

**HIGHLIGHTS OF JUNE 4, 2018
SCHOOL BOARD MEETING**

Initial Presentations/Announcements

- **Retiree Reception & Recognitions** – A reception was held in honor of the following employees retiring from NKCPs: Barbara Bailey (NKES, 16 years of service), Leslie Brown (NKMS, 13 years of service), Lisa Buchanan (NKMS, 36 years of service), Debora Donvito (NKES, 21 years of service), Patricia Kern (GWES, 17 years of service), Norma Lewis (NKHS, 25 years of service), Tonya Long-Mooney (GWES, 19 years of service), Joyce Prior (NKMS, 37 years of service), Terrilynn Rolan (NKMS, 12 years of service) and Ronald Sperlbaum (NKHS, 2 years of service).
- **Recognition of Cyndi Burnett – NFHS Virginia Volleyball Coach of the Year** – Dr. Myers recognized and presented Cyndi Burnett with a plaque for being name the 2016 – 2017 NFHS Virginia Volleyball Coach of the Year.
- **Recognition of Third Base Grill - \$8,000 Donation to Autism Program at NKES** – Dr. Myers recognized Third Base Grill and their owners, Owen & Scott Berry, for their generous donation of \$8,000 to the Autism program at NKES.
- **Monthly Financial Report – March 2018** – Mrs. Haynie Morgheim presented the monthly financial report for March 2018.

Staff Reports /Old Business/New Business

- **Renewal of Superintendent’s Employment Contract** – Dr. Gail Hardinge presented the board with the renewal of Dr. Myers employment contract.
- **Authorization of Signatures in the Absence of Division Superintendent** – Dr. Myers presented the board with the VDOE Authorization of Signatures in the absence of the division superintendent. Mrs. Cynthia Pitts and Mrs. Haynie Morgheim were authorized to sign documents in Dr. Myers’ absence.
- **Appointment of Fiscal Agents** – Dr. Myers presented the board with the Appointment of Fiscal Agents. Mrs. Haynie Morgheim was appointed agent and Dr. Myers, deputy agent, to examine and approve claims for payment of behalf of the New Kent County School Board for the 2018 – 2019 school year.
- **Healthcare Rates FY19 Plan Year** – Mrs. Morgheim presented the board with the healthcare rate for the FY19 plan year.
- **Policy JN – Student Fees, Fines and Charges – First Reading** – Mrs. Morgheim presented the board with a first reading of revisions to Policy JN – Student Fees, Fines and Charges for the 2018-2019 school year.
- **Staple Groceries Contract for SNS** - Mrs. Morgheim presented the board with the Staple Groceries contract for School Nutrition Services. The contract was awarded to RRS Foodservice.
- **School Nutrition Services Update & Meal Rates for 2018-2019 - First Reading** – Mrs. Leslie Smith presented the board with a School Nutrition Services update and a first reading on the meal rates for the 2018-2019 school year.
- **Federal Programs Consolidated Application – First Reading** – Mr. Ross Miller presented the board with a first reading of the 2018-2019 Federal Programs Consolidated Application.
- **Title III Application – First Reading** – Mr. Miller presented the board with a first reading of the 2018-2019 Title III Application.
- **NKEF Board Members Update** – Mr. Miller provided the board with an update on New Kent Education Foundation board members.
- **Summer Remediation & Reading Camps** – Dr. Byron Bishop and Mr. Miller presented the board with information on summer remediation and reading camps being offered.

- **Elementary Literacy Plan** – Dr. Byron Bishop and Mrs. Jodi Bailey presented the board with information on the Elementary Literacy Plan.
- **Fountas & Pinnell Reading Resources** – Dr. Bishop and Mrs. Bailey presented the board with Fountas & Pinnell reading resources to support the Elementary Literacy Plan.
- **Chromebook Renewal Contract** – Dr. Myers presented the board with the Chromebook Renewal Contract. The contract was awarded to ESI (Electronic Systems, Inc.).
- **Student Handbook/Code of Conduct/Dress Code 2018 – 2019 – Second Reading** – Dr. Bishop presented the board with the second reading of the Student Handbook/Code of Conduct/Dress Code for 2018 – 2019.
- **1Government Procurement Alliance Contract** – Mrs. Cynthia Pitts presented the board with the 1Government Procurement Alliance Contract to use for securing substitute teachers.

Action Items

- Approval of the Consent Agenda
- Approval of the Superintendent’s Employment Contract Renewal
- Approval of Authorizations of Signatures in the absence of the Division Superintendent
- Approval of Appointment of Fiscal Agents
- Approval of Staple Groceries Contract
- Approval of Chromebook Renewal Contract
- Approval of Student Handbook/Code of Conduct/Dress Code for 2018-2019
- Approval of the use of the 1Government Procurement Alliance Contract

Upcoming Dates

- School Board Work Session – Monday, June 18, 2018, 5:30 pm, New Kent School Board Office
- No July Regular Monthly Meeting

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