

Edenton-Chowan Schools Board of Education  
Tuesday, August 7, 2018 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, August 7, 2018, 6:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; Members of the Community; Deputy Antwan Rascoe; and Board Attorney Hack High.

The meeting was called to order by Chairman Jordan and an invocation was given.

Mr. Browder recognized the success and accomplishments of our John A. Holmes High School Student Athletes and Athletic Department, and presented Dr. Jackson and Chairman Jordan with the Wells Fargo Cup.

The Pledge of Allegiance was led by Mr. Jordan.

APPROVAL OF AGENDA: A motion was made by Mrs. Elliott to approve the agenda as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

There were no requests to address the Board.

REPORT:

NCSBA District Meeting and Annual Conference Information - Chairman Jordan provided Board Members with information related to the North Carolina School Boards Association District 1 Meeting that will be held September 5, 2018 at Bertie County High School, and the North Carolina School Boards Association Annual Conference that will be held November 12-14, 2018 in Greensboro, NC.

Capital Outlay Projects Report Update - Dr. Jackson updated Board Members on the current capital outlay projects.

School-Based Therapy - Ms. Jamie Bowers, Director of Student Support Services, presented the School-Based Therapy Program to the Board and answered questions.

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

Ms. Maddox led the effort in submitting a grant to help offset the cost of our School Resource Officers. We recently learned that we were selected to receive the grant worth \$33,000 for the 2018-2019 school year. As long as the required paperwork is submitted by the end of the year, the grant will be automatically renewed for the 2019-2020 school year.

For the first time, Edenton-Chowan Schools is hosting a one-stop setting for parents/guardians to handle business for all four schools. Parents will have the opportunity to talk with staff members and fill out necessary forms. This event is scheduled for Tuesday, August 14, 2018 from 4:00 - 8:00 pm.

Kindergarten enrollment is on the rise for the first time in three years. We expect 156 kindergarteners to start the 2018-2019 school year.

The John A. Holmes High School JROTC cadets recently participated in one of the nation's premier high school leadership training camps called "JROTC Cadet Leadership challenge (JCLC) Eagle". The camp is located on the Army Joint Training Installation in Fort Pickett, Virginia. The mission of the camp is to introduce Cadets to life in a military setting, in a safe environment, for the practical application of good citizenship skills and leadership techniques.

Dr. Jackson also updated Board Members on upcoming school events.

#### CONSIDER:

Board of Education Policy Revisions - Dr. Jackson presented the following Board Policy Revisions to the Board for a second reading:

- Policy 6500 Child Nutrition Programs
- Policy 6510 Free and Reduced-Price Meals

- Policy 7610 Pre-audit and Disbursement Certifications

A motion was made by Mr. Burroughs to approve the board policy revisions as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Federal Plans - Ms. Virginia Jones, Director of Exceptional Children and Student Services; Ms. Michelle Maddox, Director of Human Resources; Dr. Linda White, Director of Elementary Education, Title 1, and Pre-Kindergarten presented the following Federal Plans for the Board's consideration:

- Title 1 Plan
- Title 2 Plan
- Title 3 Plan
- Exceptional Children Grants

After some discussion, a motion was made by Mrs. White to approve the Federal Plans as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

#### CONSENT AGENDA:

A motion was made by Mrs. Elliott to approve the following items on the consent agenda. A second to the motion was made by Mrs. White. The motion carried unanimously.

#### 1 - Minutes

- July 10, 2018 Board Minutes

#### 2 - Personnel Report

- August 7, 2018 Personnel Report

#### 3 - Financial Report

- School Board Report - August 2018

A motion was made by Mr. Burroughs to enter into a closed session at 7:52 p.m. to discuss a personnel matter as permitted by North Carolina General Statute §143-318.11 (a) (6). A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

The Board returned to open session at 8:15 pm. No action was taken.

Board Member Remarks/Comments

There were no additional Board Member remarks or comments.

With there being no further discussion, a motion was made by Mrs. Elliott to adjourn the meeting. A second to the motion was made by Mrs. White. The motion carried unanimously. The meeting concluded at 8:18 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary