

Edenton-Chowan Schools Board of Education  
Thursday, April 12, 2018 5:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Thursday, April 12, 2018, 5:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; Members of the Community; Deputy Heather Matthews; Board Attorney Hack High and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan. Chairman Jordan also gave the invocation.

Dr. Jackson welcomed John A. Holmes High School students from Mr. Moore's History class and Mr. Vinickas' History class.

The Pledge of Allegiance was led by Chairman Jordan.

APPROVAL OF AGENDA: A motion was made by Mrs. Elliott to approve the agenda as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

Public Board Dialogue - Mr. Miles Layton, Editor for The Chowan Herald, expressed that he enjoyed a recent visit to Ms. Ginger Skinner's classroom, a teacher at D.F. Walker Elementary School.

CONSIDER:

2018-2019 Local Budget Request - Dr. Jackson presented the 2018-2019 Local Budget Request to the Board for consideration. After some discussion, a motion was made by Mr. Burroughs to accept Dr. Jackson's recommendation to adopt the 2018-2019 Local Budget Request.

A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Approval of General Contractor for Central Services Relocation Project - Dr. Jackson shared the bid results for the Central Services relocation project with the Board for their consideration. There was one contractor that bid on the project, A.R. Chesson Construction Co., Inc. After some discussion, a motion was made by Mr. Burroughs to accept the bid of A.R. Chesson Construction Co., Inc. as the General Contractor for the Central Services project. A second to the motion was made by Mrs. White. The motion carried unanimously.

A motion was made by Mr. Burroughs to revise the project budget to reflect the bid amount of \$302,490 and to use funds from the Capital Outlay Fund Balance and Unassigned Fund Balance, less funds that are received from the Chowan County Commissioners for the project. A second to the motion was made by Mrs. White. The motion carried unanimously.

#### CONSENT AGENDA:

A motion was made by Mrs. Elliott to approve the following items on the consent agenda. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

##### 1 – Minutes

- March 6, 2018 Board Meeting Minutes

##### 2 - Personnel Report

- April 12, 2018 Personnel Report

##### 3 - Financial Report

- March 2018 School Board Report

##### 4 - John A. Holmes High School Overnight Trip Request and Chowan Middle School Overnight Trip Request

#### Board Member Remarks/Comments

Chairman Jordan commented on the following:

- National School Board Conference
- Quarterly Board Meeting

With there being no further discussion, a motion was made by Mrs. Elliott to adjourn the meeting. A second to the motion was made by Mrs. Bunch. The motion carried unanimously. The meeting concluded at 6:35 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary