

Edenton-Chowan Schools Board of Education  
Tuesday, August 1, 2017, 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, August 1, 2017, 6:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Gil Burroughs, Paul Clifton, Joan White, and Superintendent Dr. Rob Jackson. Ricky Browder and Glorious Elliott were absent.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; Deputy Antwan Rascoe; Board Attorney Hack High and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan and the invocation was given by Mrs. Bunch.

The Pledge of Allegiance was led by Chairman Jordan.

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. Bunch. The motion carried unanimously.

Recognitions: The Board recognized Wes Mattera for recently becoming a Certified Athletic Administrator, as recognized by the National Interscholastic Athletic Administrators Association.

Public Board Dialogue: Ms. Rae Knox addressed the Board regarding substitute pay.

REPORT:

NCSBA District Meeting - Mrs. Sarah Hare, Board Clerk, provided Board Members with information related to the North Carolina School Boards Association District 1 Meeting that will be held September 6, 2017 at South Central School in Pitt County.

Capital Outlay Projects Report Update - Mr. Jamie Johnson, Director of Maintenance, gave the Board an update on the recent capital outlay projects and answered questions from Board Members.

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

The school system recently announced the Teachers of the Year for the 2017-2018 school year as follows:

- Ms. LeAnn Nixon, Second Grade Teacher at White Oak Elementary School
- Ms. Tricia Lewis, Art Education Teacher at D.F. Walker Elementary School
- Mr. Johnny Reinhold, Seventh Grade Teacher at Chowan Middle School
- Ms. Rachel O'Kelley, Science Teacher at John A. Holmes High School

Ms. Tricia Lewis has also been awarded the honor of being named the 2017-2018 Edenton-Chowan Schools Teacher of the Year.

Dr. Jackson recently had the opportunity to facilitate the school system's first Twitter Chat which was very successful.

Convocation is scheduled for Monday, August 21, 2017 at 9:00 a.m. and will be held at Edenton United Methodist Church. This year's theme is Dream It! Believe It! Achieve It!

CONSIDER:

Board of Education Policy Revisions (Second Reading) - Dr. Jackson presented the following board policy revisions to the Board for a second reading. A motion was made by Mr. Clifton to approve the board policy revisions as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

2130 PARENTAL INVOLVEMENT  
3100 SCHOOL CALENDAR  
3250 HOMELESS STUDENTS  
3410 EDUCATION OF STUDENTS WITH DISABILITIES  
3510 HEALTH EDUCATION  
3530 SCHOOL TRIPS  
3600 STUDENT PROMOTION AND ACCOUNTABILITY  
3610 CLASS RANKINGS  
3630 STUDENTS AT RISK OF ACADEMIC FAILURE  
3700 TESTING

4000 ATTENDANCE  
4050 SCHOOL ADMISSIONS  
4055 SCHOOL ASSIGNMENT  
4060 IMMEDIATE TRANSFER WHEN CRIMINAL CHARGES ARE PENDING  
4065 ALTERNATIVE SCHOOLS/ PROGRAMS  
4080 DUAL ENROLLMENT IN POSTSECONDARY INSTITUTIONS  
4200 STUDENT DISCIPLINE  
4210 CODE OF STUDENT CONDUCT  
4240 SEARCH AND SEIZURE  
4270 REFERRAL OF DISRUPTIVE STUDENTS  
4300 ADMINISTRATION OF MEDICATION TO STUDENTS  
4305 STUDENTS WITH SPECIAL HEALTH CARE NEEDS  
4315 CONCUSSION AND HEAD INJURY  
4400/5125 PROHIBITION AGAINST DISCRIMINATION, HARASSMENT AND BULLYING  
4440 STUDENT ACTIVITIES AND ATHLETICS  
5020 RECRUITMENT AND SELECTION  
5135 STAFF - STUDENT RELATIONS  
5180 EMPLOYEE USE OF SOCIAL MEDIA  
5240 LEAVE/BENEFITS AND EMPLOYMENT  
5255 INJURY AND LOSS PREVENTION  
5265 RETURN TO WORK  
5305 LICENSURE  
5335 CONTRACTS FOR LICENSED PERSONNEL  
5340 SUBSTITUTE TEACHERS: RECRUITMENT AND QUALIFICATIONS  
5345 ASSIGNMENT OF TEACHERS TO NON-INSTRUCTIONAL DUTIES AND EXTRACURRICULAR DUTIES  
5350 EVALUATIONS AND IMPROVEMENT PLANS  
5355 PROFESSIONAL DEVELOPMENT OPPORTUNITIES  
6090 FACILITY DESIGN  
6310 SCHOOL SAFETY  
6400 SCHOOL BUS TRANSPORTATION  
6400-R SCHOOL BUS IDLING PROCEDURES  
6420 DUTIES AND RESPONSIBILITIES OF SCHOOL BUS DRIVERS  
6430 SCHOOL BUS PASSENGERS  
6450 CONTRACT TRANSPORTATION  
6500 CHILD NUTRITION PROGRAMS  
6510 FREE AND REDUCED-PRICE MEALS

2017 - 2018 Attorney Contract - Dr. Jackson presented Board Members with a contract from Attorney Hackney High for the 2017-2018 legal services. Upon the recommendation of Dr. Jackson, a motion was made by Mrs. Bunch to extend the legal services contract for the 2017-2018 school year utilizing the services of Attorney Hackney High with High and Crowe, LLP. A second to the motion was made by Mrs. White. The motion carried unanimously.

2017-2019 Edenton-Chowan Schools Strategic Plan (First Reading) - Ms. Tanya Turner, Assistant Superintendent, presented the 2017-2019 Edenton-Chowan Schools Strategic Plan for a first reading and answered questions from Board Members.

Approval of Purchase of Chromebook Student Devices for Chowan Middle School - Mrs. Emma Berry, Chief Finance Officer, presented a proposal to the Board in the amount of \$102,443.50 to purchase Chromebook Student Devices for Chowan Middle School. A motion was made by Mr. Burroughs to approve the proposal as presented. A second to the motion was made by Mr. Clifton. 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 Mrs. Bunch. The motion carried unanimously.

#### 1 – Minutes

- July 11, 2017 Board Meeting Minutes

#### 2 - Personnel Report

- July 2017 Personnel Report

#### 3 - Financial Report

- School Board Report - July 2017

#### Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- Number of employee resignations
- Teacher contracts/recruiting

Mrs. Bunch commented on the following:

- John A. Holmes High School facility; Community Meeting

Mr. Jordan commented on the following:

- District Meeting
- Convocation

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 Mr. Clifton. The motion carried unanimously. The meeting concluded at 8:05 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary