Edenton-Chowan Schools Board of Education Special Joint Meeting Tuesday, June 18, 2019 6:00 p.m.

> D.F. Walker Elementary School 125 Sandy Ridge Rd. Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met for a Special Joint Meeting with the Chowan County Commissioners on Tuesday, June 18, 2019, 6:00 p.m., at D.F. Walker Elementary School with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Maxine Mason, Joan White, and Superintendent Dr. Rob Jackson.

Others present were: Chowan County Board of Commissioners; Directors representing Central Services; White Oak Elementary School Principal Sheila Evans; D.F. Walker Elementary School Principal Michelle White; Chowan Middle School Principal Alton Campbell; John A. Holmes High School Principal Steve Wood; Members of the Community; Deputy Brian Long and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

Dr. Jerome McKibben, McKibben Demographic Research, presented his findings of a demographic study to include population and enrollment forecasts for Chowan County through the year 2030. Dr. McKibben answered questions from the Board of Education and from the County Commissioners.

The Chowan County Board of Commissioners adjourned their meeting.

Chairman Jordan announced a brief recess for the Board of Education.

The Board of Education reconvened.

Budget Amendment - Dr. Jackson presented Budget Amendment number 18 for the Board's consideration. A motion was made by Mrs. Bunch to approve Budget

Amendment number 18 as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

With there being no further discussion, a motion was made by Mr. Burroughs to adjourn the meeting. A second to the motion was made by Mrs. Mason. The motion carried unanimously. The meeting concluded at 7:15 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary