

**HIGHLIGHTS OF NOVEMBER 5, 2018
SCHOOL BOARD MEETING**

Initial Presentations/Recognitions

- **Recognize Matthew's Haven (Catherine Pierce)** – Mrs. Catherine Pierce, Director of Matthew's Haven, was presented a certificate of appreciation for the work they do for the children of New Kent, specifically the summer feeding program which assisted families in need with meals and snacks during the summer.
- **VSBA School Board Academy Awards** – VSBA School Board Academy Awards were presented to Dr. Gail Hardinge (Award of Excellence), Mrs. Andrea Staskiel (Award of Excellence), Mrs. Sarah Grier Barber (Award of Distinction), Mrs. Kristin Swynford (Award of Excellence), Mrs. Adriane Marshall (Award of Recognition), and Dr. Dave Myers (Award of Excellence).

Staff Reports /Old Business/New Business

- **Award of Security Grant & Request for Matching Funds** – Mrs. Haynie Morgheim informed the board that NKCPSS received a \$94,782 Security Grant to update security systems at New Kent Middle School which requires matching funds in the amount of \$23,695.50
- **Activity Funds Audit Report for Year Ended June 30, 2018** – Mrs. Morgheim presented the Activity Funds Audit Report for Year Ended June 30, 2018
- **CIP Transfer Request** – Mrs. Morgheim presented a CIP transfer request in the amount of \$10,000 to convert remaining chalkboards to whiteboards at New Kent Middle School
- **Presentation of Proposed Budget Calendar** – Mrs. Morgheim presented the proposed Budget calendar for FY19-20
- **Admissions Regulation Changes** – Dr. Myers presented changes to regulations JEC-R1 – School Admission and JC-G2-Form 2 – Employee Request for Student Admission/School Placement
- **Social Media Awareness Night** – Dr. Byron Bishop presented information on the upcoming Social Media Awareness Night at New Kent High School on November 7th
- **FY20 Recommended CIP** – Mrs. Morgheim presented an update on the FY20 recommended CIP
- **Strategic Plan Update** – Dr. Bishop provided an update to the five year Strategic Plan
- **Update on New Elementary School Land Purchase** – Dr. Myers presented an update on the land purchase for the New Elementary School. He noted a promising site had been found and that we have a RFP out right now for bids on the architectural and engineering services for the new elementary school due to Mr. Tim Pollock on November 8th

Action Items

- Approval of the Consent Agenda
- Approval of Security Grant & Transfer of CIP Funds
- Approval of CIP Transfer Request
- Approval of FY20 Recommended CIP

Upcoming Dates

- School Board Regular Monthly Meeting – Monday, December 3, 2018, 6:00 p.m., New Kent School Board Office

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