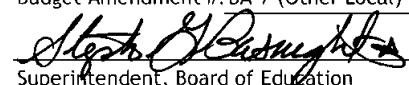
OTHER LOCAL CURRENT EXPENDITURES

5000	Instructional Services	1,149,579.00	9,000.00	1,158,579.00
6000	System Wide Support Services	279,588.00	0.00	279,588.00
7000	Ancillary Services	0.00	0.00	0.00
8000	Non-Programmed Charges	0.00	0.00	0.00
TOTAL		1,429,167.00	9,000.00	1,438,167.00

FEDERAL REVENUES

	Other Local Current Funds	1,429,167.00	0.00	1,429,167.00
	Appropriated Fund Balance	0.00	9,000.00	9,000.00
TOTAL		1,429,167.00	9,000.00	1,438,167.00

Explanation: To appropriate funds for the down payment for the Tango Flight project.

Requested by: Anna McGinis	Date: 12/12/2022
Recommended by: Steve Basnight	Budget Amendment #: BA-7 (Other Local)
Approved by: 	
Chairman, Board of Education	Superintendent, Board of Education