

**HIGHLIGHTS OF NOVEMBER 6, 2017
SCHOOL BOARD MEETING**

Initial Presentations/Recognitions

- **Wood Kiln** – Mrs. Mrs. Sue Musselman, Art Department Chair at New Kent High School, presented on building a wood kiln at the high school
- **VSBA School Board Academy Awards** – VSBA School Board Academy Awards were presented to Dr. Gail Hardinge (Award of Excellence), Mrs. Andrea Staskiel (Award of Recognition), Mrs. Sarah Grier Barber (Award of Distinction), Mrs. Kristin Swynford (Award of Achievement), and Mrs. Adriane Marshall (Award of Recognition)

Staff Reports /Old Business/New Business

- **Award of Security Grant & Request for Matching Funds** – Dr. Myers informed the board that NKCPS received a \$59,710 Security Grant for George Watkins Elementary and New Kent High School with require matching funds in the amount of \$14,928 for security equipment
- **Activity Funds Audit Report for Year Ended June 30, 2017** – Dr. Myers presented the Activity Funds Audit Report for Year Ended June 30, 2017
- **CIP Transfer Request** – Dr. Myers presented a CIP transfer request for the lighting console at New Kent High School and updates at New Kent Middle School regarding water pumps
- **Presentation of Proposed Budget Calendar** – Dr. Myers presented the proposed Budget calendar for FY18-19
- **Solar Power at Facilities** – Dr. Myers presented a grant opportunity available through RVA Solar Funds for solar power at facilities
- **Change in Regulation GCL-R – Licensed Professional: Professional Growth** – Dr. Myers presented a change in regulation GCL-R – Licensed Professional: Professional Growth to include support staff eligibility for tuition reimbursement
- **Course Requests** – Dr. Byron Bishop presented Course Requests (Dual Enrollment Math Pathways, Photography III, Dual Enrollment Quantitative Reasoning, and Virginia Teachers for Tomorrow) for the 2018-2019 school year
- **Post-Secondary Options Statistics** – Dr. Bishop presented statistics on Post-Secondary options in New Kent
- **Opportunities Night** – Dr. Bishop and Mrs. Peggy Spiak presented on Opportunities Night held at the high school on October 24th which was highly attended and a huge success
- **FY19 CIP Update** – Dr. Myers presented an update on the FY19 recommended CIP
- **Middle School Addition** – Mr. Tim Pollock assisted on presenting an update on the addition at New Kent Middle School which is in the final stages with completion set for the end of this month
- **Update on New Elementary School Land Purchase** – Dr. Myers presented an update on the land purchase for the New Elementary School. He noted a site has been found with negotiations taking place but there is a water issue at the site that needs further research before a public announcement on the location can be made.

Action Items

- Approval of the Consent Agenda
- Approval of Security Grant & Transfer of CIP Funds
- Approval of CIP Transfer Request
- Approval of Course Requests
- Approval of FY19 Recommended CIP

Upcoming Dates

- School Board Regular Monthly Meeting – Monday, December 4, 2017, 7:00 p.m., New Kent Middle School

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