

August 25, 2004

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING AUGUST 18, 2004

I. CALL TO ORDER

(Name Removed), Chair, called to order the August 18, 2004 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1805 hours in the CLDS Training Room.

II. SPECIAL RECOGNITIONS

On behalf of (Name Removed), Commanding General, Marine Corps Base, Camp Lejeune, (Name Removed) presented 'Certificates of Commendations' to outgoing CLDS School Board members. They were recognized for their superior performance of duty and outstanding devotion while keeping with the highest traditions of the Marine Corps and U. S. Naval Service. Recipients were:

(Names Removed)

III. APPROVAL OF MINUTES

(Name Removed) made a motion to approve the minutes of the July 21, 2004 School Board meeting as presented. (Tab A) (Name Removed) seconded the motion and the Board the minutes unanimously.

IV. SCHEDULED COMMENTS BY MEMBERS OF THE PUBLIC

a. Lejeune Education Association (LEA)

(Name Removed) reported that SY 2004-05 began with a wonderful start. The staff are in place and the students are excited to be in school. We are looking forward to the new academic challenges that will include such programs as READ 180. The support of the administration is greatly appreciated.

On behalf of the LEA, (Name Removed) presented 'framed student drawings' to the outgoing School Board members. The LEA was appreciative of their support and dedication to the school system.

Congratulations were extended to Ms. Fulton, 2005 NC District Teacher of the Year and to Mr. Kinney, DoDEA-DDESS 2004 National Principal of the Year. Also, congratulations are in order for Dr. Hager who has reached his 30 years of federal service.

b. Lejeune Educational Support Association (LESA)

No report.

V. SPECIAL RECOGNITIONS

a. 2005 North Carolina and Camp Lejeune Dependents Schools' Teacher of the Year

On behalf of the CLDS School Board, it was an honor for (Name Removed) to recognize Ms. Julie Fulton, seventh grade teacher of Brewster Middle School, as the 2005 NC District and CLDS Teacher of the Year. Ms. Fulton exemplifies excellence and will represent us well at the DoDEA Teacher of the Year Ceremony. In recognition of Ms. Fulton's selection, a special 'basket of teacher items' was presented to her. Dr. Hager and Mr. Brinton acknowledged Ms. Fulton as an outstanding and dedicated teacher. A 'Certificate of Excellence' was presented to Ms. Fulton.

Ms. Fulton was most appreciative of the School Board and District recognition. Ms. Fulton accepts this recognition as a huge honor but realizes there are many 'teachers of the year' within Camp Lejeune Schools. She is grateful that someone took the time to nominate her for this honor. It is a privilege to be affiliated with this organization and Ms. Fulton is proud to represent Camp Lejeune Dependents Schools.

b. 2004 DoDEA-DDESS National Principal of the Year

It is with excitement that the CLDS School Board recognizes Mr. Marty Kinney, Principal of Tarawa Terrace II Elementary School, as this year's 2004 DoDEA-DDESS National Principal of the Year. The Chair stated that Mr. Kinney represents us well and we are very proud that he has been selected for this distinguished award. Dr. Hager and Mr. Brinton expressed congratulations to Mr. Kinney and were honored to present him with a 'Certificate of Excellence'.

Mr. Kinney thanked the School Board and District for their recognition. He is proud to represent the families and staff of Tarawa Terrace II Elementary School and the DoDEA organization. "I feel that I am among a group of great educators and the people of the Camp Lejeune district mean a great deal to me." Mr. Kinney was appreciative of his wife, Dr. Jan Kinney, Principal, Berkeley Manor Elementary School, who has inspired him through this process.

VI. OLD BUSINESS

A. Election Update

Ms. McLaughlin reported that there are thirteen (13) candidates who are seeking election to the CLDS School Board. The polls will open at 7:30 a.m. and close at 5:00 p.m. on Thursday, August 26, 2004. The Election Committee will count the ballots on Friday, August 27; and candidates will be notified of the results. Principals were asked to put a reminder on the school's marquee about the upcoming School Board Election. Good luck to all the candidates!

B. 'Mainside' Primary and Intermediate Schools; Update

A two-day meeting with LANTDIV, Base, and CLDS personnel was held August 10-11, 2004 to discuss collateral equipment for the two new schools. Overall, the projects remain close to schedule.

VII. NEW BUSINESS

a. School Enrollment

At the start of the school year, our enrollment was 240 students below our projection. The Enrollment Report of August 13, 2004 reflects we are currently 90+ students below our projection. Our numbers are expected to rise in September.

b. School Board Training

The annual School Board Training is scheduled for September 8, 2004. The training will be held at the Superintendent's Office beginning at 9:00 a.m.

c. School Board Tour

A tour of the Camp Lejeune Dependents Schools is scheduled for September 9, 2004 to begin at 8:30 a.m. All members are encouraged to attend.

c. School Adoption

Mr. Brinton announced that Lejeune High School has officially been adopted by 1st Battalion, 10th Marines, which is under the leadership of LtCol Golden. Thank you to Mr. Armour for coordinating this initiative.

VIII. REPORTS

a. Financial Report of July 2004; Approval of

(Name Removed) made a motion to approve the Financial Report of July 2004 as presented. (Tab J) (Name Removed) seconded the motion and the Board approved it unanimously.

b. Year-End Financial Report

(Name Removed) made a motion to approve the Year-End Financial Report (Jul 03 – Jun 04) as presented. (Name Removed) seconded the motion and the Board approved it unanimously. (Tab J)

c. Student Activity Fund Expenditures; Approval of

The following expenditures were presented for approval:

1. A check in the amount of \$13,719.59 made payable to ‘Jostens’ to cover the cost of publishing the Lejeune High School 2004-2005 Yearbook.

2. A check in the amount of \$18,877.25 made payable to ‘Jostens’ to cover miscellaneous expenses and subtracting student pre-pay for the 2004-05 Lejeune High School Yearbook.

3. A check in the amount of \$2,600.00 made payable to ‘Spirit Express’ to cover the cost for the Cheerleaders of Lejeune High School to attend Cheer Camp.

(Name Removed) made a motion to approve the expenditures noted above. (Name Removed) seconded the motion and the Board approved them unanimously.

For the record, the following expenditures required approval of the School Board in advance of the September meeting and were sent to the members via e:mail. The expenditures were unanimously approved by the School as noted below:

1. A check in the amount of \$2,329.65 made payable to the 'Chamber Theatre Productions' in Wilmington, NC for eighth grade students of Brewster Middle School to attend a production on September 22, 2004.

2. A check in the amount of \$1,500.00 made payable to the Coca-Cola Bottling Company to provide drinks and snacks for the BMS Intramural Sports Program for SY 2004-05.

3. A check in the amount of \$2,000.00 made payable to Piggly-Wiggly Cash 'n Carry to provide drinks and snacks for the BMS Intramural Sports Program for SY 2004-05.

IX. INFORMATION ITEMS

a. DoDEA's Theme, SY 2004-05 - In conjunction with DoDEA's theme, '*Math Matters...Ask A _____*', Camp Lejeune Schools will continue to focus on literacy and mathematics with a high focus on the READ 180 Program throughout all grade levels. Mr. Brinton added that this school year opened with a smooth start and he was appreciative of the preparatory work of teachers and staff. Parents and students have been most positive.

b. Insite Information (8/04) – Tab O

c. CLDS Monthly Newsletters – Tab P

d. News Article on DoDEA Schools -Tab U

e. Celebrity Golf Tour – (Name Removed) announced the upcoming 'Celebrity Golf Tournament' scheduled for September 26-27, 2004. This event will entail many people aboard the Base.

X. AGENDA BUILDING

a. PTO Presentations

b. New Schools Monthly Newsletter

c. NC School Schedule/Calendar vs. CLDS School Calendar, SY 05-06

d. Books for CCCC courses; Status Report

Additional agenda items may be forwarded to Mr. Brinton, (Name Removed) or (Name Removed).

X. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the CLDS School Board will be held on September 15, 2004 to begin at 1800 hours. Mr. Brinton will meet with the Board at 1730 hours.

XI. SPECIAL RECOGNITIONS

In recognition of the School Board members who are departing us this year, Mr. Brinton expressed his gratitude and appreciation for their ‘willingness to give of their time, their presence at all kinds of school activities, and their involvement in district and school initiatives. He recognized the members as being good listeners, and inspiring those around them, understanding that their efforts are integral to the success of their children, and to that of all the young children of our community....and the list goes on and on.’ ‘You will always hold a special place in the scrapbook of the CLDS family, for you have made a difference in the lives of others. We thank you!’

(Name Removed) – Dr. Hager and Mr. Brinton were pleased to recognize (Name Removed) for his outstanding contributions to the CLDS School Board. A ‘Certificate of Excellence’ was presented to (Name Removed) for his tenure on the Board. As the School Board representative of TT 2 Elementary School, Mr. Kinney presented a small token from the students and staff of TT2 School. We love you (Name Removed)!

(Name Removed) – Dr. Hager and Mr. Brinton were pleased to extend their appreciation to (Name Removed) for her time on the CLDS School Board. A ‘Certificate of Excellence’ was presented to (Name Removed). Ms. Batchelor, Principal of DeLalio Elementary School, thanked (Name Removed) for her support and efforts as the School Board representative of DeLalio Elementary. A special gift signifying (Name Removed)’s ‘willingness to give of her time’ with the school was presented by Ms. Batchelor.

(Name Removed)- A ‘Certificate of Excellence’ was presented to (Name Removed) by Dr. Hager and Mr. Brinton. Thank you (Name Removed) for your support and involvement of the Camp Lejeune Dependents Schools. Dr. Kinney expressed appreciation to (Name Removed) for her tireless efforts and support in working with the students especially during the Iraqi War. You are appreciated. A special gift was presented.

(Name Removed) – Dr. Hager and Mr. Brinton were honored to present a ‘Certificate of Excellence’ to (Name Removed) for her involvement and advocacy of the Camp Lejeune Dependents Schools. Mr. Osgood commended (Name Removed) for her presence in the school and commitment to do what is best for all students. Your contributions are greatly recognized and with appreciation a small gift was presented. (Name Removed) noted that she has loved every minute of her time on the CLDS School Board and looks forward to a continuing working relationship.

In appreciation, Mr. Osgood presented ‘athletic passes’ to the members of the CLDS School Board.

(Name Removed) – Dr. Hager and Mr. Brinton extended appreciation to (Name Removed) for her commitment and support of the Camp Lejeune Dependents Schools. A ‘Certificate of Excellence’ was presented to (Name Removed). Mr. Kinney was honored to recognize (Name Removed) for her qualitative work and participation in many school activities throughout the years. You are a treasure and we at TT2 thank you! Mr. Kinney presented a small gift as a token of their appreciation.

(Name Removed) noted how fortunate we are to be surrounded by top-quality people. We are a family and we do whatever it takes to make this the excellent organization we are. We are an 'A-Team'!

Mr. Brinton thanked (Name Removed) for her tremendous leadership and passion for doing what is right for all students. A 'special basket of goodies' was presented to (Name Removed) in recognition of her outstanding contributions.

Dr. Hager added words of appreciation to the CLDS School Board for taking their time to support the students and staff every day. And for the candidates who may not be elected for the upcoming term, please know that there are things you can do to support your schools and community. Mr. Brinton agreed that the mark of each and every member will not go away. He shared a special quote entitled 'A Hero's Journey' and concluded the recognition with a video presentation.

XII. MEETING EVALUATION AND ADJOURNMENT

The Chair adjourned the meeting at 1940 hours.

//original signed//
(Name Removed)
CHAIR, CLDS SCHOOL BOARD

cc: Director, DDESS/DoDDS-Cuba