

Edenton-Chowan Schools Board of Education
Tuesday, January 9, 2018 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, January 9, 2018, 6:30 p.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; 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 and the invocation was given by Mrs. Elliott.

The Pledge of Allegiance was led by Chairman Jordan.

APPROVAL OF AGENDA: A motion was made by Mr. Burroughs to approve the agenda as amended to include the following items:

- 2017-2018 Calendar Revisions
- Closed Session

A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

There were no requests to address the Board.

REPORT:

BOE Quarterly Meeting Agenda - Dr. Jackson presented the Board with a draft agenda for the January 23, 2018 quarterly Board Meeting. The Board was supportive of the agenda as presented by Dr. Jackson.

Dr. Jackson also presented the Board with a 2017-2018 revised Board Meeting schedule. A motion was made by Mr. Burroughs to adopt the revised meeting schedule as presented. A second to the motion was made by Mr. Browder. The motion carried unanimously.

Class Size Update - Dr. Jackson gave a presentation on the K-3 Class Size Allotment Ratios and answered questions from Board Members.

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

Dr. Jackson updated the Board on our instructional hours. Currently we are on track to finish the school year with 1,036.5 hours if we do not miss any more time this school year and do not make-up any time.

Recently, Dr. Jackson, Casey Bass, and School Nurses Bonnie Lee, Jan Smith, and Angie Layden were all trained along with local Lions Club members to operate a revolutionary eye screening device called the Spot Vision Screener.

Teachers Katie Milligan, White Oak Elementary School; Kristine Ludlow, D.F. Walker Elementary School; and Ashley Barrow recently earned their National Board Certification. Ms. Barrow started the process with Edenton-Chowan Schools prior to moving.

A Digital Learning Initiative Planning Grant has been approved for Edenton-Chowan Schools in the amount of \$49,747.02 from the NC State Board of Education. This grant will help provide training and stipends for our teachers to receive Professional Development on continuing to grow in our abilities to use our 1-to-1 devices to improve learning outcomes for students.

CONSIDER:

Board of Education Policy Revisions (Second Reading) - Dr. Jackson presented the following Board of Education Policy Revisions to the Board for a second reading:

- 2510 Tobacco-Free Policy
- 3010 Curriculum Development
- 3300 Selection and Reconsideration of Instructional Materials

- 3320 Parental Review of Instructional Materials
- 3600 Student Promotion and Accountability
- 3610 Class Rankings
- 3630 Students at Risk of Academic Failure
- 3700 Testing
- 4080 Dual Enrollment in Post-Secondary Institutions
- 4300 Administration of Medication to Students
- 5180 Employee Use of Social Media
- 5305 Licensure
- 5355 Professional Development Opportunities
- 6000 Purchase of Equipment, Materials, and Supplies
- 6110 Energy Conservation and Management
- 6500 Child Nutrition Program

A motion was made by Mrs. Bunch to adopt the Board Policy Revisions as presented by Dr. Jackson. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Board of Education Policy Revisions (First Reading) - Dr. Jackson presented the following Board of Education Policy Revisions to the Board for a first reading:

New Policy for Consideration

2700 Business Advisory Council

Policy Revisions for Consideration

3100 School Calendar

3500 Vocational and Technical Education

3510 Health Education

3600 Student Promotion and Accountability

4360 Reporting Child Abuse

5135 Staff-Student Relations

6310 School Safety

Central Services Relocation Architect Selection - Dr. Jackson presented a proposal from architect Derek Hodge regarding the renovations that are to be made to the new Central Services office that will be located at the College of the Albemarle Campus on

Oakum Street. A motion was made by Mrs. Elliott to engage the services of Mr. Hodge to perform the architect work needed at the new Central Services location. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

2017 - 2018 School Calendar Revisions - Dr. Jackson presented the revised 2017-2018 school calendar to the Board for their consideration. A motion was made by Mr. Browder to accept the revised calendar as presented. A second to the motion was made by Mrs. White. 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. Clifton. The motion carried unanimously.

1 – Minutes

- December 5, 2017 Board Meeting Minutes

2 - Personnel Report

- January 9, 2018 Personnel Report

3 - Financial Report

- School Board Report - December 2017

4 - Budget Amendment for Capital Outlay for Architect Fees

A motion was made by Mrs. Elliott to enter into a closed session at 7:30 p.m. to discuss a confidential matter as permitted by North Carolina General Statute §143-318.11 (a) (1). A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

The Board returned to open session.

Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- Teacher Contracts
- School Performance Grades

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 Mrs. Bunch. The motion carried unanimously. The meeting concluded at 8:05 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary