

HIGHLIGHTS OF MARCH 4, 2019 SCHOOL BOARD MEETING

Presentations/Recognitions

- **Recognition of March as Youth Art in our Schools Month** – Dr. Byron Bishop recognized March as Youth Art in our Schools Month and acknowledged and thanked our amazing staff of visual and performing art teachers.
- **Recognition of School Social Worker Week – March 4-8, 2019** – Dr. Dianne Pollard recognized March 4-8, 2019 as National School Social Worker Week and acknowledged and thanked Pam Brooks and Emily Emmons.
- **Student Recognitions – NKHS State Champions** – Dr. Dave Myers recognized VHSL State winners: Lexi Mills (diving – VHSL record holder with a score of 503.55), Evan Holloway (wrestling – 113 lbs.), Domonic Baker (wrestling – 126 lbs.), and Nick Vafiadis (wrestling – 132 lbs.) and presented them with certificates of achievement.
- **CVWMA (Central Virginia Waste Management Authority) Presentation** – Ms. Kate Carney, Recycling Education and Research Specialist with CVWMA, presented the board with a presentation on school recycling education.
- **Monthly Financial Report – January 2019** – Mrs. Haynie Morgheim presented the board with the monthly financial reports for January 2019.

Staff Reports/Old Business/New Business

- **High School Athletics Update** – Mr. John Spiak, Athletic Director, provided the board with an update on high school athletics including accomplishments, recent equipment/facility projects, uniform rotations, and financials.
- **CTE Annual Performance Report 2017 - 2018** – Dr. Bishop presented the board with the Career and Technical Education Annual Performance Report for 2017 – 2018.
- **Update on Current Procurement Guidelines: DJ-G** – Mrs. Morgheim presented the board with revisions to DJ-G – Current Procurement Guidelines regarding School Nutrition purchases.
- **CIP Transfer Request** – Mrs. Morgheim presented the board with a CIP transfer request to transfer additional funds from contingency to cover the additional cost of a van and gator for athletics.
- **School Safety Update** – Dr. Myers provided the board with an update on school safety.
- **iPal Report** – Mrs. Cynthia Pitts presented the board with a report on instructional personnel (iPal) licensure endorsement for 2018-2019.
- **High School Exam Exemption** – Dr. Bishop and Mr. Ross Miller presented the board with a regulation regarding exam exemptions at the high school. The regulation allows for any student passing a course and who take the SOL test for a specific course may be exempt from taking the final assessment in that course but may take it in order to improve his or her grade. Graduating seniors who have a “B” average in a course may be exempt from taking the cumulative assessment in that course.
- **Proposed Budget Update** – Dr. Myers and Mrs. Morgheim presented the board with an update on the proposed budget. Mrs. Morgheim noted that the final calculation tool from the state indicated a reduction of \$99,518. It was also noted that the board will further discuss the budget with the board of supervisors at their joint budget work session on March 15th. This event was originally scheduled for February 15th but canceled/rescheduled at the board of supervisors’ request.

Action Items

- Approval of the Consent Agenda
- Approval of CIP Transfer Request

Upcoming Dates

- Joint Budget Work Session with the New Kent Board of Supervisors – Friday, March 15, 2019, 9:00 am, Providence Forge Recreation Center

- School Board Budget Public Hearing & Work Session – Monday, March 18, 2019, 6:00 pm, New Kent School Board Office - Historic Courtroom
- Public Hearing on the New School Superintendent Search – Wednesday, March 20, 2019, 6:00 pm, New Kent School Board Office – Historic Courtroom
- Meeting with VSBA Executive Director for a discussion on Superintendent Search Procedures – Friday, March 22, 2019, 11:00 am, New Kent School Board Office – Historic Courtroom
- School Board Regular Meeting – Monday, April 15, 2019, 6:00 pm, 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