

Edenton-Chowan Schools Board of Education
Monday, February 20, 2017, 9:00 a.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for the Winter Quarterly Meeting on Monday, February 20, 2017, 9:00 a.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; Deputy Atwan Rascoe, and Board Clerk Sarah Hare.

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

The Pledge of Allegiance was led by Chairman Jordan.

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

School Budget 101 - State Budget - Dr. Jackson; Ms. Emma Berry, Chief Finance Officer; and Ms. Michelle Maddox, Director of Human Resources, discussed the State Budget for Edenton-Chowan Schools and answered questions from Board Members.

School Budget 101 - Local Budget - Dr. Jackson; Ms. Emma Berry, Chief Finance Officer; and Ms. Michelle Maddox, Director of Human Resources, discussed the Local Budget for Edenton-Chowan Schools and answered questions from Board Members.

School Budget 101 - Capital Outlay - Dr. Jackson, and Mr. Brad Bass, Director of Transportation and Maintenance, discussed the Capital Outlay Budget for Edenton-Chowan Schools and answered questions from Board Members.

John A. Holmes High School Replacement/Renovation - Dr. Jackson, and Mr. Brad Bass, Director of Transportation and Maintenance, gave a presentation on the John A. Holmes High School facility, discussed the needs and the possible replacement/renovation of the school, and discussed the first steps necessary to begin

moving forward with the process. After some discussion, the Board unanimously agreed to request \$45,000 from the Chowan County Commissioners to begin the Design Phase during 2017-2018. Dr. Jackson will check into having a demographics study completed to assist with the planning process. The Board also requested to schedule a joint meeting with the Chowan County Commissioners to begin discussing the project. There were no formal motions made.

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 Mr. Burroughs. The motion carried unanimously. The meeting concluded at 2:45 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary