

EDENTON-CHOWAN BOARD OF EDUCATION
Monday, July 1, 2013, 6:30 pm
Central Office Conference Room

MINUTES

The Edenton-Chowan Board of Education met in regular session on Monday, July 1, 2013, 6:30 pm, Central Office Conference room with the following members present: Chairman John Guard, Jean Bunch, Gil Burroughs, Ricky Browder, Glorious Elliott, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Emma Berry, SRO Ricky Winebarger, John Mitohener, Rebecca Bunch and Carrie Baker.

The meeting was called to order by Chairman John Guard. The invocation was given by Jean Bunch.

John Guard read two thank you notes, one from Linda Hobbs & the other from Harriet Sawyer. The notes expressed appreciation to the members of the board and the school system for the many years of support and encouragement.

PUBLIC/BOARD DIALOGUE: None.

REPORT:

1. **Capitol Outlay Projects Progress Report.** Dr. Smith reported that Brad Bass was unable to attend due to the illness of his father. Dr. Smith gave an update on the projects that are currently underway at the schools. See attachment for specific details. **(Attachment #1)**
2. **Budget Update** Dr. Smith reported that due to the delay on the part of the House & Senate, there was no budget update to report. The central office closed the fiscal year last week.
3. **Threat Assessment Training.** Dr. Smith reported that he, along with several other employees, took part in a two day seminar regarding the safety of our schools and students.
4. **Energy Performance Contracting.** Dr. Smith outlined the meeting that he and Brad Bass had this morning. See attachment for details. Ricky Browder and Gil Burroughs were asked to be on a committee to help over see this process. All of the board members approved this nomination unanimously and Mr. Browder and Mr. Burroughs accepted this responsibility. **(Attachment #2)**

CONSIDER:

1. **Interim Budget Resolution.** Emma Barry, Finance Officer for Edenton-Chowan Schools presented the interim budget resolution. See attachment for details. A motion to accept this resolution was brought by Gil Burroughs and a second came from Glorious Elliott. The motion passed unanimously. **(Attachment # 3)**
2. **Frozen/Optional Workdays.** Dr. Smith presented the board with the schools frozen and optional teacher workdays. See the attachments for details. A Motion to approve these days was brought by Gil Burroughs and a second by Gene Jordan. The motion passed unanimously. **(Attachment #4)**
3. **2013-2014 Attorney Contract – Hackney High.** Dr. Smith presented the board with the contract for Hackney High. It was recommended that we adjust the contract to reflect an increase in the retainage and hourly wage of Mr. High. A Motion to approve this increase came from Glorious Elliot and a second by Jean Bunch. The motion passed unanimously. **(Attachment#5)**

APPROVE:

A motion was made by Gil Burroughs, seconded by Glorious Elliott to approve the following items by consent agenda:

1. Minutes
2. Personnel **(Attachment #6)**

BOARD MEMBERS REPORT/REMARKS:

John Guard, speaking for the Board, extended a warm welcome to Carrie Baker, who is Dr. Smith's new administrative assistant.

Dr. Smith reminded everyone about the quarterly meeting on July 15th at 6:30, here at the central office board room.

Dr. Smith also let the board know that Edenton-Chowan Schools will be hosting a night at the Steamers ballgame on July 16 at 6:30. We will have a booth set up focusing ways to volunteer at our local schools and literacy.

John Guard spoke about the book bag buddy program and the growth it is experiencing. The food bank recently received a \$20,000 grant for this program.

CLOSED SESSION:

A motion was made by Ricky Browder, seconded by Glorious Elliott to enter into closed session pursuant to NC General Statute 143-318.11 (a)(3), to consult with attorney to preserve the attorney-client privilege in regard to the pending lawsuit Felton vs. the Edenton-Chowan Board of Education, Case Number 2:12-CV-)))!^~F. The motion passed unanimously.

The board returned to open session.

No Action taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

John Guard, Chairman

Allan Smith, Secretary