

Edenton-Chowan Schools
Board of Education Meeting
Tuesday, April 2, 2019
6:30 p.m.

Edenton-Chowan Schools
Technology Building
800 North Oakum Street
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, April 2, 2019, 6:30 p.m., in the Edenton-Chowan Schools Technology Building with the following Board Members present: Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Maxine Mason, Joan White, and Superintendent Dr. Rob Jackson. Gene Jordan was absent.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; White Oak Elementary School Principal Sheila Evans; D.F. Walker Elementary School Principal Michelle White; Chowan Middle School Principal Alton Campbell; John A. Holmes High School Principal Steve Wood; Members of the Community; Deputy Heather Matthews; Board Attorney Hack High; and Board Clerk Sarah Hare.

The meeting was called to order by Vice-Chair Bunch.

The invocation was given by Mr. Burroughs.

The Pledge of Allegiance was led by students from Chowan Middle School.

APPROVAL OF AGENDA: A motion was made by Mr. Browder to approve the agenda as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

The Board of Education recognized the following John A. Holmes High School students/groups who earned First Place in the Regional Competition:

HOSA Bowl Team

SkillsUSA Quiz Bowl Team

Luis Patino-Sandoval - Skills Project Showcase

Kevin Miller - Web Design

There were no requests to address the Board.

REPORT:

Strategic Plan - Goal Four Update - Ms. Tanya Turner, Assistant Superintendent, updated the Board on the school system's progress on Goal Four of the Edenton-Chowan Schools Strategic Plan and answered questions from Board Members.

Legislative Meeting Report - Vice-Chair Bunch and Dr. Jackson gave the Board an update from the recent Legislative Meeting that they attended in Raleigh.

Report from National School Boards Association Conference - Mr. Browder, Mrs. White and Mrs. Mason shared information from the recent National School Boards Association Conference that they attended in Philadelphia, Pennsylvania.

Superintendent's Report - Dr. Jackson presented his monthly report including the following items:

Dr. Jackson expressed his sincere appreciation to Assistant Superintendent Tanya Turner for her 17 years of dedicated service and leadership to the Edenton-Chowan Schools system. Ms. Turner was recently named the Superintendent of Perquimans County Schools.

Dr. Jackson has received two proposals for a demographics study:

Operations Research and Education Laboratory (OREd) - Cost in the amount of \$7,500 - \$9,000

McKibben Demographic - \$4,000

No Kid Hungry Grants have been awarded for both John A. Holmes High School and Chowan Middle School for the implementation of the second chance breakfast option.

The Grab-N-Go model will be used at both schools to increase breakfast participation, offer an alternative breakfast time, and lessen wait times for students.

The Chowan County Special Olympics will take place on April 5, 2019 at John A. Holmes High School.

CONSIDER:

Administrator Contracts - Ms. Michelle Maddox, Director of Human Resources, presented the Administrator Contracts for the Board's consideration. A motion was made by Mr. Browder to approve the Administrator Contracts as presented. A second to the motion was made by Mr. Burroughs. The motion carried unanimously.

2019 - 2020 Local Budget Request - Chief Finance Officer Emma Berry, Director of Human Resources Michelle Maddox, Director of Maintenance Facilities Jamie Johnson, and Superintendent Dr. Rob Jackson presented the 2019 - 2020 Local Budget Request for the Board's consideration. After some discussion, a motion was made by Mr. Browder to accept Dr. Jackson's recommendation to adopt the 2019 - 2020 Local Budget Presentation as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

CONSENT AGENDA:

A motion was made by Mr. Burroughs 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 5, 2019 Board Minutes
- March 19, 2019 Board Minutes

2 - Personnel Report

- April 2, 2019 Personnel Report

3 - Financial Report

- School Board Report - April 2019

4 - John A. Holmes High School Overnight Field Trip Request - SkillsUSA

5 - John A. Holmes High School Overnight Field Trip Request - Salute to Student Athletes

BOARD MEMBER REMARKS/COMMENTS:

Mr. Burroughs commented on the following:

- Demographic Study
- Facility Study

Vice-Chair Bunch congratulated Dr. Jackson on receiving the Dr. Samuel Houston Leadership Award.

With there being no further discussion, a motion was made by Mr. Burroughs to adjourn the meeting. A second to the motion was made by Ms. White. The motion carried unanimously. The meeting concluded at 9:05 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary