



Domestic Dependents Elementary
& Secondary Schools

North Carolina District - DDESS
CAMP LEJEUNE DEPENDENTS SCHOOLS
855 STONE STREET
CAMP LEJEUNE, NC 28547



OFFICIAL MINUTES OF THE
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING OF MAY 21, 2009

I. CALL TO ORDER

(Name Removed), Chairperson of the CLDS School Board, called the meeting to order at 1000 hours in the CSO Board Room. Members in attendance were: (Names Removed).

Also in attendance were: Dr. Tom Hager, District Superintendent for NC-DDESS; Ms. Elizabeth Thomas, Assistant Superintendent for NC DDESS-Camp Lejeune Dependents Schools; (Names removed), CLDS Instructional Systems Specialists; (names removed), CLDS Principals; (name removed), Base School Liaison Officer; (name removed), MCAS School Liaison Officer; (name removed), School Food Services Director and (name removed), Secretary.

II. APPROVAL OF THE MINUTES

(name removed) made a motion to approve the minutes of April 22, 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 Ms. (name removed), LHS, from CLDS for her outstanding coordination of the Read Across America 2009 event. Mrs. Thomas commented that this worthwhile event had a great response from the community and the School Board. This year's event also included more readers at the middle and high school levels.

(name removed) expressed her appreciation to the Board for this recognition. She accepted the award, saying it was really a team effort. She expressed gratitude for the cooperative efforts of (names removed).

VI. SCHEDULED PRESENTATIONS

a. LHS Culinary Arts Students and (name removed). Students participating in the presentation were (names removed). The students had prepared some of their competition submissions: Sweet Blazing Baby-Back Ribs and Homemade Banana Split Ice Cream. (name removed) attributed the success of the Culinary Arts Program and especially the success of the Competition Team to the students themselves. She said that the students did very well at the recent National competition in San Diego, and ended up 2 places higher than last year. (name removed) credits this success to the students' creativity, to which she gives great latitude in the classroom. The students were especially excited this year to have

had Chef Guy Fieri from the Food Network filming portions of the competition for his television show, *Diners, Drive-Ins and Dives*. The students displayed Mr. Fieri's autographs on their hat and jackets. (name removed) said that she is hoping that by the 2010-2011 school year, LHS will be able to offer a Baking & Pastry class so that an additional credit will be available under the Culinary Arts curriculum. The students' community spirit was recognized by (name removed) as well. On Mother's Day, the students prepared and served breakfast for the wives and children of the 8th Marine Battalion, who are currently deployed. This was done on their own time and the families were very appreciative. (name removed) also credited the students in the Culinary Arts program with her recent Pro-Start Teacher of the Year for 2009 award.

IV. OLD BUSINESS

a. School Board Election, 2009. (name removed) explained to the Board that the Election Committee would consist of (names removed), since (name removed) may possibly run for re-election.

b. Streaming Video of LHS Commencement. (name removed) notified the Board that she has successfully made arrangements for the Graduation exercises to be videotaped and posted to the MCB Website, in conjunction with Public Affairs, for family members to view. The streaming video will be made possible with the assistance of Combat Camera and Headquarters, Marine Corps. The video-cast may be made available as early as Friday evening immediately after graduation or may be first thing Monday morning. The upload of the video and receipt at HQMC is dependent upon the available staff. Camp Lejeune will request that the staff at HQMC be made available Friday evening (12 June) to receive the video and post it to the website. The Board applauded (name removed) successful efforts.

V. NEW BUSINESS

There was no new business.

VI. INFORMATION ITEMS

a. The LHS Graduation will be held June 12, 2009 at 7:00pm at Liversedge Field. In case of rain, the event will be moved into the Field House. Ms. Thomas polled the Board regarding their invitations to be included in the Processional. All Board members acknowledged receipt of their invitations.

b. Ms. Thomas called upon (name removed), School Food Services Director to announce some recent news.

- (name removed) explained that the recent One-Call-Now announcement on May 15 regarding student Lunch charges was an effort to get all student meal charges paid before June 11. Also, of May 18, students will not be allowed to charge their meals in the cafeteria. All outstanding lunch loans are to be repaid so that the end of the year closeout will go smoothly. (name removed) announced that the Fresh Fruit and Vegetable Grants were once again awarded to Tarawa Terrace II (6th year); Tarawa Terrace I (2nd year); and Johnson Primary schools (4th year). (name removed) explained that in order to qualify for

the grant, over 50% of the school population must qualify for Free and Reduced Priced meals.

- (name removed) also announced that the Summer Food Service Program will run from June 22 through August 7, offering a free lunch daily to children up to age 18, for the 20th year. Approved sites this year will be Brewster Middle School, Tarawa Terrace II School and Delalio Elementary School for the first time. (name removed) informed the Board that she had been involved in the food supply bid openings for the next school year. She was happy to report that Sysco company and R&H Produce bids were accepted and (name removed) expects that CLDS Food Services will be saving a substantial amount of money over last year's supplies. (Encl 1)

Ms. Thomas clarified for the Board that the Fresh Fruit and Vegetable Program grant application is not an easy process. (name removed), with the technical support of her son, put together an amazing portfolio with the application, including photos, letters and a video. Getting it all together and meeting the application deadline takes a lot of work and (name removed) superb reputation with the State of NC is a good reflection on CLDS. Ms. Thomas asked (name removed) if she anticipated any increase to the meal prices for next school year, to which (name removed) responded that she did not. (name removed) then thanked (name removed) for the delicious lunch that was provided to the Teaching Fellows hosted earlier in the week.

c. Ms. Thomas invited (name removed) to speak about recent special visitors to our schools. (name removed) said that for the second year, on May 19, CLDS hosted the NC Teaching Fellows Discovery Tour. This year, 47 college students participated in the tour. (name removed) explained that the Teaching Fellows is a strong program wherein accepted students' tuition is paid in exchange for teaching commitments in the state. Further, Camp Lejeune and Fort Bragg schools are approved sites; being a part of the Discovery Tour aids CLDS in recruiting strong teaching candidates for employment. Teaching Fellows visited Brewster Middle School, Johnson Primary School and the MOUT (Military Operations in Urban Terrain) facility aboard base. During a luncheon held at Brewster Middle School, Col Flatau was among the speakers to address the Teaching Fellows. (name removed) thanked (name removed) for her assistance in scheduling the tour of the MOUT facility. He also expressed appreciation to all the school PTOs for their donations in covering the cost of the luncheon. The Teaching Fellows indicated a **strong** interest in the Camp Lejeune Dependents Schools.

VII. AGENDA BUILDING

- a. View the Grant Application Video from School Food Services at the June meeting. (www.obskim.com/clds/)
- b. Invite Ms. Sholar, Principal of Brewster Middle School, to provide an overview of Middle School philosophy in the fall.

VIII. RECOGNITION OF DEPARTING MEMBER

(name removed) and Ms. Thomas presented (name removed) with a Certificate of Excellence for her service on the CLDS School Board for the period September 2008

through May 2009. (Encl 2) Ms. Thomas thanked (name removed) for giving of her time and energy to the Board.

(name removed) accepted the certificate with thanks, saying that it has been a great experience working with the School Board. In addition, after being here for 8 years, she was going to miss everyone, but is looking forward to a second duty assignment in Okinawa, Japan.

IX. TIME AND PLACE OF NEXT MEETING

The next meeting will be held on Wednesday, June 17, 2009 at 10:00 a.m. in the CSO Board Room. The members will meet in an executive session beginning at 0930.

X. ADJOURNMENT

The Chair adjourned the meeting at 1047 hours.

XI. FUND COUNCIL

(name removed) addressed the Principals, asking that Fund Council requests to be presented to the Board be received in a timely manner. The following items were presented to the members requesting their review and recommendations.

- a. Financial Reports of April 2009 – After a review, the members recommended approval of the Financial Reports as presented. The subject reports were unanimously approved. (Tab J) Motion for approval by (name removed), seconded by (name removed).
- b. Student Activity Fund Expenditures:
 1. Brewster Middle School, Purchase Order and check request for ½ payment for Yearbooks in the amount of \$2359.18. Funds have been verified and are available. Motion for approval by (name removed), seconded by (name removed). The expenditure was approved by the Board.
 2. Lejeune High School, Purchase Order, payable to Lifetouch in the amount of \$1450 for Prom Books. Funds have been verified and are available. Motion for approval by (name removed), seconded by (name removed). The expenditure was approved by the Board.
 3. Brewster Middle School, Purchase Order #167 payable to The Student Planner for 800 preprinted student planners (SY 09-10) in the amount of \$2760.56. Funds have been verified and are available. Motion for approval by (name removed), seconded by (name removed). The expenditure was approved by the Board.

(name removed)
Chair, CLDS School Board

cc: Director, DDESS/DoDDS-Cuba