

Edenton-Chowan Schools  
Board of Education Meeting  
Tuesday, July 9, 2024  
6:30 p.m.

Edenton-Chowan Schools  
Professional Development Center  
109 Blade Street  
Edenton, NC 27932

## MINUTES

The Edenton-Chowan Schools Board of Education met on Tuesday, July 9, 2024 at the Edenton-Chowan Schools Professional Development Center. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Ricky Browder, Sherronne Battle, Paul Clifton, George Lewis, Joan White, and Superintendent Rick Stout. Lisa Perry joined the meeting remotely.

The meeting was called to order by Chairman Jordan.

Others attending the meeting were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls, Directors representing Central Services, Community Members, Board Attorney Robert Daniel, and Board Clerk Sarah Hare.

Mr. Lewis gave the invocation.

Chairman Jordan led the Board in the Pledge of Allegiance.

APPROVAL OF AGENDA: A motion was made by Mr. Browder to approve the agenda as amended, to move Item #1 under the Report section to the Consider section of the agenda. A second to the motion was made by Ms. Battle. The motion carried unanimously.

Superintendent's Report - Mr. Stout presented his monthly report and shared information from the following camps that were recently held:

Read to Achieve Camp  
Robotics Camp  
Multilingual Learner Camp

There was no public board dialogue.

## CONSIDER

July 23, 2024 Work Session - Superintendent Stout made a recommendation to the Board to move the July 23, 2024 Work Session to September 17, 2024 to present the School Improvement Plans. A motion was made by Mr. Lewis to approve Mr. Stout's recommendation as presented. A second to the motion was made by Ms. White. The motion carried unanimously.

2024-25 School Nutrition Bids - Ms. Stephanie Patsel, Director of Child Nutrition, presented the 2024-25 School Nutrition Bids for the Board's consideration. A motion was made by Mr. Clifton to approve the 2024-25 School Nutrition Bids as presented. A second to the motion was made by Ms. White. The motion carried unanimously.

Budget Amendments - Ms. Sandy Pittman, Chief Finance Officer, presented the following budget amendments for the Board's consideration:

- Fund 5 Amendment #1
- Fund 1 Amendment #2
- Fund 2 Amendment #3
- Fund 3 Amendment #1

A motion was made by Ms. Battle to approve the Budget Amendments as presented. A second to the motion was made by Mr. Lewis. The motion carried unanimously.

## CONSENT AGENDA

The consent agenda was presented for consideration. After some discussion, a motion was made by Mr. Browder to approve the following items on the consent agenda, with the exception of the Calm Minds Kinds Hearts contract, which will be presented for consideration at the August meeting. A second to the motion was made by Ms. White. The motion carried unanimously.

### 1 - Minutes

- June 11, 2024 Board Meeting Minutes
- June 20, 2024 Special Board Meeting Minutes

## 2 - Personnel Report

- July 9, 2024 Personnel Report

## 3 - Financial Report

- School Board Report - June 2024

## 4 - EIC Exceptional Children's Program

A motion was made by Mr. Clifton at 7:33 p.m. to enter into a closed session to discuss a confidential matter and a personnel matter as permitted by North Carolina General Statutes 143-318.11 (a) (1) and 143-318.11 (a) (6). A second to the motion was made by Ms. White. The motion carried unanimously.

The Board returned to open session at 7:56 p.m.

### Board Member Remarks/Comments

Mr. Browder commented on the high school building project.

Mr. Lewis commented on the budget.

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. White. The motion carried unanimously. The meeting concluded at 7:57 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rick Stout, Secretary