

Edenton-Chowan Schools Board of Education
Tuesday, July 7, 2015, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, July 7, 2015, 6:30 pm, 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, and Superintendent Dr. Rob Jackson. Absent was Kay Wright.

Others present were: Director of Human Resources Michelle Maddox, Assistant Superintendent of Curriculum and Instruction Tanya Turner, Chief Finance Officer Emma Berry, Chowan Middle School Principal John Lassiter, Deputy Brian Long and Board Clerk Sarah Hare.

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

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

PUBLIC BOARD DIALOGUE: Mr. Joseph Goodwin of Edenton was present and expressed his appreciation to the Board for allowing him to use the grounds at John A. Holmes High School on June 6, 2015 for the Heritage Farm Fest Day. Mr. Goodwin indicated that it was a very successful event that was enjoyed by many.

REPORT:

- 1 - Recognition of Douglas Pate, John A. High School - Perfect Attendance 9-12 grades
- Mr. Guard and Dr. Jackson recognized Douglas Pate and presented him with a certificate for his perfect attendance throughout his career at John A. Holmes High School.
- 2 - NCSBA Update - Mrs. Glorious Elliott gave a report from the North Carolina School Boards Association meeting that she attended on June 19, 2015.

- 3 - Chowan County Early Childhood Information - Dr. Jackson gave a presentation on Chowan County's Early Childhood Information and answered questions from Board Members. Board Members discussed possible options as to how the school system might be able to assist in informing area parents about early childhood information.
- 4 - Superintendent's Report - Dr. Jackson gave a report of the average daily membership for the 2014-2015 school year. The next quarterly Board Meeting will be on Monday, July 20, 2015 at 9:00 am. Dr. Jackson updated Board Members with legislative and budget information that was discussed at the June State Superintendents' Meeting.

CONSIDER:

- 1 - Board Policy Revisions/New Policy (Second Reading) - Dr. Jackson presented the following board policy revisions and new board policy to the Board for a second reading.

- Policy 4065 - Alternative Schools/Programs
- Policy 2130 - Parental Involvement
- Policy 2510 - Tobacco-Free Policy
- Policy 3600 - Student Promotion and Accountability
- Policy 4210 - Code of Student Conduct
- Policy 5360 - Reduction in Force: Licensed Employees
- Policy 7010 - Finance Officer

- New Policy 3610 - Class Rankings

A motion was made by Gil Burroughs to approve the board policy revisions and new board policy as presented. A second to the motion was made by Gene Jordan. The motion carried unanimously.

- 2 - Beginning Teacher Induction Plan for 2015 - 2016 - Ms. Michelle Maddox presented Board Members with the Beginning Teacher Induction Plan for the 2015-2016 school year. A motion was made by Glorious Elliott to approve the 2015-2016 Beginning Teacher Induction Plan. A second to the motion was made by Ricky Browder. The motion carried unanimously.
- 3 - Interim Budget Resolution - Ms. Emma Berry, Chief Finance Officer, presented Board Members with an Interim Budget Resolution. A motion was made by Gil

Burroughs to accept the Interim Budget Resolution. A second to the motion was made by Glorious Elliott. The motion carried unanimously.

4 - Drivers Education - Dr. Jackson informed Board Members that the state's current budget did not include funds for Drivers Education. Dr. Jackson made a recommendation to the Board to continue the Drivers Education program and charge the maximum allowed amount of \$65 per student. A motion was made by Glorious Elliott to continue the Drivers Education program and charge \$65 per student. A second to the motion was made by Jean Bunch. Mrs. Elliott offered an amendment to her motion to refund the \$65 if the Drivers Education program is funded by the state. A second to the amendment was made by Gene Jordan. The amendment to the motion carried 5-1. Opposed was Gil Burroughs. The amended motion to continue the Drivers Education program and charge \$65 per student carried 5-1. Opposed was Gil Burroughs.

APPROVE:

A motion was made by Gil Burroughs to approve the following items by consent agenda. A second to the motion was made by Gene Jordan. The motion carried unanimously.

- June 1, 2015 Board Minutes
- June 30, 2015 Board Minutes
- June 2015 Personnel Report

A motion was made by Glorious Elliott to enter into a closed session at 9:05 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 Gil Burroughs. The motion carried unanimously.

The Board returned to open session.

A motion was made by Ricky Browder to extend Superintendent Dr. Rob Jackson's contract to June 30, 2019. A second to the motion was made by Glorious Elliott. The motion carried unanimously.

Board Member Remarks/Comments:

Mr. Burroughs commented on the following:

- Substitute Teachers
- Career Status

Mrs. Elliott expressed her appreciation to Dr. Jackson for his service to the school system.

Dr. Jackson presented Board Members with a copy of the annual Education NC Report.

With there being no further discussion, a motion was made by Gil Burroughs to adjourn the meeting. A second to the motion was made by Glorious Elliott. The motion carried unanimously. The meeting concluded at 9:35 pm.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary