

Edenton-Chowan Schools
Board of Education Meeting
Tuesday, June 4, 2019
6:30 p.m.

John A. Holmes High School
600 Woodard St.
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, June 4, 2019, 6:30 p.m., in the John A. Holmes High School Media Center with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Maxine Mason, Joan White, and Superintendent Dr. Rob Jackson. Paul Clifton was absent.

Others present were: 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 Alan Stulick; Board Attorney Hack High; and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

The invocation was given by Mr. Browder.

The Pledge of Allegiance was led by students from White Oak Elementary School.

APPROVAL OF AGENDA: A motion was made by Mrs. White to approve the agenda as presented. A second to the motion was made by Mr. Browder. The motion carried unanimously.

The Board of Education recognized the following individuals/groups:

- John A. Holmes High School Track Team - State Champions
- Casey Spear, John A. Holmes High School - Brenda Winborne Beginning Teacher of the Year Award

- Dr. Linda White and Claire Mills - Co-Authors of the Ribbon of Hope Grant

There were no requests to address the Board.

REPORT:

Recognition of Retirees and 20-year Veterans - The Board of Education and Dr. Jackson recognized the following Retirees and 20-year Veterans:

Retirees:

Rosa Carter and Jane Parr (White Oak Elementary School)

Sidney Lassiter and Rebecca Nixon (D. F. Walker Elementary School)

Angela Forehand (Chowan Middle School)

Rosa Downing, Phillip Gatling, Beverly Harrison, Col. Donald Isbell (John A. Holmes High School)

Leslie Bennett (Central Services)

20-Year Veterans:

Gina Askew

Brandi Richardson

Linda Sutton

Brenda Pate

Jan Smith

Michele Warren

Wes Mattera

1:1 Digital Learning Device Sustainability Plan - Mr. Kerry Mebane, Chief Technology Officer, gave Board Members an update on the 1:1 Digital Learning Device Sustainability Plan.

Superintendent's Report - Dr. Jackson presented his monthly report including the following items:

As of June 4, 2019, the Class of 2019 has earned \$5,489,259 in college and university scholarships. This is the second highest total in school system history.

Among the Edenton-Chowan Schools Class of 2019, 48 Seniors earned 764 college credits while attending John A. Holmes High School. Briana Rodriguez and Ryan Tunney earned an Associates Degree before graduating from high school. Five additional students, Lilly Boyce, Jacob Forehand, Kyler Holmes, Michael Winebarger, and Dylan White all earned enough credits to enroll as a Sophomore in the University of North Carolina system.

Many of our students have earned enrollment into Honors Colleges in the universities in which they applied. Senior Amy Turner has been selected as an EC Scholar at East Carolina University.

Three Seniors have indicated they will be enlisting in the United States Military, Derrick Cross, Dagoberto Pacheco, and Josh Colon.

CONSIDER:

Budget Amendments - Ms. Emma Berry, Chief Finance Officer, presented Budget Amendments numbered 1 through 17 for the fiscal year ending June 30, 2109 for the Board's consideration. A motion was made by Mr. Burroughs to approve the Budget Amendments as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

Federal Plans - Ms. Casey Bass, Director of Secondary Education and Career and Technical Education; Ms. Jamie Bowers, Director of Student Services; Ms. Virginia Jones, Director of Exceptional Children and Student Services; Ms. Michelle Maddox, Director of Human Resources; Dr. Linda White, Director of Elementary Education, Title 1, and Pre-Kindergarten presented the following Federal Plans for the Board's consideration:

- CTE Plan
- Exceptional Children Grants
- Title 1 Plan
- Title 2 Plan
- Title 3 Plan
- Title 5 Plan

After some discussion, a motion was made by Mr. Burroughs to approve the Federal Plans as presented. A second to the motion was made by Mrs. Mason. The motion carried unanimously.

Edenton-Chowan Schools Academically-Intellectually Gifted (AIG) Students Plan - Ms. Virginia Jones, Director of Exceptional Children and Student Services and Mrs. Jennifer Cranford, D.F. Walker Elementary School AIG Teacher, presented the Edenton-Chowan Schools Academically-Intellectually Gifted Students Plan to the Board for consideration. A motion was made by Mr. Browder to approve the plan as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

Teacher Contracts - Ms. Michelle Maddox, Director of Human Resources, presented the Teacher Contract list to the Board for their consideration. A motion was made by Mrs. White to approve the Teacher Contract list as presented. A second to the motion was made by Mr. Browder. The motion carried unanimously.

2019-2020 Child Nutrition Procurement Plan - Ms. Stephanie Patsel, Director of Child Nutrition, presented the 2019-2020 Child Nutrition Procurement Plan to the Board for consideration. A motion was made by Mr. Browder to approve the 2019-2020 Child Nutrition Procurement Plan as presented. A second to the motion was made by Mrs. Mason. The motion carried unanimously.

D.F. Walker Elementary School 1:1 Digital Learning Device Refresh - Mr. Kerry Mebane, Chief Technology Officer, presented the D.F. Walker Elementary School 1:1 Digital Learning Device Refresh plan and made a recommendation to purchase 480 Chromebooks for the Board's consideration. A motion was made by Mr. Burroughs to approve the purchase of the D.F. Walker Elementary School 1:1 Digital Learning Devices as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

CONSENT AGENDA:

A motion was made by Mr. Burroughs to approve the following items on the consent agenda. A second to the motion was made by Mrs. White. The motion carried unanimously.

1 - Minutes

- May 14, 2019 Board Minutes
- May 24, 2019 Board Minutes

2 - Personnel Report

- June 4, 2019 Personnel Report

3 - Financial Report

- School Board Report - June 2019

4 - John A. Holmes High School Overnight Field Trip Request - FFA

5 - John A. Holmes High School Overnight Field Trip Request - SkillsUSA

6 - John A. Holmes High School Overnight Field Trip Request - FCA Girls Camp

A motion was made by Mrs. White to enter into a closed session at 8:22 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 Mr. Browder. The motion carried unanimously.

The Board returned to open session at 8:30 pm. No action was taken.

BOARD MEMBER REMARKS/COMMENTS:

Chairman Jordan reminded Board Members of the following upcoming meeting dates:

- June 18th - Joint Meeting with the Chowan County Board of Commissioners
- July 18th - Master Board Training

With there being no further discussion, a motion was made by Mrs. White to adjourn the meeting. A second to the motion was made by Mrs. Bunch. The motion carried unanimously. The meeting concluded at 8:50 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary