

Edenton-Chowan Schools Board of Education
Emergency Meeting
Wednesday, August 21, 2024
12:00 p.m.

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

MINUTES

The Edenton-Chowan Schools Board of Education met for an emergency meeting on Wednesday, August 21, 2024 at the Edenton-Chowan Schools Professional Development Center. Vice-Chair Ricky Browder and Joan White were present. Sherronne Battle, and Gene Jordan joined via Google Meet. Paul Clifton, George Lewis and Lisa Perry were absent. Interim Superintendent Rick Stout was also present.

Chief Finance Officer Sandy Pittman, Maintenance and Facilities Director Chris Brabble and Board Clerk Sarah Hare were also present.

The meeting was called to order by Vice-Chair Browder.

Mr. Stout requested to be recused from the meeting due to past association with Builder Services. A motion was made by Ms. White to accept Mr. Stout's request to be recused from the meeting. A second to the motion was made by Ms. Battle. The motion carried unanimously.

Mr. Chris Brabble, Director of Maintenance and Facilities, shared that he had gotten two estimates for the cleaning that needed to be done at White Oak Elementary and D.F. Walker Elementary due to the HVAC and humidity issues at both schools. The estimates were from ServPro and Builder Services, Inc. Mr. Brabble made a recommendation to use Builder Services, Inc. for the cleaning. The contract price includes cleaning all rooms and the duct work at both schools. The contract will not exceed \$731, 270.25 and Builder Services guarantees that after the work is completed that their work will pass an air quality test. A motion was made by Ms. White to approve the contract as recommended by Mr. Brabble. A second to the motion was made by Ms. Battle. The motion carried unanimously.

A motion was made by Ms. Battle to approve the delay of opening school for White Oak and D. F. Walker and to open school on Wednesday, August 23, 2024. A second to the motion was made by Ms. White. The motion carried unanimously.

With there being no further discussion, a motion was made by Mr. Jordan to adjourn the meeting. A second to the motion was made by Ms. White. The motion carried unanimously. The meeting concluded at 12:29 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rick Stout, Secretary