

**EDENTON-CHOWAN BOARD OF EDUCATION  
CALLED MEETING  
Monday, August 13, 2012, 5:30 pm  
Central Office Conference Room**

**MINUTES**

The Edenton-Chowan Board of Education met in a called session on Monday, August 13, 2012, 5:30 pm, Central Office Conference room with the following members present: Chairman Ricky Browder, John Guard, Gil Burroughs, Win Dale, Kay Wright, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, and Becky Bunch.

The meeting was called to order by Chairman Ricky Browder.

Chairman Ricky Browder requested a motion to go into closed session pursuant to N.C.G.S. 115C-319 and N.C.G.S. 115C-321 to discuss personnel. A motion was made to enter into closed session.

The meeting returned to open session with Chairman Ricky Browder calling the meeting to order.

Win Dale recommended separating the personnel report and vote on the principal at White Oak Elementary separately.

A motion was made by John Guard, seconded by Win Dale to approve the resignations, the new personnel teacher, teacher assistants, and transfer. The motion passed unanimously.

A motion was made by Gene Jordan, seconded by Gil Burroughs to approve the Superintendent's recommendation to appoint Michelle White as principal at White Oak Elementary School. The motion passed unanimously.

**(Attachment #1)**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary