

EDENTON-CHOWAN BOARD OF EDUCATION
Monday September 8, 2014, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Board of Education met in regular session on Monday, September 8, 2014, 6:30 pm, Board of Education Central Services Office with the following members present: Chairman John Guard, Glorious Elliott, Gene Jordan, Gil Burroughs, Ricky Browder, Jean Bunch and Superintendent Rob Jackson.

Others present were: Michelle Maddox, Deputy Brian Long, Casey Atstupenas, Linda White, Emma Berry, Nelle Hyatt, Lynette Hamilton, Becky Bunch, and School Board Attorney Hack High.

The meeting was called to order by Chairman John Guard. The invocation was given by Ricky Browder.

PUBLIC/BOARD DIALOGUE: None

APPROVAL OF AGENDA: Mr. Guard asked for approval of the agenda. A motion was made by Mrs. Glorious Elliott, with a second by Mrs. Jean Bunch. The motion passed unanimously.

REPORT:

1. **Credit by Demonstrated Mastery** – Casey Atstupenas provided a presentation and update on Credit by Demonstrated Mastery.
2. **Power School Parent Portal** – Nelle Hyatt and Lynette Hamilton shared a presentation from Pearson on Parent Portal.
3. **TITLE V: Abstinence Education Federal Grant** – Linda White provided a Power Point presentation on the grant. Mr. Guard asked for a motion to approve Mrs. White's grant application. Mr. Gil Burroughs made a motion and a second was made by Mrs. Glorious Elliott. The motion passed unanimously.
4. **Superintendent's Report** – Mr. Jackson updated the Board Members on his activities over the past month including school and staff response to the loss of a student, the loss of a staff member and funeral arrangements. He also shared community and staff meetings, school activities and various maintenance projects being completed, the current school system enrollment and the graduation rate for 2013-14.

CONSIDER:

Approval of Local Budget – Emma Berry shared the documents listed below as she asked for approval of the 2014-15 Local Budget. Mr. Burroughs made a motion to approve the local budget and Mr. Browder seconded. Mr. Guard asked if there was any discussion on the motion to approve the 2014-2014 local budget. When it was determined that there was no further discussion, he called for a vote on the proposed budget by a show of hands. The motion passed 6-0.

A. Budget Summary 2014-15

B. 2014-15 Local Budget Revenue

C. Local Budget Detail 2014-15

- 1. Selection of Superintendent Evaluation Instrument** – Michelle Maddox shared a Power Point presentation showing the available instrument from the state and the current local evaluation instrument. Discussion was held on both instruments. The School Board will make a decision at a future time. Mr. Jackson will come to the October quarterly meeting to share his goals. He is prepared to work with either instrument.
- 2. Resolution in Support of Mrs. Glorious Elliott's Application for the North Carolina School Board's Association Board of Directors** – John Guard read a copy of the resolution. A motion to accept was given by Jean Bunch and seconded by Gene Jordan. The acceptance of the resolution was accepted unanimously.

APPROVE:

A motion was made by Glorious Elliott and seconded by Gil Burroughs to approve the following items by consent agenda. The motion carried unanimously.

1. Minutes
2. Personnel
3. Financial

Board Members Report/Remarks

Mr. Gil Burroughs sent a couple of items to the rest of the Board for consideration regarding the difference between LED and fluorescent lighting.

Mrs. Jean Bunch asked if Board members received a letter from the Chowan County Planning Committee.

Mr. Jackson shared his selection of an Administrative Assistant to the Superintendent and Clerk to the School Board. Sarah Hare was in attendance this evening and was introduced to the School Board.

There being no further business, the meeting was adjourned.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary