

Jun 20, 2005

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING JUNE 15, 2005

I. CALL TO ORDER

(Name Removed), Chair, called to order the June 15, 2005 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1805 hours in the CLDS Board Room. Members in attendance were: (Names Removed)

II. APPROVAL OF THE MINUTES

The minutes of May 18, 2005 were presented for approval. (Name Removed) made a motion to approve the minutes, seconded by (Name Removed). The minutes were approved by the School Board. (Tab A)

III. OLD BUSINESS

A. 2005 Summer School Update

(Name Removed), Teacher-in-Charge of the Summer School Program at Brewster Middle School for grades 6-8, enjoyed the opportunity to work with students and staff during the 4-week summer enrichment program. (Name Removed), Teacher-in-Charge at Tarawa Terrace II Elementary School for grades K-5, reported that approximately 300 students benefited from this program. (Name Removed) introduced (Name Removed) and (Name Removed), several teachers from the Summer Enrichment Program, and complimented the staff and administrators for their flexibility and support to ensure that all students received a most exciting and rewarding experience. Many positive comments were received by parents who praised the program and appreciated their student having this opportunity.

(Name Removed) questioned if the Summer School/Enrichment Program would be offered next school year. Mr. Brinton explained that the program was made possible through military support and the decision would come from that level. In visiting the classrooms, Mr. Brinton received positive responses from the students across the board. They were excited to be in school and involved in activities. Mr. Brinton thanked (Name Removed) and (Name

Removed) for putting together an impressive and high quality program. On behalf of the teachers, (Name Removed) extended appreciation to the Teachers-in-Charge for their teamwork approach and commitment. Ms. Styons appreciated the work of (Name Removed) in securing a crossing guard for the Summer School Program.

B. 2005 School Board Election Update

All schools have posted a message on their school marquee about the availability of School Board applications on site. At this time, one application has been returned. The School Board Election Committee will continue to monitor community interest and determine if additional publicity is needed. As a reminder, application packets are available at each Camp Lejeune school and the Community Superintendent's Office. Candidates must turn in their packet by close of business on August 29, 2005. The Election is scheduled for September 15, 2005 from 0730-1700 hours.

C. New Schools Update

School Board members, CLDS administrators along with Base personnel toured Johnson Primary on June 14, 2005. The facility looks great and the projected building turnover date to CLDS is expected early August. The installation of collateral equipment is on schedule; and working parties will be on hand to make the school moves. Contractors and school personnel met in a Partnership Meeting on June 7, 2005; and it was very clear that the contractors are focused on providing a quality, state-of-the art school. It is projected that the school move to the 'Mainside' Intermediate School will occur during Christmas break. A special thank you was extended to (Name Removed) for organizing the manpower and transportation to support the school moves of Berkeley Manor Elementary, Russell Elementary, and Stone Street Elementary Schools to Johnson Primary.

IV. REPORTS

A. Financial Report of May 2005

The subject report was presented for approval. (Name Removed) made a motion to approve the Financial Report of May 2005, seconded by (Name Removed). The Board approved the subject report.

B. Student Activity Fund Expenditures over \$1000

The following expenditures were presented for approval:

1. A check in the amount of \$3,770.00 made payable to the American

Advantage Marketing Group, Inc. for the All Athletic Student Insurance Coverage for SY 2005-06.

2. A check in the amount of \$2,220.50 made payable to Clark Sporting Goods to cover the cost of the LHS Boys' Soccer Uniforms for SY 2005-06.

3. A check in the amount of \$2,112.50 made payable to Clark Sporting Goods to cover the cost of the LHS Boys' Basketball Uniforms for SY 2005-06.

4. A check in the amount of \$2,110.51 made payable to The United States Treasury to cover the cost for lost/destroyed books at all Camp Lejeune Dependents Schools.

5. A check in the amount of \$4,057.04 made payable to Clark Sporting Goods to cover the cost of the LHS Football Uniforms for SY 2005-06.

(Name Removed) made a motion to approve the expenditures, seconded by (Name Removed). The Board approved them unanimously.

VII. INFORMATION ITEMS

a. LHS Graduation Ceremony

A most memorable 2005 Graduation Ceremony was held on May 26, 2005 at the Base Theater, Marine Corps Base, Camp Lejeune. The graduating class was most impressive; and student speakers delivered astounding remarks. It was an honor to have General Dickerson at the ceremony as he spent a moment with each student during the diploma presentation.

b. Stone Street School Closure Celebration/Fun Day

Previous administrators and teachers of Stone Street Elementary School joined with current Stone Street staff members in a school closure celebration on May 19, 2005. Students and families enjoyed a Fun Day at Marston Pavilion following the ceremony.

c. Joint Field Day for Berkeley Manor Elementary and Russell Elementary Schools

A most enjoyable and organized Field Day was held for students and families of Berkeley Manor and Russell Elementary Schools on May 24, 2005. The event was held on the schools grounds of Berkeley Manor Elementary School. There were several thousands in attendance; and Mr. Brinton complimented the PTO's for their outstanding support of this event.

c. 2005 Summer Nutritional Program

The Summer Nutritional Feeding Program sited at Brewster Middle and Tarawa

Terrace 2 Elementary Schools has served over 1,200 free meals a day to ages 18 and under. Thank you to (Name Removed) and her staff for supporting this program for our community.

d. LHS Class Reunion

The LHS All Class Reunion is scheduled July 1-3, 2005 with many activities planned throughout the weekend. Visit the website: <http://www.lejeunealumni.com> to learn more about the event.

e. Mr. Kinney Retires from Camp Lejeune Dependents Schools

All the best to Mr. Marty Kinney, Principal of Tarawa Terrace II Elementary School and DoDEA-DDESS Principal of the Year, as he officially retires from Camp Lejeune Dependents Schools on August 3, 2005. He will certainly be missed by all!

Mr. Kinney extended heartfelt appreciation to the CLDS School Board for their support of Tarawa Terrace 2 Elementary School while he served as Principal there. Also, thank you to (Name Removed) for the Command support of the school and assistance with the Principal of the Year Program.

f. July School Board Meeting

(Name Removed) made a motion to cancel the July School Board Meeting, seconded by (Name Removed). The motion was approved.

g. Insite Information (06/05) – (Tab O)

IX. AGENDA

School Board members were asked to submit agenda items to (Name Removed), Mr. Brinton or other School Board members.

X. TIME AND PLACE OF NEXT MEETING

The next meeting is scheduled for August 17, 2005 in the CLDS Board Room beginning at 1800 hours. The closed session will begin at 1730 hours.

XI. MEETING EVALUATION AND ADJOURNMENT

(Name Removed) adjourned the meeting at 1935 hours.

//original signed//
(Name Removed)
Chair, CLDS School Board

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba