

Edenton-Chowan Schools Board of Education
Tuesday, December 5, 2017, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, December 5, 2017, 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; White Oak Elementary School Principal Sheila Evans; Chowan Middle School Principal John Lassiter; Members of the Community; Deputy Heather Matthews; 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 students from Chowan Middle School.

Election of Officers - Dr. Jackson asked for nominations for Chairman of the Board of Education. Ricky Browder nominated Gene Jordan as Chairman. There were no further nominations. The vote was unanimous and Mr. Jordan assumed the role of Chairman.

Mr. Jordan asked for nominations for Vice Chairman of the Board of Education. Glorious Elliott nominated Jean Bunch as Vice Chairman. There were no further nominations. The vote was unanimous and Mrs. Bunch assumed the role of Vice Chairman.

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. Elliott. The motion carried unanimously.

Recognitions: The following staff members from Chowan Middle School were recognized as being a recipient of the Bright Ideas Grant:

Angela Strobe

Gwen Brown
Danielle Richardson
John Reinhold

There were no requests to address the Board.

REPORT:

NCSBA Annual Conference Report - Chairman Jordan led the Board in a discussion regarding the NCSBA Conference that the Board recently attended. Board Members shared information from the various workshops that they attended while at the conference.

Annual Teacher Turnover Report - Ms. Michelle Maddox, Director of Human Resources, presented the Annual Teacher Turnover Report and answered questions from Board Members.

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

Both the high school and the middle school recently held their band and chorus concert.

Dr. Linda White has been appointed to the brand-new B-3 Interagency Council. Dr. White was appointed by Representative Tim Moore, Speaker of the NC House of Representatives as one of the House's four appointees.

The following individuals are the first five recipients of the Teacher Assistant-to-Teacher Tuition Assistance Program:

Victoria Douglas - D. F. Walker Elementary School
Sharon Nixon - White Oak Elementary School
Jessica Rose - White Oak Elementary School
Kristy Thompson - D. F. Walker Elementary School
Doris Wills - Chowan Middle School

Dr. Jackson expressed his appreciation for the opportunity to serve the Board and the community.

CONSIDER:

Beginning Teacher Induction Plan Amendment - Ms. Michelle Maddox presented a Beginning Teacher Induction Plan Amendment for the Board's consideration. A motion was made by Mr. Burroughs to accept the amendment as presented. A second to the motion was made by Mr. Browder. The motion carried unanimously.

Board of Education Policy Revisions (First Reading) - Dr. Jackson presented the following Board of Education policies to the Board for a first reading:

- 2510 Tobacco-Free Policy
- 3010 Curriculum Development
- 3300 Selection and Reconsideration of Instructional Materials
- 3320 Parental Review of Instructional Materials
- 3600 Student Promotion and Accountability
- 3610 Class Rankings
- 3630 Students at Risk of Academic Failure
- 3700 Testing
- 4080 Dual Enrollment in Post-Secondary Institutions
- 4300 Administration of Medication to Students
- 5180 Employee Use of Social Media
- 5305 Licensure
- 5355 Professional Development Opportunities
- 6000 Purchase of Equipment, Materials, and Supplies
- 6110 Energy Conservation and Management
- 6500 Child Nutrition Program

2018 - 2019 School Calendar (Second Reading) - Dr. Jackson presented the 2018 - 2019 School Calendar for the Board's consideration. A motion was made by Mrs. Elliott to accept the 2018 - 2019 School Calendar as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

John A. Holmes High School Renovation - Chairman Jordan led the Board in a discussion regarding the renovation of John A. Holmes High School. The Board will continue to explore the idea and will discuss further at the January 23, 2018 Quarterly Board Meeting. There was not a formal motion made.

A motion was made by Mr. Burroughs to enter into a closed session at 8:30 p.m. to discuss a confidential personnel matter as permitted by North Carolina General Statutes §115C-319; §115C-321; and §143-318.11 (a) (6). A second to the motion was made by Mrs. White. The motion carried unanimously.

The Board returned to open session.

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. Bunch. The motion carried unanimously.

1 – Minutes

- November 7, 2017 Board Meeting Minutes

2 - Personnel Report

- December 5, 2017 Personnel Report

3 - Financial Report

- School Board Report - November 2017

A motion was made by Mrs. Elliott to extend Assistant Superintendent Tanya Turner's contract to June 30, 2021. A second to the motion was made by Mrs. White. The motion carried unanimously.

Board Member Remarks/Comments

There were no additional board member remarks or comments.

With there being no further discussion, a motion was made by Mr. Browder to adjourn the meeting. A second to the motion was made by Mrs. Elliott. The motion carried unanimously. The meeting concluded at 8:50 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary