

Edenton-Chowan Schools Board of Education  
Tuesday, February 5, 2019  
6:30 p.m.

College of the Albemarle  
Culinary Building  
118 Blades St.  
Edenton, NC 27932

## MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, February 5, 2019, 6:30 p.m., in the College of the Albemarle Culinary Building 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 Tanya Turner; Directors representing Central Services; Chowan Middle School Principal Alton Campbell; White Oak Elementary School Principal Sheila Evans; 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.

The invocation was given by Mrs. Bunch.

The Pledge of Allegiance was led by students from White Oak Elementary School.

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

The Board of Education recognized the Edenton-Chowan Schools Transportation Department for their recent outstanding state inspection.

Chairman Jordan recognized Paul Clifton for achieving 106 cumulative training hours.

There were no requests to address the Board.

## REPORT:

Strategic Plan - Goal Two Update - Ms. Tanya Turner, Assistant Superintendent, updated the Board on the school system's progress on Goal Two of the Edenton-Chowan Schools Strategic Plan and answered questions from Board Members.

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

In accordance with Board Policy 3530, Dr. Jackson informed Board Members of an Overnight Field Trip Request for the John A. Holmes High School Swim Team that occurred on February 1, 2019.

The month of January was very busy with multiple events to include: the January Board Meeting, Destination Downtown Forum (with breakfast the following day), Board Member Core Training, the community Dr. Martin Luther King, Jr. celebration, numerous athletic events, and the Edenton-Chowan Chamber of Commerce Banquet. February and March look to be busy as well with the Joint High School Replacement Meeting scheduled for February 21, 2019 and Master Board Training scheduled for March 1, 2019.

Recently, the school system worked with the Edenton-Chowan Chamber of Commerce and the Edenton-Chowan Partnership for Economic Development to conduct a survey measuring internet accessibility throughout the county. The results indicate that we do not have a "digital divide", but have an "economic divide."

The 2017-2018 CTE scores indicate that we have grown 17.8% since 2014-2015.

At the Edenton-Chowan Schools Chamber of Commerce Banquet, Board of Education Vice-Chair Mrs. Jean Bunch was recently selected to receive the 2019 Marvin S. Barham Humanitarian of the Year Award for her work in leading our local hospital to being designated as a dementia-friendly hospital.

During the month of February, we will be celebrating National Counselors Week and "Love the Bus" Week.

## CONSIDER:

New Board of Education Policy for Consideration (Second Reading) - Dr. Rob Jackson, Superintendent, presented the following new board policy for a second reading:

- *6415 Classified Employees - Duty to Drive a School Bus*
- *6415-R Regulation and Procedure Classified Employees - Duty to Drive a School Bus*

A motion was made by Mrs. Bunch to approve the new board policies as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

Summer School Re-Testing Plans - Ms. Tanya Turner, Assistant Superintendent, presented the Summer School Re-Testing Plans for the 2018-2019 school year. A motion was made by Mr. Burroughs to accept the plan as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

Budget Timeline - Mrs. Emma Berry, Chief Finance Officer, presented the 2019-2020 Budget Development Timeline for the Board's consideration. A motion was made by Mr. Clifton to accept the budget timeline as presented. A second to the motion was made by Mrs. Mason. The motion carried unanimously.

Accreditation - Ms. Tanya Turner, Assistant Superintendent, presented information to the Board regarding the school system's accreditation process. After some discussion, a motion was made by Mr. Burroughs to move from Advanced Ed, the school system's current accreditation provider, to the NCDPI State Accreditation process. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

#### CONSENT AGENDA:

A motion was made by Mr. Burroughs to approve the following items on the consent agenda. A second to the motion was made by Mr. Browder. The motion carried unanimously.

#### 1 - Minutes

- January 8, 2019 Board Minutes

#### 2 - Personnel Report

- February 5, 2019 Personnel Report

### 3 - Financial Report

- School Board Report - February 2019

### 4 - John A. Holmes High School Overnight Field Trip Request - HOSA

### 5 - John A. Holmes High School Overnight Field Trip Request - JROTC

### 6 - John A. Holmes High School Overnight Field Trip Request - Wrestling Team

### BOARD MEMBER REMARKS/COMMENTS:

Mr. Burroughs commented on the following:

- AP Scores
- John A. Holmes High School Facility

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 8:13 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary