Edenton-Chowan Schools Board of Education Quarterly Board of Education Meeting Monday, July 20, 2015, 9:00 am Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for a quarterly Board Meeting on Monday, July 20, 2015, 9:00 am, Central Services Conference Room, with the following Board Members present: Chairman John Guard, Vice Chairman Jean Bunch, Ricky Browder, Gil Burroughs, Glorious Elliott, Gene Jordan, Kay Wright and Superintendent Dr. Rob Jackson.

Others present were: Director of Human Resources Michelle Maddox, Assistant Superintendent of Curriculum and Instruction Tanya Turner, Attorney Jonathan Blumberg, Deputy Antwan Rascoe and Board Clerk Sarah Hare.

The meeting was called to order by John Guard and an invocation was given.

APPROVAL OF AGENDA: Mr. Guard asked for a motion to approve the agenda. A motion was made by Gil Burroughs to approve the agenda. A second to the motion was made by Jean Bunch. The motion carried unanimously.

PUBLIC BOARD DIALOGUE: There were no requests to address the Board.

REPORT:

Board Training - Attorney Jonathan Blumberg with Tharrington & Smith, LLP provided ethics training for Board Members with a PowerPoint presentation and answered questions from Board Members.

A motion was made by Glorious Elliott to enter into a closed session at 12:56 pm 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 Jean Bunch. The motion carried unanimously.

The Board returned to open session.

Board Member Remarks/Comments:

Mr. Burroughs commented on the following:

- Substitutes (Retired Teachers)
- School Start Time
- Teacher Evaluations

Mrs. Bunch commented on the following:

• 2014 Raleigh Legislative Visit

Mr. Guard indicated that Board Members should complete their evaluation on Superintendent Rob Jackson by August 4, 2015.

With there being no further discussion, a motion was made by Kay Wright to adjourn the meeting. A second to the motion was made by Glorious Elliott. The motion carried unanimously. The meeting concluded at 2:36 pm.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary