



FORT BRAGG SCHOOL BOARD

Meeting Minutes
February 5, 2009

Opening:

Mrs. Laura Rhodes called the regular meeting of the Fort Bragg School Board to order at 10:02 a.m. in the CSO Board Room. Laura welcomed the Board Members and guests and then led everyone in the Pledge of Allegiance.

Present:

1. Laura Rhodes, President, District 9
2. Shannon Rasmussen, Vice-President, District 1
3. Bette McKnight, District 4
4. Chris Heidgerken, District 5
5. Tomi Rdesinski, District 6
6. Amy Trimble, District 7
7. Paula McCosh, District 8
8. Mr. Doug Earle, Deputy Garrison Commander
9. Dr. Emily Marsh, Assistant Superintendent, NC DDESS
10. Dr. Tom Hager, District Superintendent, NC DDESS
11. Terry Lawrence, Recorder

Absent:

- 1.
- 2.

Vacant Positions:

- District 2
- District 3

A. Approval of Minutes:

Paula McCosh made a motion, second by Amy Trimble to approve the minutes of 8 January 2009. Motion carried.

B. Old Business:

Laura asked the board members to consider a proposal to change the structure of the board and how the members were to be elected. After some discussion, it was recommended that the proposal be sent to the General Counsel for guidance.

Laura asked if the board members could be informed about activities in the schools. Dr. Marsh stated that Terry will send out a "Plan of the Day" to Laura on a weekly basis if possible.

Dr. Marsh asked the board members to endorse the SY 2009-2010 calendar. The members unanimously approved the endorsement.

C. New Business:

What's Happening - National Assessment of Educational Progress (NAEP) Dr. Mary Brigham, Instructional Systems Specialist. Dr. Brigham explained the NAEP program and shared an information sheet with the board members.

D. Comments from Dr. Hager, Dr. Marsh and School Board Members:

Comments from Dr. Hager:

- Irwin replacement 60% Review - Bid to be awarded in September time frame. School is projected to be complete by April 2011
- One Call Now
 - Announce Special Events
 - Attendance Call Back
 - Lunch money notices

Comments from Dr. Marsh:

Happenings and Updates

- Gordon ES Dedication, 27 February, 9:30 a.m.
- National School Counselor's Week
- DoDEA Customer Satisfaction Survey, Complete by 28 February 2009, www.dodea.edu
- Sidewalk funding approved - Murray side of Rhine Road.
- Students living on Victory Way will attend Butner ES SY 09-10.
- Families excepting housing after Spring Break will be allowed to remain in their schools for the remaining SY 08-09 providing the parents provide their own transportation.

Upcoming Events

February

- 10 - Report Cards sent home
- 16 - Presidents' Day Holiday

Staffing/Enrollment

The projected enrollment for SY08-09 is 4795. Currently we are below the project enrollment by 167 students.

E. Comments from the Public:

None

F. Adjournment:

Laura adjourned the meeting at 10:45 a.m. The next general meeting will be Thursday, 5 March 2009.

Minutes submitted by: Terry K. Lawrence _____
 Type name here Signature

Approved by: Mrs. Laura Rhodes _____
 Type name here Signature