

HIGHLIGHTS OF APRIL 15, 2019 SCHOOL BOARD MEETING

Presentations/Recognitions

- **Monthly Financial Report – February 2019** – Mrs. Haynie Morgheim presented the board with the monthly financial reports for February 2019.

Staff Reports/Old Business/New Business

- **Virginia Purple Star Designation Resolution** – Dr. Dave Myers presented the board with a resolution to adopt in support of military families so that NKCPs can be recognized as Virginia Purple Star Designated Schools.
- **Course Request – Dual Enrollment Chemistry** – Dr. Byron Bishop presented the board with a course request for Dual Enrollment Chemistry for the 2019-20 school year.
- **Instructional Update** – Dr. Bishop and Mr. Ross Miller presented the board with an instructional update. They presented an update to our current instructional framework and observation protocol, Instructional Framework 2.0.
- **CIP Transfer** - Mrs. Morgheim presented the board with a CIP Transfer in the amount of \$12,662 from contingency funds to cover the additional cost of a replacement vehicle for transportation.
- **Sale of Surplus Vehicles** – Mrs. Morgheim presented the board with a list of vehicles seeking board approval to sell.
- **New Elementary School Programmatic Needs** – Dr. Myers presented the board with a preliminary discussion on programmatic needs for the new elementary school.
- **New Diesel Tech. Lab/Garage** – Dr. Myers presented the board with additional information on the possibility of a new diesel tech. lab/garage at Bridging Communities. He noted that the state and NATAF gave us five years (2.5/3 years ago) to have the facility up to par and the Bridging Communities Regional School Board gave Dr. Trexler permission to get a schematic design done.
- **Healthcare Update** – Dr. Myers provided the board with a healthcare update. He noted that the third party vendor was negotiating rates with Anthem and that we should have further information in a presentation at the May 13th Monthly Meeting. It was noted that surplus funds for the healthcare reserve may be used in FY20 to reduce increases to employees.
- **2019-20 Recommended Budget Revisions** - Dr. Myers and Mrs. Morgheim presented the board with recommendations prior to approving the budget. These included a \$1/hr increase for PALS tutors and a reduction in the healthcare contingency to balance the budget.
- **VSBA Policy Revisions – Second Reading** –Dr. Myers presented the board with a second reading of the VSBA recommended policy revisions, noting no changes had been made since the first reading at the March 18th Work Session.
- **2019-20 CTE Plan – Second Reading** – Dr. Bishop presented the board with a second reading of the 2019-20 CTE Plan, noting no changes had been made since the first reading at the March 18th Work Session.
- **Annual Special Education Plan/Grant Application – Second Reading** –Dr. Dianne Pollard presented the board with the annual Special Education Plan/Grant application for a second reading, noting no changes had been made since the first reading at the March 18th Work Session.

Action Items

- Approval of the Consent Agenda
- Adoption of the Virginia Purple Star Designation Resolution
- Approval of the Dual Enrollment Course Request
- Approval of the CIP Transfer Request
- Approval of Sale of Surplus Vehicles
- Approval of the 2019-20 Recommended Budget
- Approval of the VSBA Policy Revisions
- Approval of the 2019-20 CTE Plan
- Approval of Annual Special Education Plan/Grant Application

Upcoming Dates

- Closed Meeting with The Virginia School Board Association (VSBA) - Wednesday, April 24, 2019 - 10:00 a.m. - New Kent School Board Office - Historic Courtroom
- The New Kent School Board will be conducting interviews for the position of Superintendent at various times and locations during the period of May 1-7, 2019 and May 15-22, 2019
- School Board Regular Meeting – Monday, May 13, 2019, 6:00 pm, New Kent High 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