

**HIGHLIGHTS OF JUNE 3, 2019
SCHOOL BOARD MEETING**

Initial Presentations/Announcements

- **Retiree Reception & Recognitions** – A reception was held in honor of the following employees retiring from NKCPSS (indicates total years of service through VRS): Darlene Adams (GWES, 15 years), Joyce Cannon (Transportation, 16 years), Don Clark (Transportation, 33 years), Elaine Dye (NKES, 20 years), Julie Galleher (NKES, 35 years), Theresa Mead (GWES, 24 years), Donald Roane (Bridging Communities, 6 years), and Alice Whitaker (NKHS, 38 years).
- **School Spotlight – NKHS** – Ms. Christine Pederson and students from Teachers for Tomorrow presented the spotlight on their program.
- **2019 Franklin D. Kizer Distinguished High School Chemistry Teacher of the Year Award** – Ms. Sue McIninch was recognized for receiving the 2019 Franklin D. Kizer Distinguished High School Chemistry Teacher of the Year Award through the Virginia Section of the American Chemical Society.
- **National 2019 SupportMusic Merit Award** – Mr. Mark Malechek was recognized for New Kent High School receiving the 2019 National SupportMusic Merit Award.
- **National FBI Safe Online Surfing Award** – Ms. Shelly Hogge and class of twenty two 8th grade students were recognized for receiving the National FBI Safe Online Surfing Internet Challenge in the Starfish category.
- **Monthly Financial Report – March 2019** – Ms. Haynie Morgheim presented the monthly financial report for March 2019.

Staff Reports /Old Business/New Business

- **Authorization of Signatures in the Absence of Division Superintendent** – Dr. Carol Fenn presented the board with the VDOE Authorization of Signatures in the absence of the division superintendent. Ms. Cynthia Pitts and Ms. Haynie Morgheim were authorized to sign documents in the division superintendent's absence.
- **Appointment of Fiscal Agents** – Dr. Fenn presented the board with the Appointment of Fiscal Agents. Ms. Haynie Morgheim was appointed agent and Mr. Brian Nichols, deputy agent effective July 1, 2019, to examine and approve claims for payment of behalf of the New Kent County School Board for the 2019-2020 school year.
- **Healthcare Rates FY20 Plan Year** – Ms. Morgheim presented the board with the healthcare rate for the FY20 plan year.
- **Policy JN – Student Fees, Fines and Charges – First Reading** – Ms. Morgheim presented the board with a first reading of revisions to Policy JN – Student Fees, Fines and Charges for the 2019-2020 school year.
- **School Nutrition Services Update & Meal Rates for 2019-2020 - First Reading** – Ms. Leslie Smith presented the board with a School Nutrition Services update and noted that the meal rates for the 2019-2020 school year would remain the same.
- **Federal Programs Consolidated Application – First Reading** – Mr. Ross Miller presented the board with a first reading of the 2019-2020 Federal Programs Consolidated Application.
- **Title III Application – First Reading** – Mr. Miller presented the board with a first reading of the 2019-2020 Title III Application.
- **Summer Reading Camps** – Dr. Bishop presented the board with information on summer reading camps being offered.
- **Sanford Harmony SEL (Social Emotional Learning) Curriculum** – Dr. Bishop presented the board with information on a free curriculum supporting social emotional learning, the Sanford Harmony SEL curriculum.

- **Course Request – Music Theatre** – Dr. Bishop presented the board with a course request for Music Theatre 1-4 for the 2019-2020 school year.
- **Student Handbook/Code of Conduct 2019-2020 – Second Reading** – Dr. Bishop presented the board with the second reading of the Student Handbook/Code of Conduct/Dress Code for 2019-2020.
- **New Elementary School Update** – Dr. Bishop presented the board with an update on the new elementary school noting the project timeline to date, design workshop concepts, and land acquisition information.

Action Items

- Approval of the Consent Agenda
- Approval of the Land Acquisition for the New Elementary School
- Approval of Authorizations of Signatures in the absence of the Division Superintendent
- Approval of Appointment of Fiscal Agents
- Approval of the Course Request for Music Theatre
- Approval of the Student Handbook/Code of Conduct for 2019-2020

Upcoming Dates

- School Board Work Session – Monday, June 17, 2019, 5:00 pm, New Kent School Board Office
- No July Regular Monthly Meeting

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