Edenton-Chowan Schools Board of Education Quarterly Board Meeting Monday, February 17, 2020, 9:00 a.m.

> Edenton United Methodist Church 225 Virginia Rd. Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met for the Quarterly Board Meeting on Monday, February 17, 2020, 9:00 am at Edenton United Methodist Church with the following Board Members present: Chairman Gene Jordan, Vice Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Maxine Mason, Joan White and Superintendent Dr. Rob Jackson

Others present were: Assistant Superintendent Dr. Michael Sasser; John A. Holmes High School Principal Steve Wood; Mr. Rick Ott, Senior Vice President of M.B. Kahn Construction Company; and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

The invocation was given by Mr. Browder.

The Pledge of Allegiance was led by Chairman Jordan.

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

Mr. Rick Ott, Senior Vice President of M.B. Kahn Construction Company, led the Board in a conversation regarding facility planning for the new John A. Holmes High School.

The Board of Education took a recess at 9:40 am.

The meeting reconvened at 11:00 am.

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 Mrs. White. The motion carried unanimously. The meeting concluded at 3:42 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary