

Edenton-Chowan Schools
Board of Education Meeting
Tuesday, August 2, 2022
6:30 p.m.

Edenton-Chowan Schools
Technology Center
800 N. Oakum St.
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met on Tuesday, August 2, 2022 at 6:30 p.m in the Edenton-Chowan Schools Technology Center. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Joan White, and Superintendent Dr. Michael Sasscer. Maxine Mason was absent.

Others attending were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls; Directors representing Central Services; Board Attorney Hack High; Student Board Member Damaris Ambrosio-Reyes; Deputy Joshua Holland; Community Members; and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

Mr. Burroughs shared a moment of reflection.

The Pledge of Allegiance was led by Mr. Jordan.

APPROVAL OF AGENDA: A motion was made by Ms. Bunch to approve the agenda as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

Ms. Ambrosio-Reyes presented her monthly Student Board Member Report.

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

Dr. Sasscer welcomed new student board member Ms. Damaris Ambrosio-Reyes and thanked her for seeking this leadership opportunity to advocate for the experience of all students in our school system.

Dr. Sasscer invited Board Members and those in attendance to come out to Edenton United Methodist Church at 6:00 p.m. on Tuesday, August 9th to stuff backpacks for the 5th annual Back to School Bash. The Back to School Bash will be held on August 13th from 10-2 pm at John A. Holmes High School.

Our efforts continue to focus on having a quality teacher for every single student despite significant challenges caused by statewide teacher shortages. At this time, both elementary schools are fully staffed. At Chowan Middle School, we need 2 ELA teachers, 1 math teacher and 1 social studies teacher. At John A. Holmes, we need 1 ELA teacher, 1 math teacher, and 1 Spanish teacher. In total, we are still looking to employ 7 core teachers.

PUBLIC BOARD DIALOGUE

The following individuals spoke during public board dialogue:

George Lewis
Tom Joyal

CONSIDER:

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

RTI Contract Amendment - Ms. Sheila Evans, Chief Academic Officer, presented the RTI Contract Amendment for the Board's consideration. A motion was made by Mr. Clifton to approve the contract amendment as presented. A second to the motion was made by Mr. Burroughs. The motion carried unanimously.

Contract Services - Ms. Lori Heginbotham, Director of Exceptional Children, presented a contract from Kinetic Physical Therapy and Wellness for the Board's consideration. A motion was made by Mr. Browder to approve the contract as presented. A second to the motion was made by Ms. Bunch. The motion carried unanimously. Ms. Heginbotham also presented a contract from Carolina RehabWorks for the Board's

consideration. A motion was made by Mr. Burroughs to approve the contract as presented. A second to the motion was made by Mr. Browder. The motion carried unanimously.

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

BOE Policy Revision (Student Code of Conduct - Second Reading) - Dr. Sasscer presented a revision to Board Policy 4210 (Student Code of Conduct) for the Board's consideration. A motion was made by Ms. Bunch to approve the policy revision as presented. A second to the motion was made by Ms. White. The motion carried unanimously.

BOE New Board Policy (Dual Enrollment - First Reading) - Dr. Sasscer presented New Board Policy 4052 (Dual Enrollment) for a first reading.

Technology Facility Renovation Concept - Dr. Sasscer presented the Technology Facility Renovation Concept to the Board for consideration. A motion was made by Mr. Burroughs to accept Dr. Sasscer's recommendation to use a combination of ESSER funds and Repair & Renovate Funds to renovate the technology facility. A second to the motion was made by Ms. Bunch. The motion carried unanimously.

LS3P Professional Service Proposal - Dr. Sasscer presented the proposed professional service fees for LS3P. A motion was made by Mr. Burroughs to accept Dr. Sasscer's recommendation to approve LS3P's proposed fees for professional services. 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 Ms. White. The motion carried unanimously.

1 - Minutes

- July 12, 2022 Board Meeting Minutes
- July 26, 2022 Board Meeting Minutes

2 - Personnel Report

- August 2, 2022 Personnel Report

3 - Financial Report

- School Board Report - July 2022

4 - EIC Contract

BOARD MEMBER REMARKS/COMMENTS

Mr. Burroughs commented on the following:

- Tennis Courts

Mr. Browder commented on the following:

- NCSBA Board of Directors

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 8:40 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Michael Sasscer, Ed.D., Secretary