

Edenton-Chowan Schools Board of Education  
Tuesday, July 10, 2018 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, July 10, 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, and Superintendent Dr. Rob Jackson. Joan White was absent.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; Members of the Community; Deputy Brian Callon; Board Attorney Hack High; 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 Mr. Jordan.

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

- Step Increase for Classified Staff and Directors
- Master Board Training
- Attorney Contract

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

Recognitions: The Board of Education recognized students at John A. Holmes High School that had recently obtained their Nurse Aide Certification.

There were no requests to address the Board.

REPORT:

2018 North Carolina Teacher Working Conditions Survey Results - Dr. Rob Jackson presented the 2018 North Carolina Teacher Working Conditions Survey Results and answered questions from Board Members

2017-2018 ACT Results - Ms. Tanya Turner, Assistant Superintendent, presented the 2017-2018 ACT Results and answered questions from Board Members.

NCCAP Roadmap of Need - Dr. Jackson shared with Board Members specific data about Chowan County from the NCCAP Roadmap of Need and answered questions.

NCSBA District Meeting and Annual Conference Information - Mrs. Sarah Hare, Board Clerk, provided Board Members with information related to the North Carolina School Boards Association District 1 Meeting that will be held September 5, 2018 at Bertie County Schools and the North Carolina School Boards Association Annual Conference that will be held November 12-14, 2018 in Greensboro, NC.

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

The Class of 2018 received scholarships of over \$6.7 million dollars and also earned 769 college credit hours.

Work on the new Central Services location continues and contractors expect to finish the project early.

The 2018-2019 Edenton-Chowan Schools Teachers of the Year are as follows:

White Oak Elementary - Angie Walston  
D.F. Walker Elementary - Heather Terrell  
Chowan Middle School - Shaunte' Hunt  
John A. Holmes High School - Victoria Brinson

Mrs. Angie Walston was also named as the Edenton-Chowan Schools 2018-2019 Teacher of the Year.

The 2018-2019 Instructional Assistants of the Year are as follows:

White Oak Elementary - Jessica Rose  
D.F. Walker Elementary - Deborah Brothers

Chowan Middle School - Shante White  
John A. Holmes High School - Derrick Douglas

CONSIDER:

Interim Budget Resolution - Mrs. Emma Berry, Chief Finance Officer, presented the Interim Budget Resolution to the Board for consideration. A motion was made by Mr. Burroughs to approve the Interim Budget Resolution as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

2018-2019 Child Nutrition Procurement Plan - Ms. Stephanie Patsel, Director of Child Nutrition, presented the 2018-2019 Child Nutrition Procurement Plan to the Board for consideration. A motion was made by Mr. Browder to approve the 2018-2019 Child Nutrition Procurement Plan as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

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

- Policy 6500 Child Nutrition Programs
- Policy 6510 Free and Reduced-Price Meals
- Policy 7610 Preaudit and Disbursement Certifications

Beginning Teacher Induction Plan for 2018-2019 - Ms. Michelle Maddox, Director of Human Resources, presented the 2018-2019 Beginning Teacher Induction Plan for the Board's consideration. A motion was made by Mrs. Elliott to approve the 2018-2019 Beginning Teacher Induction Plan as presented. A second to the motion was made Mr. Burroughs. The motion carried unanimously.

Step Increase for Classified Staff and Directors - Dr. Rob Jackson presented information to the Board regarding a two-step increase for Classified Staff and Directors. Upon the recommendation of Dr. Jackson, a motion was made by Mr. Browder to approve a two-step increase for Classified Staff and Directors and to secure the funding within the budget. A second to the motion was made Mr. Burroughs. The motion carried unanimously.

Board of Education and Board of County Commissioners Joint High School Replacement Committee - Mr. Gene Jordan appointed the following Board Members to

the Board of Education and Board of County Commissioners Joint High School Replacement Committee:

- Ricky Browder
- Paul Clifton
- Gene Jordan

Master Board Training - Dr. Rob Jackson presented information to the Board regarding Master Board Training. After some discussion, the Board agreed to discuss the item again after the new Board is seated.

#### CONSENT AGENDA:

A motion was made by Mrs. Elliott to approve the following items on the consent agenda. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

#### 1 - Minutes

- June 5, 2018 Board Minutes

#### 2 - Personnel Report

- July 10, 2018 Personnel Report

#### 3 - Financial Report

- School Board Report - June 2018 (DRAFT)

#### 4 - John A. Holmes High School Overnight Trip Request - Cheer Camp

#### 5 - 2018-2019 School Calendar Revisions

#### 6 - Attorney Contract

A motion was made by Mr. Burroughs to enter into a closed session at 8:45 p.m. to discuss a personnel matter as permitted by North Carolina General Statute §143-318.11 (a) (6). A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

The Board returned to open session at 8:50 pm. No action was taken.

Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- Community college credit hours that our students earn
- ACT testing/results
- Informing the public of the great things our school system is doing

Mrs. Bunch expressed her appreciation to the Board for all the acts of kindness shown after the passing away of her mother.

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 9:00 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary