EDENTON-CHOWAN BOARD OF EDUCATION QUARTERLY MEETING Monday, April 18, 2011, 6:30 pm Central Office Conference Room

MINUTES

The Edenton-Chowan Board of Education met for their quarterly meeting on Monday, April 18, 2011, 6:30 pm, Central Office Conference room with the following members present: Chairman Ricky Browder, John Guard, Gil Burroughs, Jean Bunch, Win Dale, Kay Wright, and Gene Jordan. Others present were: Superintendent Allan Smith and Michelle Maddox.

Chairman Ricky Browder called the meeting to order.

A motion was made to adjourn the regular session meeting and enter into closed session pursuant to G.S.115C-319 and 115C-321 to discuss personnel. The motion passed unanimously.

The meeting returned to open session.

A motion was made by Win Dale, seconded by Kay Wright to accept Dr. Smith's plan to implement a reduction in force as submitted in the Analysis of Reduction in Force of Licensed and Classified Positions.

Jean Bunch made a motion to amend Win Dale's motion to include a reduction in months of employment for assistant principals by one month, not to include the loss of the annual supplement, and to utilize the funds saved to add back one teacher assistant position. The motion was seconded by Kay Wright. By a call of hands the Board voted not a amend the motion with 3 in favor (Jean Bunch, Kay Wright, Gene Jordan) and 4 opposed (Win Dale, Gil Burroughs, John Guard, Ricky Browder).

The Board then returned back to Win Dale's original motion and voted unanimously to approve the motion to accept Dr. Smith's plan for the implementation of the reduction in force as submitted. (See closed session minutes)

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary