

Edenton-Chowan Schools
Board of Education Meeting
Tuesday, August 13, 2024
6:00 p.m.

Edenton-Chowan Schools
Professional Development Center
109 Blade Street
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met on Tuesday, August 13, 2024 at 6:00 p.m. at the Edenton-Chowan Schools Professional Development Center. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Ricky Browder, Sherronne Battle, Paul Clifton, George Lewis, Lisa Perry, Joan White, and Interim Superintendent Rick Stout.

Others attending the meeting were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls, Directors representing Central Services, Community Members, Board Attorney Robert Daniel, and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

Ms. Perry gave the invocation.

Chairman Jordan led the Board in the Pledge of Allegiance.

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.

Superintendent's Report - Mr. Stout presented his monthly report which included the following items:

As per Board Policy 3530 (School Field Trips), Mr. Stout approved an overnight field trip for the FFA that occurred on July 29th in between board meetings.

Convocation will be held on August 21, 2024 at Rocky Hock Baptist Church beginning at 9:30 a.m. Board Members are invited to join.

School Open House will be held on the following dates:

White Oak / D.F. Walker

August 22nd – 4-6pm

Chowan Middle School

August 22nd – 6-8pm

John A. Holmes High School

August 21st – 3:30-6:00pm

Mr. Stout will be performing a coaching analysis with the surrounding counties.

There was no public board dialogue.

REPORT:

Construction Update - Mr. Chris Brabble, Director of Maintenance, shared an update and aerial video of the high school construction progress and answered questions from Board Members.

North Carolina School Boards Association Annual Conference - Ms. Sarah Hare, Board Clerk, shared information about the upcoming annual conference that will be held in Greensboro November 18-20.

CONSIDER

Federal Grants - Dr. Mindy Vickers, Chief Academic Officer and Dr. Jana Rawls, Assistant Superintendent of Human Resources and Auxiliary Services, presented the Federal Grants for the Board's consideration. A motion was made by Ms. Perry to approve the Federal Grants as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

Classified Salary Schedule - Dr. Jana Rawls, Assistant Superintendent of Human Resources and Auxiliary Services and Ms. Sandy Pittman, Chief Finance Officer, presented the updated classified salary schedule for the Board's consideration. A motion was made by Mr. Lewis to approve the updated classified salary schedule as

presented to be effective retroactive to July 1, 2024. A second to the motion as made by Ms. White. The motion carried unanimously.

Beginning Teacher Support Plan - Dr. Jana Rawls, Assistant Superintendent of Human Resources and Auxiliary Services, presented the revised Beginning Teacher Support Plan for the Board's consideration. A motion was made by Mr. Browder to approve the revised Beginning Teacher Support Plan as presented. A second to the motion was made by Ms. Perry. The motion carried unanimously.

Calm Minds Kind Hearts Contract - Dr. Jana Rawls, Assistant Superintendent of Human Resources and Auxiliary Services, presented the Calm Minds Kind Hearts Contract to the Board for consideration. After some discussion, a motion was made by Ms. White to approve the contract as presented. A second to the motion was made by Ms. Battle. The motion carried unanimously.

CONSENT AGENDA

The consent agenda was presented to the Board for consideration. The July Financial Report was removed from the consent agenda as it was not available at the time of the meeting due to a recent change with the finance / accounting software. A motion was made by Mr. Lewis to approve the following items on the consent agenda. A second to the motion was made by Ms. White. The motion carried unanimously.

1 - Minutes

- July 9, 2024 Board Meeting Minutes
- July 29, 2024 Special Board Meeting Minutes

2 - Personnel Report

- August 13, 2024 Personnel Report

3 - Google Meet

4 - Contract Services

- Dr. Miriam Selph
- Kinetic Physical Therapy and Wellness, Inc.
- Joseph Bunch

There were no additional board member remarks/comments.

A motion was made by Mr. Browder at 7:24 p.m. to enter into a closed session to discuss a confidential matter and a personnel matter as permitted by North Carolina General Statutes 143-318.11 (a) (1) and 143-318.11 (a) (6). A second to the motion was made by Ms. Perry. The motion carried unanimously.

The Board returned to open session at 8:45 p.m.

With there being no further discussion, a motion was made by Ms. Battle to adjourn the meeting. A second to the motion was made by Ms. Perry. The motion carried unanimously. The meeting concluded at 8:46 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rick Stout, Secretary