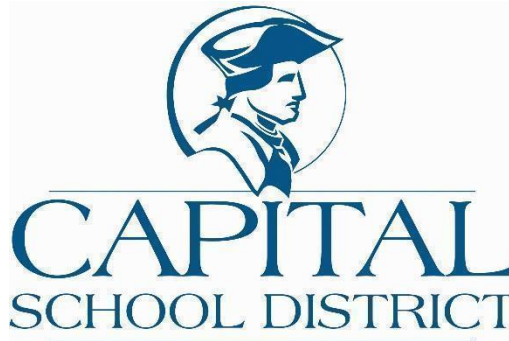


**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Sylvia Henderson
Interim Superintendent of Schools



BOARD OF EDUCATION

Dr. Chanda Jackson-Short, President
Sean P. M. Christiansen, Vice President
John C. Martin, Jr.
Joan L. Engel
Dr. Anthony J. DePrima

Regular Board of Education Meeting
In-Person/Virtual Meeting
January 20, 2021
Highlights of Meeting

Members present: Dr. Jackson-Short, Mr. Christiansen, Mr. Martin, Ms. Engel and Dr. DePrima.

1.04 Board President/Member Updates

Board members provided updates on attending meetings, community events, etc.

1.05 Interim Superintendent Update

Dr. Henderson:

- Happy Inauguration Day and congratulations to President Biden and Vice-President Harris.
- Shared that January is National School Board Member appreciation month and recognized board members for their dedication to the students, staff and community of Capital School District.
- Still working with the state regarding William Henry Middle School... Plan to have formal presentation in February.
- Nice to be in hybrid learning.
- Dr. Henderson recognized the team members and coaches of the Dover High School Unified Football for winning the State Championship 2020.
- Dr. Henderson reported that all schools and the district office staff members participated in Capital Cares, MLK Day of Service, and videos were shared for MLK Day of Service, January, 2021 which featured Kindergarten students from Hartly Elementary School, South Dover Elementary School, and Dover High School.

1.06 Public Comment

- Dr. Henderson read into record public comment from Heidi Maradiaga congratulating all staff members of Central Middle School staff for their combined work in keeping the students and staff safe.
- Dr. Henderson read into record public comment from Lee Olmstead recognizing the Central Middle School Administration, support staff, teachers, cafeteria staff, and custodial staff for their efforts in working together in making the hybrid transition as safe and practical as possible.

2.0 Consent Items: Personnel, School Choice, Financial Reports, Minutes, and Student Disciplinary Matters.

The board voted to approve consent items as presented.

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board amended the agenda to move 3.06 Board of Education Equity Training to follow Agenda Item No. 3.01 Superintendent Search Update/Presentation.

3.0 Action/Discussion/Information Items (A/D/I)

3.01 Superintendent Search Update

Mr. Edward McCormick and Dr. Monica Browne, representing Hazard Young Attea Associates (HYA), Recruiting Firm, presented to the board a brief history of the company, and shared the process that they will be conducting to search for new a Superintendent, including the general phases of the process and customization for Capital School District focus groups, key dates, etc. They will come back to the board periodically with updates depending on the board's desires and expect to have a robust slate of candidates.

3.06 Board of Education Equity Training (Resolution No. 21-061)

The board adopted Resolution No. 21-061 approving the services of the company of 4th Dimension Leaders of Wilmington, DE for the Board of Education Equity Training.

Mr. Martin requested to be excused from the meeting and left at 8:52 p.m.

3.02 Hybrid Update (Resolution No. 21-086)

The board adopted Resolution No. 21-086 continuing with the current plan of Hybrid learning for grades PK-12. [Hybrid Update for board meeting 012021 \(1\).pdf](#)

3.03 Proposed 2021-2022 School Calendar (First Reading) (Resolution No. 21-087)

The board tabled Resolution No. 21-087 proposed 2021-2022 School Calendar, for second reading at the regular board meeting on February 17, 2020. [CORRECTED2021-2022 Draft 6 CSD yearly calendar start of school for students before Labor Day.pdf](#) [Draft 2021-2022 School Calendar Start Date for Students After Labor Day.pdf](#)

3.04 Dover High School Dual Enrollment Course with Delaware Technical & Community College MAT 152: Quantitative Reasoning (Resolution No. 21-088)

The board adopted Resolution No. 21-088 approving Dover High School Dual Enrollment Course with Delaware Technical & Community College MAT 152: Quantitative Reasoning. [MAT 152 Quantitative Reasoning.pdf](#) [Dual Enrollment MAT 152 Presentation Jan 2021.pdf](#)

3.05 Financial Position Report (Resolution No. 21-089)

The board adopted Resolution No. 21-089 approving the school district financial position report as required under Section 1507, Title 14 Delaware Code, for submission to the Department of Education, January 31, 2021. [Financial Position Report - 2-1-21.pdf](#)

3.07 Revised Board of Education Meeting Schedule 2020-2021 (Resolution No. 21-090)

The board adopted Resolution No. 21-090 approving the revised Board of Education meeting schedule 2020-2021. [Revised Board Meeting Calendar 2020-2021 effective January 20, 2021.pdf](#)

4.0 Adjournment

4.01 Adjournment

The meeting was adjourned at 10:33 p.m.