

Edenton-Chowan Schools Board of Education
Tuesday, January 23, 2018, 9:00 a.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for the Winter Quarterly Meeting on Tuesday, January 23, 2018, 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; Chief Finance Officer Emma Berry; Director of Human Resources Michelle Maddox; Director of Maintenance Jamie Johnson; John A. Holmes High School Principal Steve Wood; Chowan Middle School Principal John Lassiter; Deputy Justin Saez, and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan who also gave the invocation.

The Pledge of Allegiance was led by Chairman Jordan.

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. Bunch. The motion carried unanimously.

John A. Holmes High School Facility Planning - Mr. Don Hughes led the Board in a discussion related to the facility planning for John A. Holmes High School. Topics that were discussed included: high school capacity; new construction versus renovating the existing structure; costs; and funding mechanisms. The Board discussed the various topics and Mr. Hughes and Dr. Jackson answered questions from Board Members.

Mr. Steve Wood, Principal of John A. Holmes High School, and Mr. John Lassiter, Principal of Chowan Middle School, both addressed the Board with the facility needs and concerns at each of their schools.

Mr. Hughes presented the following options to the Board for further discussion:

Option A: Build a new joint high school and middle school

Option B: Build a new high school

Option C: Renovate the existing high school

After discussing the pros and cons of each option and the cost associated with each, a motion was made by Mrs. Bunch to move forward with the discussion of planning for a new joint high school and middle school (Option A). A second to the motion was made Mrs. Elliott. The motion carried unanimously.

Board Member Remarks/Comments:

Mr. Burroughs commented on the following:

- School makeup days/time

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 2:40 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary