

Edenton-Chowan Schools Board of Education
Tuesday, April 4, 2017, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, April 4, 2017, 6:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Ricky Browder, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson. Vice-Chair Jean Bunch was absent.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; John A. Holmes High School Principal Steve Wood; Chowan Middle School Principal John Lassiter; White Oak Elementary School Principal Sheila Evans; 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 and the invocation was given by Mr. Burroughs.

The Pledge of Allegiance was led by students from John A. Holmes High School.

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

BOARD RECOGNITIONS:

The Board recognized White Oak Elementary School student Elizabeth Huey for winning First Place in the State Woman's Club Poetry contest.

There were no requests to address the Board.

REPORT:

School Nurse Presentation - Ms. Angie Layden, School Nurse, White Oak Elementary School; Ms. Bonnie Lee, School Nurse, D. F. Walker Elementary School; Ms. Pam Spruill, School Nurse, Chowan Middle School; and Ms. Jan Smith, School Nurse,

John A. Holmes High School, gave the Board an update on their work with the students and staff of Edenton Chowan Schools and answered questions from Board Members.

Homeless Presentation - Dr. Linda White, Director of Elementary Education, Title 1 & Pre-K, and Executive Director of the Education Foundation, gave Board Members an update on the Homeless Program at Edenton-Chowan Schools and answered questions from Board Members.

Edenton-Chowan Schools Strategic Plan Goal Four Update - Ms. Tanya Turner, Assistant Superintendent of Curriculum and Instruction, 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.

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

D.F. Walker Elementary School has succeeded in raising enough money to add an inclusive playground to the school.

Chowan Middle School recently visited the Edenton-Coffee House so they could experience first-hand how a retail coffee shop operates.

White Oak Elementary School hosted Vehicle Day on April 4, 2017.

John A. Holmes High School hosted a CTE career fair on April 4, 2017.

Dr. Jackson recently accepted the "Above and Beyond Award" from the Employer Support of the Guard and Reserve Committee of the Department of Defense. The school system was nominated for this award by Captain Sam Barrow and his wife Ashley Barrow for the school system's support of Mrs. Barrow while Captain Barrow was deployed.

John Lassiter, Principal of Chowan Middle School and Steve Wood, Principal of John A. Holmes High School recently graduated from the Distinguished Leadership in Practice Program.

The 2017-2018 Kindergarten registration numbers indicate that we have fewer students enrolling than in years past.

CONSIDER:

6th Grade Athletic Participation - Mr. Allen Harrell, Athletic Director, Chowan Middle School gave a presentation to Board Members on 6th grade athletic participation. After researching and polling various stakeholders, it was the recommendation of Chowan Middle School to allow sixth graders to participate in all sports except football beginning with the 2017-2018 school year. Dr. Jackson supported this recommendation. A motion was made by Mr. Burroughs to approve Dr. Jackson's recommendation to allow sixth graders to participate in all sports except football beginning with the 2017-2018 school year. A second to the motion was made by Mr. Browder. The motion carried unanimously.

2017-2018 Local Current Expense Request and 2017-2018 Local Capital Outlay Request - Dr. Rob Jackson, Superintendent presented the 2017-2018 Local Current Expense Request and the 2017-2018 Local Capital Outlay Request to Board Members for review. After some discussion and revisions, the Board agreed to move forward with the 2017-2018 Local Current Expense Request and 2017-2018 Local Capital Outlay Request. There was not a formal motion made.

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. Burroughs. The motion carried unanimously.

1 – Minutes

- March 7, 2017 Board Minutes
- March 13, 2017 Special Joint Board Meeting Board Minutes

2 - Personnel Report

- March 2017 Personnel Report

3 - Financial Report

- School Board Report - March 2017

4 - Chowan Middle School Overnight Trip Request - Envirothon Team

5 - Medicaid Administrative Claiming (MAC) Contract

Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- Parking lot and building lighting at schools

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 Mr. Burroughs. The motion carried unanimously. The meeting concluded at 9:15 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary