

The Dare County Board of Education met in **regular session** on Monday, March 13, 2023, at the Dare County Board of Commissioners Meeting Room in Manteo, NC. Members in attendance were Board Chairman Ron Payne, Vice-Chairman Barry Wickre, Mary Ellon Ballance, Susan Bothwell, Matt Brauer, David Twiddy, and Carl Woody.

Chairman Payne called the meeting to order at 5:13 p.m. and requested a moment of silence.

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

Following the Pledge, Chairman Payne requested a motion to amend the agenda to revise the Personnel Consent Agenda as discussed in closed session. Barry Wickre moved that the Board amend the agenda as requested. The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board.

Mary Ellon Ballance then made a motion to approve the amended agenda. The motion was seconded by Matt Brauer and approved 7 to 0 by the Board.

Next, Board Attorney Brian Shaw opened the floor for *Public Comment*, however, no one spoke during that time.

During *Announcements*, Superintendent Basnight spoke briefly about the teaching and learning taking place in Dare County Schools and thanked the staff and administrators for all they do to help Dare County students. He also thanked the Board for their support and encouraged them to stop by the schools to see the exciting things happening in the classrooms.

Next, Chairman Payne requested a motion to approve the following *Consent Agenda*. Carl Woody made a motion that the Board approve the consent agenda as requested. The motion was seconded by Matt Brauer 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:

- February 13, 2023, Special Meeting
- February 13, 2023, Regular Meeting

Finance

Recommend the Board adopt the budget amendments as presented.

Other

Recommend the Board approve the bids submitted by Applied Network Consulting Group, Inc. and Internetwork Engineering as submitted and authorize staff to finalize contracts documents for the purchase of E-Rate Category 2 equipment as requested.

No items were presented under *Reports and Items for Information* and no business was discussed under *Unfinished Business*. Therefore, Mr. Payne moved on to *New Business* and turned the meeting over to Assistant Superintendent Steve Blackstock.

For the first item under *New Business*, Mr. Blackstock presented revisions to Regulation 4400-R: Student Attendance for the Board's consideration. Following the presentation, Mr. Blackstock opened the floor for comments and questions from the Board. Mr. Woody suggested that the second sentence of Item #6 under Reporting Attendance be revised in order to give parents the option of obtaining their child's attendance record directly from the school should they have problems accessing the Parent Portal, and Mr. Basnight noted that the change would be made as requested. Mary Ellon Ballance then made a motion to approve the revisions to Regulation 4400-R: Student Attendance Regulations as requested. The motion was seconded by Susan Bothwell and approved 7 to 0 by the Board.

Next, Mr. Blackstock reviewed the school calendar law for North Carolina and presented a proposed calendar for School Year 2023-2024 for the Board's consideration. He then opened the floor for questions and discussion by the Board. Following the discussion, Carl Woody made a motion that the Board adopt the proposed school calendar for School Year 2023-2024 as presented. The motion was seconded by Barry Wickre 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.

With there being no further business, Matt Brauer made a motion to adjourn. The motion was seconded by Carl Woody and approved unanimously by the Board. The meeting was adjourned at 5:38 p.m.

Ron C. Payne, Board Chairman

Steve Basnight, Secretary



AMENDED PERSONNEL CONSENT AGENDA
March 13, 2023

Inform the Board of the following *Administrative Placements*:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Emily Santora	Interim Finance Director	Central Office	3/1/23 - 6/30/23
Kassie Mount	Acting Principal	FFMS	3/14/23 - TBD
Caroline Pearce	Interim Assistant Principal	FFMS	3/14/23 - TBD

Inform the Board of the following *RETIREMENT Resignations*:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Debra Wescott	AP Specialist	CO	4/1/23
Louie Rotolo	Custodian	FFHS	7/1/23
Annette O'Neal	Assistant Principal	CHSS	7/1/23
Nancy O'Brien	SN Manager	NHES	7/1/23
Stephanie Tenpenny	EC Teacher	CHES	7/1/23
Karen McIver	Teacher	NHES	7/1/23
Tricia Eldridge	Teacher	FFES	7/1/23

Inform the Board of the following *RESIGNATIONS*:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Lisa Ainslie	EC Teacher	KHES	4/14/23
Julie Twiford	Custodian	MES	2/10/23
Erica Frary	Teacher	FFES	3/1/23
Kaylee Schuster	EC Teacher	CHES	6/14/23
Rhys Lamberg	Teacher	MES	6/30/23
Jean Lachine	Bus Driver	Transportation	6/9/23

Inform the Board of the following *TERMINATIONS*:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Jameze Freeman	Custodian	FFHS	3/2/2023
Kurtlin Moore	Custodian	FFHS	3/2/2023

Inform the Board of the following *LEAVES of ABSENCE*:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Andrea Nale	Teacher	MHS	5/15/23 - 6/14/23
Joanna Tolson	EC Teacher	CHSS	5/3/23 - 10/20/23
Marian Fermahin	Teacher	FFMS	3/6/23 - 6/9/23

Inform the Board of the following *INTERNAL TRANSFERS*:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
DeAnn Bateman	NHES Data Manager	Transportation TIMS Secretary	3/27/2023
Shannon Moore	DCS Substitute Teacher	NHES Teacher	2/20/2023
Jeannette Moore	Sub Bus Driver	Permanent Bus Driver	2/4/2023
Kymberly Biddle	CO Accounting	CO A/P Specialist	3/13/2023
Cara Harris	10 Month Transportation	12 Month Transportation	4/1/2023

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>
Aurora Rossie	Receptionist	Central Office	03/06/2023
Kristen Dalton	Teaching Assistant	MHS	3/1/2023
Lauri Westphal	School Nutrition Assistant	KHES	3/6/2023
Matt Campion	Interventionist	MHS	3/3/2023
Renee Matson	P/T Custodian	MHS	3/2/2023
Meryl Fanning	Kindergarten Teacher	FFES	3/6/2023
Katiba Basnight	Custodian	NHES	TBD

Recommend the Board approve the following personnel for *EMPLOYMENT* for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Zelandia Almonacid	3rd Grade DLI Teacher	KHES	8/16/2023

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

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Eric Clexton	Rae Chandler	Anthony Bassi	David Dvorin
Morgan Ackiss	Carla Moore	Ryan Niethamer	Erin Burd

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>
Caroline Gray	Head Softball	CHSS	Spring
Casey Winstead	Split COMP Assist Wrestling	MHS	Winter
Cliff Phelps	Split COMP Assist Wrestling	MHS	Winter
Seth Brown	VOL Assistant Varsity Baseball	MHS	Spring
Madison Midgett	Assistant MS Softball	CHSS	Spring
Richard Harfst	VOL Assistant Tennis	FFHS	Spring
Jason Beasley	Head Golf	FFHS	Spring
Jamie Wentz	VOL Assistant Football	FFHS	23/24 Fall

Dare County Schools

BUDGET AMENDMENT - 2022-2023

The Dare County Board of Education, at a meeting on the 13th day of March 2023, 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	2/13/2023 Budget Resolution	Budget Amendment	3/13/2023 Amended Budget
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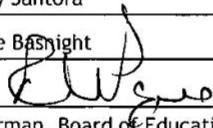

STATE EXPENDITURES

5000	Instructional Services	34,044,256.00	-14,358.00	34,029,898.00
6000	System Wide Support Services	3,339,549.00	159,024.00	3,498,573.00
7000	Ancillary Services	2,000.00	0.00	2,000.00
8000	Non-Programmed Charges	46,883.00	0.00	46,883.00
TOTAL		37,432,688.00	144,666.00	37,577,354.00

STATE REVENUES

	State Funds	37,432,688.00	144,666.00	37,577,354.00
TOTAL		37,432,688.00	144,666.00	37,577,354.00

Explanation: To adjust State budgets to reflect revised allotments: additional funding for the following programs PRC 056 (Transportation), PRC 073 (School Connectivity), and minor decreases to PRCs 015 (Technology), 032 (Exceptional Children), and 061 (Instructional Supplies). Total increase to state revenues (net of the above adjustments) is \$144,666.

Requested by: Emily Santora	Date: 3/13/2023
Recommended by: Steve Basnight	Budget Amendment #: BA-13 (State)
Approved by: 	
Chairman, Board of Education	Superintendent, Board of Education

Dare County Schools

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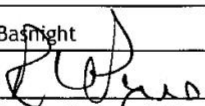
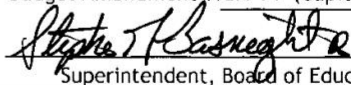
CAPITAL OUTLAY EXPENDITURES

5000	Instructional Services	549,383.00	50,000.00	599,383.00
6000	System Wide Support Services	3,834,243.00		3,834,243.00
7000	Ancillary Services	57,034.00		57,034.00
9000	Capital Outlay	50,262.00		50,262.00
TOTAL		4,490,922.00	50,000.00	4,540,922.00

CAPITAL OUTLAY REVENUES

		0.00	0.00	0.00
	Local Funds	4,264,114.00	50,000.00	4,314,114.00
	Fund Balance Appropriated	226,808.00	0.00	226,808.00
TOTAL		4,490,922.00	50,000.00	4,540,922.00

Explanation: To appropriate additional funds received from Dare County for repairs to the facilities at the CHSS soccer field.

Requested by: Emily Santora	Date: 3/13/2023
Recommended by: Steve Basnight	Budget Amendment #: BA-14 (Capital)
Approved by: 	
Chairman, Board of Education	Superintendent, Board of Education

Dare County Schools

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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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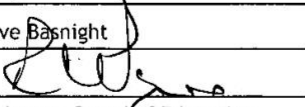

OTHER LOCAL CURRENT EXPENDITURES

5000	Instructional Services	1,239,541.00	57,423.00	1,296,964.00
6000	System Wide Support Services	279,588.00	0.00	279,588.00
7000	Ancillary Services	0.00	6,021.00	6,021.00
8000	Non-Programmed Charges	0.00	0.00	0.00
TOTAL		1,519,129.00	63,444.00	1,582,573.00

FEDERAL REVENUES

	Other Local Current Funds	1,429,167.00	63,444.00	1,492,611.00
	Appropriated Fund Balance	89,962.00	0.00	89,962.00
TOTAL		1,519,129.00	0.00	1,582,573.00

Explanation: To appropriate funds for an additional allocation from the PreK Grant.

Requested by: Emily Santora	Date: 3/13/2023
Recommended by: Steve Basnight	Budget Amendment #: BA-15 (Other Local)
Approved by: 	
Chairman, Board of Education	Superintendent, Board of Education