

Edenton-Chowan Schools
Board of Education
Special Joint Meeting
Shepard Pruden Memorial Library

Monday, April 13, 2015
9:30 a.m.

MINUTES

The Edenton-Chowan Schools Board of Education met for a Special Joint Meeting with the Chowan County Commissioners on Monday, April 13, 2015, 9:30 am, Shepard Pruden Memorial Library with the following Board Members present: Chairman John Guard, Vice Chairman Jean Bunch, Gil Burroughs, Gene Jordan, Kay Wright and Superintendent Rob Jackson.

Others present were: Members of the Chowan County Board of Commissioners; School Administrators representing White Oak Elementary School, DF Walker Elementary School, Chowan Middle School, and John A. Holmes High School; Directors representing Edenton-Chowan Schools Central Services and several community members (see attached list).

The meeting was called to order by John Guard and an invocation was given by Gene Jordan.

The pledge of allegiance was led by Dr. Alex Kehayes, Board of County Commissioners.

APPROVAL OF AGENDA: Mr. Guard asked for a motion to approve the agenda. A motion was made by Gil Burroughs to approve the agenda, with a second by Kay Wright. The motion carried unanimously.

The welcome was given by Mr. Guard.

Chief Finance Officer Emma Berry, and Superintendent Rob Jackson presented the financial status and potential financial challenges of the Edenton-Chowan School system.

Director of Maintenance and Transportation Brad Bass, and Superintendent Rob Jackson gave a presentation on the Proposed Three Year Mechanical Systems Capital Outlay Plan for Edenton-Chowan Schools.

Superintendent Rob Jackson gave a presentation on the School system's forecasted current expense needs.

Chowan County Manager Kevin Howard gave a presentation on the financial status and outlook of Chowan County.

There was a joint discussion as both boards asked questions to determine the best plan of action to address the School system's needs.

Both boards agreed that the Superintendent and County Manager would discuss a plan for regularly scheduled future joint meetings between both boards.

With there being no further discussion, a motion was made by Gil Burroughs to adjourn the meeting, with a second by Jean Bunch. The motion carried unanimously.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary