

## HIGHLIGHTS OF FEBRUARY 5, 2018 SCHOOL BOARD MEETING

### **Presentations/Recognitions**

- **Career and Technical Education Month** – Dr. Byron Bishop recognized February as Career and Technical Education month in the Commonwealth of Virginia and read key points from Governor Northam’s proclamation.
- **National African American History Month** – Dr. Myers recognized February as National African American History Month. The 2018 theme is African Americans in Times of War.
- **School Board Appreciation Month** – Dr. Myers recognized February as VSBA School Board Appreciation month. Board members were presented with gifts from the schools and Certificates of Appreciation.
- **National School Counseling Week – February 5 - 9, 2018** – Dr. Myers recognized February 5 - 9, 2018 as National School Counseling week and thanked our school counselors for all they do for the students of New Kent.
- **VSBA School Board Clerk/Deputy Clerk Appreciation Week – February 19 - 23, 2018** – Dr. Myers recognized February 19 - 23, 2018 as VSBA School Board Clerk Appreciation Week and presented Ms. Mila Hall with a Certificate of Appreciation.
- **NKMS PTO Presentation** – Members of the New Kent Middle School PTO presented the board with information on a new outdoor classroom project they would like to do at the middle school. They received the Board’s blessing to proceed with the project.

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

- **2018 – 2019 Budget Presentation** – Dr. Myers and Mrs. Haynie Morgheim presented the board with the initial budget presentation for FY2018 – 2019.
- **March to Infusion** – Dr. Byron Bishop & Mr. Ross Miller presented on a teacher incentive contest to encourage and document effective instructional practices.
- **Student Growth Rankings** – Dr. Bishop presented the board with student growth rankings, showing New Kent County in the 91<sup>st</sup> percentile nationally in math and reading growth in grades 3-8.
- **Appointment of School Board Members to various committees & external boards** – Board members reviewed the 2017 – 2018 commitments to various committees and external boards and would like to review their current commitments and discuss further at the February 20, 2018 Work Session.
- **Proposed Calendar FY2018 – 2019 – Second Reading** – Dr. Byron Bishop presented the 2018 – 2019 NKCPs calendar for a second reading and approval.
- **Regional Tuition Reimbursement for Regional Autism Program** – Dr. Dianne Pollard presented the board with a MOU for a new Regional Tuition Reimbursement for the Regional Autism Program.

### **Action Items**

- Approval of the Consent Agenda
- Approval of 2018 – 2019 NKCPs Calendar
- Approval of Regional Tuition Reimbursement for Regional Autism Program MOU

### **Upcoming Dates**

- School Board Work Session – Tuesday, February 20, 2018, 5:00 pm, School Board Office
- Board of Supervisors Budget Retreat – Thursday, February 22, 2018, 9:00 am, Providence Forge Recreation Center
- School Board Monthly Meeting – Monday, March 5, 2018, 7:00 pm, School Board Office

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

**NEW KENT SCHOOL BOARD MEMBERS**

<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>