

HIGHLIGHTS OF FEBRUARY 11, 2019 SCHOOL BOARD MEETING

Budget Work Session

- **Initial Budget Needs Presentation FY19-20** – Dr. Dave Myers and Mrs. Haynie Morgheim presented the board with the Superintendent’s Recommended Budget and Budget presentation for FY2020. Both documents can be reviewed at:
http://newkentschools.org/about_nkcps/departments/finance

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 2019 theme is Black Migration.
- **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 4-8, 2019** – Dr. Myers recognized February 4-8, 2019 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 18-22, 2019** – Dr. Myers recognized February 18-22, 2019 as VSBA School Board Clerk Appreciation Week and presented Ms. Mila Hall with a Certificate of Appreciation.
- **Monthly Financials** – Mrs. Morgheim presented the board with monthly financials for December 2018.

Staff Reports/Old Business/New Business

- **Spring to Infusion** – Dr. Bishop & Mr. Ross Miller presented on a teacher incentive contest to encourage and document effective instructional practices.
- **Legislative Update** – Dr. Myers provided the board with legislative updates from both the House and Senate pertaining to education.
- **College/Career/Life Readiness (CCLR) Update** – Dr. Bishop & Mrs. Peggy Spiak presented the board with a College, Career, and Life Readiness update to include exploratory options for elementary students, more in-depth exploration for middle school students, and objectives for high school students.
- **Current Discipline Data Update** – Dr. Bishop provided the board with a half yearly disciplinary report for the current school year.
- **New Kent Elementary #3 Contract for Architecture & Engineering Services** – Dr. Myers presented the board with the contract award to Mosely Architects for architecture and engineering services for New Kent Elementary #3.
- **Appointment of School Board Members to various committees & external boards** – Board members reviewed the 2018 – 2019 commitments to various committees and external boards.
- **Proposed Calendar FY2019 – 2020– Second Reading** – Dr. Byron Bishop presented the 2019 – 2020 NKCPs calendar for a second reading and approval.

Action Items

- Approval of the Consent Agenda
- Approval of New Kent Elementary #3 Contract for Architecture & Engineering Services
- Approval of 2019 – 2020 NKCPs Calendar

Upcoming Dates

- Board of Supervisors Budget Retreat – Friday, February 15, 2019, 9:00 am, Providence Forge Recreation Center
- School Board Monthly Meeting – Monday, March 4, 2019, 6:00 pm, 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