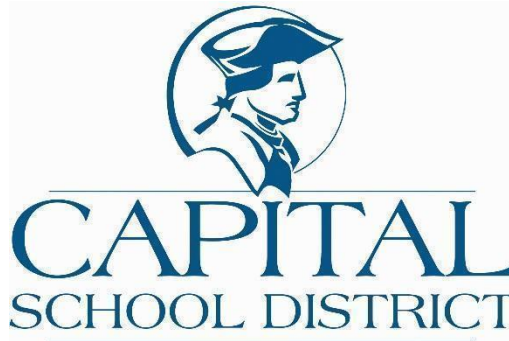


**CAPITAL SCHOOL
DISTRICT**

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
February 17, 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:

- Expressed thanks for all school counselors. Shared the district's Proclamation National School Counseling week February 1-5, 2021.
- Vaccination event was held at Dover High School in conjunction with Department of Education and Division of Public Health where many education employees received their first dose of COVID vaccine.
- Attended boys unified Dover High School basketball game.
- Secretary of Education Susan Bunting visited Central Middle School and William Henry Middle School, having merged into one school. Appreciate all efforts put forth by all staff in sharing spaces.
- Expressed thanks to Dr. Jackson-Short for her partnership with grant for 30 laptops that will be donated to students in our district.
- Be sure to look for all of the Black History Month Celebrations being held throughout the schools during the month of February.

1.06 Public Comment

- None

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

The board voted to approve consent items as presented.

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

3.01 Superintendent Search Update

Dr. DePrima introduced Mr. Edward McCormick and Dr. Monica Browne, representing Hazard Young Attea Associates (HYA), who presented an update on Superintendent Search, sharing an

overview of the results of the survey that was published asking for responses as to the characteristics, skills and experiences that would be required in order for the next Superintendent to be successful.

3.02 Bid Package – Construction of Two New Middle Schools on Pat Lynn Drive (Resolution No. 21-098)

The board adopted Resolution No. 21-098 approving the bid package for Construction of Two New Middle Schools on Pat Lynn Drive accepting all alternates and enhancements to proceed with the construction of the two new middle schools. [Capital Middle School Bid Tab Sheet 2-11-2021.pdf](#); [Copy of Capital Middle School Bid Tab Sheet 2-11-2021.pdf](#)

3.03 William Henry Middle School Update

Mr. Carl Krienien of ABHA Architects presented an update on William Henry Middle School - Storm Damage Repair which included repair approach, work completed to date, status of building, summary of costs of repair, and proposed schedule. Plans call for the building, with the exception of the large gym and theater, to be ready for occupancy for the 2021-2022 school year (around August 15), taking into consideration that students could be outside until approximately 10/15/21 when the large gym and theater would be completed. Mr. Christiansen recused himself of any comments. Preliminary documents and cost estimates are complete. Insurance and supplemental funding and state approval of approach/funding are pending at this time. [WHMS Presentation Existing School Repair Option 2021-02-17 Board Meeting.pdf](#)

3.04 Hybrid Update (Resolution No. 21-099)

The board adopted Resolution No. 21-086 continuing with the current plan of Hybrid learning for grades PK-12, KCCS Main and Satellite sites to begin full day instruction on February 22, 2021. In addition, Elementary Schools will begin offering 4 day instruction for students with disabilities based on complexity of disability, engagement, attendance and grades. [Hybrid Update February 17, 2021 \(1\).pdf](#)

3.05 Proposed 2021-2022 School Calendar (Second Reading) (Resolution No. 21-087)

The board suspended the rules in accordance with Policy #100-25 to enable a vote after the first reading for approval of 2021-2022 School Calendar.

The board adopted Resolution No. 21-087 approving the 2021-2022 school calendar Option 1 Draft 7, after Labor Day start for students on September 7, 2021. [Draft 2021-2022 School Calendar Start Date for Students after Labor Day.pdf](#)

3.06 Revisions Policy #400-10 Education for Students Experiencing Homelessness (formerly titled Admission of Homeless Children) (First Reading) (Resolution No. 21-100)

The board suspended the rules in accordance with Policy #100-25 to enable a vote after the first reading for approval of Revisions Policy #400-10 Education for Students Experiencing Homelessness (formerly titled Admission of Homeless Children).

The board adopted Resolution No. 21-100 approving Revisions Policy #400-10 Education for Students Experiencing Homelessness (formerly titled Admission of Homeless Children).

[Revisions Policy #400-10 Education for Students Experiencing Homelessness \(formerly titled Admission of Homeless Children\).pdf](#)

3.07 Policy #400-11 Students in Foster Care (First Reading) (Resolution No. 21-101)

The board suspended the rules in accordance with Policy #100-25 to enable a vote after the first reading for approval of Policy #400-11 Students in Foster Care.

The board adopted Resolution No. 21-101 approving Policy #400-11 Students in Foster Care. [Policy #400-11 Students in Foster Care. approved 021721pdf.pdf](#)

3.08 FY 21 Final Budget (Resolution No. 21-102)

The board tabled Resolution No. 21-102 FY 21 Final Budget until the regular Board of Education meeting on March 17, 2021, with time to be scheduled on the March 3, 2021 special board meeting/COVID operational work session for open discussion on the FY 21 Final Budget. [FY21 - Final Budget - 2-9-21.pdf](#)

4.0 Adjournment

4.01 Adjournment

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