

Edenton-Chowan Schools
Board of Education Meeting
Work Session

Edenton Baptist Church
200 S. Granville St.
Edenton, NC 27932

Tuesday, July 25, 2023
9:00 a.m.

MINUTES

The Edenton-Chowan Schools Board of Education met for a work session on Tuesday, July 25, 2023 at 9:00 a.m. at Edenton Baptist Church. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Ricky Browder, Sherronne Battle, Paul Clifton, George Lewis, Lisa Perry, Joan White, and Superintendent Dr. Michael Sasscer.

Others present were: Directors representing Central Services; White Oak Elementary School Principal Ms. Micah Lynch; D.F. Walker Elementary School Principal Ms. Angie Walston; Chowan Middle School Principal Ms. Sharon Meads; School Improvement Team Members from White Oak Elementary School, D. F. Walker Elementary School, Chowan Middle School, and John A. Holmes High School; and Board Clerk Sarah Hare.

Chairman Jordan called the meeting to order and gave an invocation.

The Pledge of Allegiance was led by Chairman Jordan.

APPROVAL OF AGENDA: A motion was made by Mr. Clifton to approve the agenda as presented. A second to the motion was made by Ms. White. The motion carried unanimously.

CONSIDER

2023-24 Interim Budget Resolution - Ms. Sandy Pittman, Chief Finance Officer, presented the 2023-2024 Interim Budget Resolution for the Board's consideration. A motion was made by Mr. Lewis to approve the 2023-2024 Interim Budget Resolution as

presented. A second to the motion was made by Ms. Battle. The motion carried unanimously.

Google Meet - Dr. Sasscer shared data from recent Board Meetings where Google Meet was used to allow participants to listen remotely. Dr. Sasscer made a recommendation to continue using Google Meet and to review this method of broadcasting meetings on an annual basis. A motion was made by Ms. Perry to approve Dr. Sasscer's recommendation as presented. A second to the motion was made by Mr. Clifton. The motion passed unanimously.

CONSENT AGENDA

A motion was made by Ms. Battle to approve the following item on the consent agenda. A second to the motion was made by Ms. White. The motion carried unanimously.

1- Personnel Report

- July 25, 2023 Personnel Report

REPORT

2022-23 Data Review and Goal Updates - Dr. Sasscer shared data from the 2022-23 school year and answered questions from Board Members. Board Members were divided into groups and met with each school's Principal and Leadership Team for a time of Round Robin Discussion.

A motion was made by Ms. Perry at 12:33 p.m. to recess for lunch. A second to the motion was made by Ms. White. The motion carried unanimously.

The Board reconvened at 1:03 p.m.

A motion was made by Mr. Browder at 1:03 p.m. to enter into a closed session to discuss a personnel matter and a confidential matter as permitted by North Carolina General Statutes 143-318.11 (a) (6) and 143-318.11 (a) (1). A second to the motion was made by Ms. Perry. The motion carried unanimously.

The Board returned to open session at 3:21 p.m.

A motion was made by Ms. White to extend Dr. Sasscer's contract for an additional year, making it effective through June 30, 2027. A second to the motion was made by Ms. Perry. The motion carried unanimously.

A motion was made by Mr. Browder to increase Dr. Sasscer's annual salary by 10%, in addition to any state raises. A second to the motion was made by Mr. Lewis. The motion carried unanimously.

A motion was made by Ms. Perry to accept the July 25, 2023 Student Transfer Report as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

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 Ms. Battle. The motion carried unanimously. The meeting concluded at 3:23 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Michael Sasscer, Ed.D., Secretary