

## HIGHLIGHTS OF JANUARY 7, 2019 SCHOOL BOARD MEETING

### Presentations/Recognitions

- **Student Recognition – Brady Hillis for Achieving the rank of Eagle Scout** – Dr. Myers recognized Brady Hillis, current 9<sup>th</sup> grader, for achieving the rank of Eagle Scout and presented him with a certificate of achievement.
- **Virginia School Principals Appreciation Week** – Dr. Myers recognized January 21-25, 2019 as Virginia School Principals Appreciation Week.

### Staff Reports/Old Business/New Business

- **2019 – 2020 NKCPs Calendar – First Reading** – Dr. Byron Bishop presented the 2019 – 2020 NKCPs calendar for a first reading. Community feedback can be submitted at any school or at [calendar@nkcp.k12.va.us](mailto:calendar@nkcp.k12.va.us). A second reading and approval will be on the February 4, 2019 agenda.
- **Initial Budget Revenue Targets** – Mrs. Haynie Morgheim began discussion around the 2019 – 2020 Budget noting that budget presentations and a joint budget meeting with the New Kent Board of Supervisors will be held in February.
- **Exam Exemption Proposal** – Dr. Bishop presented the board with an exam exemption proposal where a student can be exempt from their exam if they pass their SOL and meet attendance and discipline requirements.
- **SOL Changes & Effect on Classes/Testing** – Mr. Ross Miller presented the board with information on SOL changes and the effects on classes and testing.
- **New Kent Elementary #3 A&E Contract** – Dr. Myers informed the board that we are in contract negotiations with both the land owner and Architecture & Engineering firm for the new elementary school and hope to have finalized information in the next couple of weeks.
- **New Trailer at NKES** – Dr. Myers discussed the need for trailers at New Kent Elementary School next year due to the significant growth in the county while we await New Kent Elementary School #3 to be built.

### Action Items

- Election of Mrs. Sarah Grier Barber as School Board Chair
- Election of Mrs. Adriane Marshall as School Board Vice-Chair
- Appointment of Ms. Mila Hall as School Board Clerk
- Appointment of Dr. David Myers as Deputy School Board Clerk
- Approval of Cynthia Pitts as Designee to School Board meetings in the absence of the Superintendent
- Adoption of VSBA Code of Conduct for School Board Members
- Adoption of VSBA Code of Conduct for School Board Clerks
- Approval of the Consent Agenda

### Upcoming Dates

- Next Regular School Board Meeting – Monday, February 4, 2019, 6:00 p.m., New Kent School Board Office - Historic Courtroom

Please feel free to contact us if you have any questions.

#### NEW KENT SCHOOL BOARD MEMBERS

District 1	Adriane J. Marshall	(804) 878-2284
District 2	Kristin D. Swynford	(804) 557-3533
District 3	Andrea M. Staskiel	(757) 207-0606
District 4	Sarah Grier Barber	(804) 307-7330
District 5	Gail B. Hardinge	(757) 566-1113