

Edenton-Chowan Schools Board of Education
Tuesday, July 11, 2017, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, July 11, 2017, 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: Directors representing Central Services; Chowan Middle School Principal John Lassiter; Deputy Antwan Rascoe; Board Attorney Hack High and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan and the invocation was given by Mr. Browder.

The Pledge of Allegiance was led by Chairman Jordan.

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

There were no requests to address the Board.

REPORT:

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

AIG Plan Update - Mrs. Virginia Jones, Director of Exceptional Children and Student Services, gave Board Members an update on the current AIG Plan and answered questions.

NCSBA District Meeting, State, and National 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 6, 2017 at

South Central School in Pitt County; the North Carolina School Boards Association Annual Conference that will be held November 13-15, 2017 in Greensboro, NC; and the National School Boards Association Annual Conference that will be held April 7-9, 2018 in San Antonio, Texas.

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

The John A. Holmes High School Class of 2017 graduation was held on June 15, 2017.

Dr. Jackson gave Board Members an update from the last County Commissioners' meeting that he attended. The school system has received level funding in Current Expense. Almost the entire Capital Outlay Projects request was funded.

The Edenton-Chowan Education Foundation will be moving forward with their recently revised bylaws.

Dr. Jackson gave Board Members an update on House Bill 265 and Senate Bill 94.

CONSIDER:

Federal Plans - Ms. Virginia Jones, Director of Exceptional Children and Student Services; Ms. Michelle Maddox, Director of Human Resources; and Dr. Linda White, Director of Elementary Education, Title 1, and Pre-Kindergarten, gave Board Members an overview of the following Federal Grant Programs:

- Title 1 Plan
- Title 2 Plan
- Title 3 Plan
- Exceptional Children Grants

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

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. Clifton to approve the Interim Budget Resolution as presented. A second to the motion was made by Mr. Burroughs. The motion carried unanimously.

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

2130 PARENTAL INVOLVEMENT
3100 SCHOOL CALENDAR
3250 HOMELESS STUDENTS
3410 EDUCATION OF STUDENTS WITH DISABILITIES
3510 HEALTH EDUCATION
3530 SCHOOL TRIPS
3600 STUDENT PROMOTION AND ACCOUNTABILITY
3610 CLASS RANKINGS
3630 STUDENTS AT RISK OF ACADEMIC FAILURE
3700 TESTING
4000 ATTENDANCE
4050 SCHOOL ADMISSIONS
4055 SCHOOL ASSIGNMENT
4060 IMMEDIATE TRANSFER WHEN CRIMINAL CHARGES ARE PENDING
4065 ALTERNATIVE SCHOOLS/ PROGRAMS
4080 DUAL ENROLLMENT IN POSTSECONDARY INSTITUTIONS
4200 STUDENT DISCIPLINE
4210 CODE OF STUDENT CONDUCT
4240 SEARCH AND SEIZURE
4270 REFERRAL OF DISRUPTIVE STUDENTS
4300 ADMINISTRATION OF MEDICATION TO STUDENTS
4305 STUDENTS WITH SPECIAL HEALTH CARE NEEDS
4315 CONCUSSION AND HEAD INJURY
4400/5125 PROHIBITION AGAINST DISCRIMINATION, HARASSMENT AND BULLYING
4440 STUDENT ACTIVITIES AND ATHLETICS
5020 RECRUITMENT AND SELECTION
5135 STAFF - STUDENT RELATIONS
5180 EMPLOYEE USE OF SOCIAL MEDIA
5240 LEAVE/BENEFITS AND EMPLOYMENT
5255 INJURY AND LOSS PREVENTION
5265 RETURN TO WORK
5305 LICENSURE
5335 CONTRACTS FOR LICENSED PERSONNEL
5340 SUBSTITUTE TEACHERS: RECRUITMENT AND QUALIFICATIONS
5345 ASSIGNMENT OF TEACHERS TO NON-INSTRUCTIONAL DUTIES AND EXTRACURRICULAR DUTIES
5350 EVALUATIONS AND IMPROVEMENT PLANS
5355 PROFESSIONAL DEVELOPMENT OPPORTUNITIES
6090 FACILITY DESIGN
6310 SCHOOL SAFETY
6400 SCHOOL BUS TRANSPORTATION
6400-R SCHOOL BUS IDLING PROCEDURES
6420 DUTIES AND RESPONSIBILITIES OF SCHOOL BUS DRIVERS
6430 SCHOOL BUS PASSENGERS

6450 CONTRACT TRANSPORTATION
6500 CHILD NUTRITION PROGRAMS
6510 FREE AND REDUCED-PRICE MEALS

Beginning Teacher Induction Plan for 2017-2018 - Ms. Michelle Maddox, Director of Human Resources, presented the 2017-2018 Beginning Teacher Induction Plan for the Board's consideration. A motion was made by Mr. Burroughs to approve the 2017-2018 Beginning Teacher Induction Plan as presented. A second to the motion was made Mrs. Elliott. The motion carried unanimously.

A motion was made by Mrs. Elliott to enter into a closed session at 8:25 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. White. The motion carried unanimously.

The Board returned to open session.

CONSENT AGENDA:

A motion was made by Mrs. Elliott to approve the following items on the consent agenda, and a personnel addendum dated July 11, 2017. A second to the motion was made by Mr. Browder. The motion carried unanimously.

1 – Minutes

- June 6, 2017 Board Meeting Minutes

2 - Personnel Report

- June 2017 Personnel Report

3 - Financial Report

- School Board Report - June 2017 (DRAFT)

Board Member Remarks/Comments

Mrs. White commented on the following:

- Pets at school events
- Baccalaureate Service

Mr. Burroughs commented on the following:

- Crossing guard at John A. Holmes High School

Mrs. Bunch commented on the following:

- Substitute pay

Chairman Jordan commented on the following:

- North Carolina School Boards Action Center contribution
- The school system receiving level funding from the county in Current Expense

Dr. Jackson stated that the July 31, 2017 Quarterly Board Meeting will be postponed to a later date.

With there being no further discussion, a motion was made by Mr. Browder to adjourn the meeting. A second to the motion was made by Mrs. Elliott. The motion carried unanimously. The meeting concluded at 9:25 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary