



Domestic Dependents
Elementary & Secondary Schools

North Carolina District - DDESS
Camp Lejeune Dependents Schools
Office of the Superintendent
855 Stone Street
Camp Lejeune, NC 28547



**OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING JUNE 17, 2009**

I. CALL TO ORDER

(Name removed), Chairperson of the CLDS School Board, called the meeting to order at 1008 hours in the CSO Board Room. Members in attendance were: (Name removed). (Name removed) was absent.

Also in attendance were: Dr. Tom Hager, District Superintendent for NC-DDESS; Ms. Elizabeth Thomas, Assistant Superintendent for NC DDESS-Camp Lejeune Dependents Schools; (Name removed), CLDS Instructional Systems Specialists; Ms. Carol Perry, Ms. Linda Hawes, Ms. Leigh Ann Kapiko, Mr. Dan Osgood, Ms. Wyonia Chevis, Ms. Cassandra White, CLDS Principals; (Name removed), School Food Services Director; CSO Staff Members and (Name removed), Secretary. (Name removed), Base School Liaison Officer; (Name removed), MCAS School Liaison Officer were absent.

II. APPROVAL OF THE MINUTES

(Name removed) made a motion to approve the minutes of May 20, 2009, seconded by (Name removed). The minutes were unanimously approved by the Board as presented.

III. SPECIAL RECOGNITION

(Name removed) and Ms. Thomas presented a Certificate of Excellence to Dr. Tom Hager in recognition of his upcoming retirement from DoDEA/DDESS after 34 years of federal service.

Dr. Hager expressed appreciation for this recognition, saying that he has valued his time with the Dependents Schools system. Dr. Hager also said that the attachments formed with the great people he has worked with will remain with him.

VI. SCHEDULED PRESENTATIONS

Web-based Video of Fresh Fruits and Vegetables Grant Application-(Name removed). (<http://obskim.com/clds/>). The Board viewed the video portion of the grant application and remarked on the professional presentation and excellent photos of students enjoying the fresh fruits and vegetables that are provided by the state grant. (Name removed) went on to explain the **Summer Feeding Program** (June 22 through Aug 14). Children up to the age of 18 can obtain a free lunch at any of the three locations, Tarawa Terrace 2, Brewster Middle and Delalio Elementary schools during the hours of 11am-1pm. (Name removed) is proud that fresh vegetables to be served at lunch are

purchased from local growers and farms (handout). In the past years, up to 600 children per day use the Summer Feeding lunch program, including the Boys and Girls Club, children in local child care centers and attending 'camps' and even individual, home-based child care providers bring children to one of the sites for lunch. Children of all ages can be seen riding bicycles and walking to the participating schools from the nearby housing areas.

(Name removed) explained the "Farm to School" program. She stated that she is proud that our school system is able to purchase local, high quality, farm fresh produce that enhances the Food Service program at Camp Lejeune.

IV. OLD BUSINESS

a. School Board Election Update. (Name removed) indicated that so far, there have been no nominations received for the upcoming election. (Name removed) asked the Board to please speak with neighbors and other parents, passing the information along by word-of-mouth. Election information has been published in the Base *Globe* and the Air Station *Rotovue* newspapers. Other suggestions made by the Board to 'advertise' the vacancies and encourage parents to run were: having (Name removed) include the information in her School Liaison newsletters; implement a One-Call-Now message in July and August from the CSO; send an email to parents of enrolled students from the schools; place a poster or flyer at the Family Housing Office and/or the PPV Area Managers' offices; place posters at the Summer Feeding program locations; announce election information at the LHS mandatory sports parent meeting coming up in July. (Name removed) also suggested sending an email to parents who already have children enrolled and include the School Board nomination/election information in the enrollment packet. Ms. Thomas said that the CSO would take care of the One-Call-Now message and Ms. Gray will make the posters for display in the schools. (Name removed) was tasked with investigating the possibility of organizing a standard packet of information stapled together for new families.

b. Project Graduation Appreciation. (Name removed) asked (Name removed) to thank the Cafeteria Manager, (Name removed), on behalf of the Project Graduation Committee, for all her hard work and support for the Project Graduation held at Lejeune High School. (Name removed) caring attitude and assistance with food preparation and service as well as clean up after the event, were much appreciated by students and parents alike.

V. NEW BUSINESS

There was no new business.

VI. INFORMATION ITEMS

a. Kindergarten PTR Initiative - DoDEA. Ms. Thomas informed the Board of an initiative proposed by the DoDEA to implement an 18:1 Pupil/Teacher Ratio in Kindergarten in schools that have the adequate additional classroom space. The ratio is now 24:1 with a full time aide. Based on the data DoDEA received and analyzed, this initiative will be implemented in the schools identified as having the highest Kindergarten enrollments for SY 2009-2010 and where principals indicated they have the facilities to accommodate the ratio. CLDS will not implement the 1:18 PTR this school year. DoDEA will continue to look

at resources and provide engineer support to determine when this can be resourced in other schools. However, Fort Bragg schools will have 1 school participating in the new initiative, as well as a few schools in DoDEA.

- b. Banked Time - Prior to the 2008-2009 school year, CLDS piloted a 'Banked Time' program for two years. Two schools (TT-1 and TT-2) added fifteen minutes of class time at the start of each school day (8:30 vice 8:45), and 'banked' that time to release students at 2pm (vice 3:15) each Wednesday. This provided time for teachers to participate in staff development, school improvement and team/grade level meetings, without loss of instructional time for students. This year, CLDS will implement the use of Banked Time Program in all 5 elementary schools. There are many details to be considered, including scheduling of transportation. This change will be well advertised to ensure that parents have time to make schedule adjustments. Dr. Hager explained that the Middle and High schools would not be able to participate due to their required class schedules. He said that the Ft. Bragg schools all participated in Banked Time last school year and that the staff felt that it was very beneficial overall.

VII. AGENDA BUILDING

- a. Brewster Middle School follow-up about the Cruisin' Carolina field trip to western NC taken in May.
- b. CLDS Assessment Data.
- c. AP Statistics-LHS (August).
- d. Early Release during Extended Learning update from LHS in September or October. This should be done well in advance of the end of 1st semester if LHS would like to implement at the start of 2nd semester.
- e. A Facilities/Housing update in the fall (September)

VIII. RECOGNITION OF DEPARTING MEMBER

Ms. Thomas and Dr. Hager presented (Name removed) with a plaque in appreciation for her service on the CLDS School Board for the period September 2006 –July 2009, during which time (Name removed) served as Board Member, Vice Chair and Chair.

(Name removed) accepted the certificate with thanks, saying that it has been a pleasure and a learning experience to work with the Camp Lejeune schools.

(Name removed) presented a 'monogrammed' satchel with some goodies inside to (Name removed) from the Board. (Name removed) expressed appreciation from the Board for (Name removed) leadership, commitment to children and friendship during her time on the School Board.

IX. TIME AND PLACE OF NEXT MEETING

A motion made by (Name removed) and seconded by (Name removed) to dispense with the July 2009 meeting. The motion was approved by the Board. The next scheduled meeting will be Wednesday, August 26, 2009 at 10:00 a.m. in the CSO Board Room. The members will meet in an executive session beginning at 0930. At this time, (Name removed) handed the gavel over to (Name removed), Vice-Chair.

(Name removed) announced that there would be refreshments served at Brewster Middle School in honor of Dr. Hager's retirement. Everyone was invited to move next door at the conclusion of the meeting to participate.

X. ADJOURNMENT

The Chair adjourned the meeting at 1105 hours.

XI. FUND COUNCIL

- a. Financial Reports of May 2009 – After a review, the members recommended approval of the Financial Reports as presented. The subject reports were unanimously approved by the Board. (Tab J)
- b. Student Activity Fund Expenditures:
 1. Lejeune High School, Purchase Order #176 to Burnett Athletics, Inc. for field marking paint, in the amount of \$1764.50. Funds have been verified and are available. Motion by (Name removed), seconded by (Name removed) for approval.
 2. Lejeune High School, Purchase Order #182 to SMR Promotions for Calendar Magnets, in the amount of \$1119.75. Funds have been verified and are available. Motion by (Name removed), seconded by (Name removed) for approval.
 3. Lejeune High School, Purchase Order to The Student Planner, Inc. for Student Planners, in the amount of \$1518.00. Funds have been verified and are available. Motion by (Name removed), seconded by (Name removed), for approval.

All expenditures were unanimously approved by the Board.

(Name removed)
Vice-Chair, CLDS School Board

cc: Director, DDESS/DoDDS-Cuba