

**HIGHLIGHTS OF JUNE 5, 2017  
SCHOOL BOARD MEETING**

**Initial Presentations/Announcements**

- **Recognition of HERO Contest Winners** – Dr. Myers, Dr. Byron Bishop, Ms. Pat Kern, and Sargent Brandon Jenkins recognized the HERO contest winners in the following categories: 2D Art/Poster, Flag, and Commercial/Public Service Announcement.
- **Retiree Reception & Recognitions** – A reception was held in honor of the following employees retiring from NKCPs: Elvira Flanders (NKHS, 21 years of service), Vincent Ourso (NKHS, 16 years of service), Judith Sargent (NKHS, 9 years of service), Marilyn Mestler (NKES, 10 years of service), Janet Clemons (Transportation, 11 years of service), Susan Masters (Transportation, 10 years of service), and Diane Walls (Transportation, 12 years of service).
- **BB&T Healthcare Update** – Mr. Matt Davis, BB&T, presented an update on healthcare.
- **Student Recognition – Todd Reynolds, Microsoft Office Master Certification** – Dr. Myers recognized and presented Todd Reynolds, 10<sup>th</sup> grade student, with a certificate of achievement for earning his Microsoft Office Master Certification.
- **Monthly Financial Report – April 2017** – Mrs. Haynie Morgheim presented the monthly financial report for April 2017.

**Staff Reports /Old Business/New Business**

- **Student Handbook/Code of Conduct/Dress Code 2017-2018 Update** – Dr. Byron Bishop presented the board with an update to the Student Handbook/Code of Conduct/Dress Code for the 2017-2018 school year including a list of possible interventions that may be implemented to change student behavior.
- **Policy JN – Student Fees, Fines and Charges – First Reading** – Mrs. Haynie Morgheim presented the board with a first reading of revisions to Policy JN – Student Fees, Fines and Charges for the 2017-2018 school year.
- **School Nutrition Services Update & Meal Rates for 2017-2018 First Reading** – Mrs. Leslie Smith presented the board with a School Nutrition Services update and a first reading on the meal rates for the 2017-2018 school year.
- **Paving Contract Award** – Mrs. Haynie Morgheim presented the board with the paving contract award for consideration and approval.
- **Surplus Vehicles** – Mrs. Haynie Morgheim presented the board with a list of surplus vehicles to sell for consideration and approval.
- **Federal Programs Consolidated Application – First Reading** – Mr. Ross Miller presented the board with a first reading of the 2017-2018 Federal Programs Consolidated Application.
- **NKEF Board Members Update** – Mr. Ross Miller provided the board with an update on New Kent Education Foundation board members.
- **Summer PD** – Dr. Byron Bishop and Mr. Ross Miller presented the board with information on summer professional development opportunities for staff.
- **Alt. Ed. Plan** – Dr. Byron Bishop presented the board with discussion on alternative education plans.

**Action Items**

- Approval of the Consent Agenda
- Approval of the Paving Contract Award
- Approval of Surplus Vehicles

**Upcoming Dates**

- School Board Work Session – Monday, June 19, 2017, 8:30 am, New Kent School Board Office
- No July Regular Monthly Meeting

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

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