

Edenton-Chowan Schools Board of Education  
Tuesday, June 5, 2018 6:30 p.m.  
John A. Holmes High School

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, June 5, 2018, 6:30 p.m., in the John A. Holmes High School Auditorium with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; White Oak Elementary School Principal Sheila Evans; D.F. Walker Elementary School Principal Michelle White; Chowan Middle School Assistant Principal Makesha Spivey; John A. Holmes High School Principal Steve Wood; Members of the Community; Deputy Heather Matthews; Board Attorneys Hack High and Will Crowe; and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan. The invocation was given by Mrs. Elliott.

The Pledge of Allegiance was led by students from John A. Holmes High School.

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

Recognitions: The Board of Education recognized the following individuals or groups for their accomplishments:

- D.F. Walker Elementary School Odyssey of the Mind Team - 3rd Place Region
- John A. Holmes High School Track Team - State Champions
- John A. Holmes High School Skills USA Team

Alex Jackson - Web Design State Champion

Dylan Alligood - Web Design State Champion

- John A. Holmes High School Student William Stallings - Platinum WorkKeys Certification
- John A. Holmes High School Seniors that received an Associates Degree from College of the Albemarle in May 2018:

Katie Layden  
Hannah Painter  
Alyssa Richardson  
Bailey Young

- Desarae Perry - Brenda B. Winborne Beginning Teacher of the Year Award
- Exceeded Academic Growth Expectations for the 2016-2017 School Year:

White Oak Elementary School  
D.F. Walker Elementary School  
Chowan Middle School

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:

Gail Bain; Susan Dail; Gloria Koonce; Mary Daniels; Sarah McLaughlin (White Oak Elementary School)

Brenda Ward; Todd Korbusieski; Nancy Heiniger; Eugene Baker; Karen Ames (D. F. Walker Elementary School)

Diane Lassiter (Chowan Middle School)

Andy Downing; April Valentine (John A. Holmes High School)

Lynette Hamilton; William Linton; Nelle Hyatt (Technology)

Karen Tynch; Jerry Morris (Central Services)

20-Year Veterans:

Mary Williams  
Darlene Tynch  
Trisha Walton  
Sidney Lassiter  
Stacey Layden  
Connie Lamb  
William Riddick

Angie Walston  
Brendette Leigh  
Nell Mason  
Pamela Spruill  
Makesha Spivey  
Patrice Bell

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

Dr. Jackson recently attended the Ribbon-Cutting for the Sandy Ridge Outdoor Classroom, Garden and Trail which is between White Oak Elementary School and D. F. Walker Elementary School.

Work on the new Central Services Project is about two weeks ahead of schedule. Dr. Jackson recently approved a change order for the Central Services Project in the amount of \$418 to remove a one-way mirror between two offices. There may be two additional change orders forthcoming.

Since the last Board Meeting, Dr. Jackson approved an overnight trip request for the John A. Holmes High School Track Team to compete in the State Championship.

Graduation for the John A. Holmes High School Class of 2018 is scheduled for Saturday, June 9, 2018 at 7:00 pm.

The Class of 2018 earned \$6,741,027 in offered scholarships, including \$74,250 in local scholarships from community businesses, groups, and individuals. This breaks the previous record from 2015 by over \$2.4 million.

The Class of 2018 has also earned 769 college credit hours from COA and includes five students who have already earned their Associates Degree.

The Class of 2018 also led John A. Holmes High School to win the 2017-2018 Wells Fargo Conference Cup for the Best Overall Athletic program.

## CONSIDER:

Career and Technical Education Plan - Ms. Casey Bass, Director of Secondary Education and Career and Technical Education, shared the Career and Technical Education Plan with Board Members and answered questions. After some discussion, a motion was made by Mr. Burroughs to approve the plan as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Budget Amendments - Mrs. Emma Berry, Chief Finance Officer, presented Budget Amendments numbered 2 through 16 for the fiscal year ending June 30, 2108 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.

Teacher Contracts - Ms. Michelle Maddox, Director of Human Resources, presented the Teacher Contract list of one- and four-year contracts to the Board for their consideration. A motion was made by Mr. Burroughs to approve the Teacher Contract list as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

Resolution Supporting North Carolina Whole Child Month - Dr. Jackson presented a Resolution Supporting North Carolina Whole Child Month to the Board for their consideration. A motion was made by Mrs. Elliott to adopt the resolution as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

A motion was made by Mrs. White to enter into a closed session at 7:50 p.m. 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 Mrs. Bunch. The motion carried unanimously.

The Board returned to open session at 8:40 pm. No action was taken.

## 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. Elliott. The motion carried unanimously.

### 1 - Minutes

- May 1, 2018 Board Meeting Minutes

2 - Personnel Report

- June 5, 2018 Personnel Report

3 - Financial Report

- May 2018 School Board Report

4 - JAHHS JROTC Summer Training Out-of-State/Overnight Field Trip

5 - JAHHS Overnight Trip Request - SkillsUSA National Competition  
Out-of-State/Overnight Field Trip

6 - JAHHS Overnight Trip Request - FCA Camp Strong Overnight Field Trip

7 - JAHHS Business Advisory Council Bylaws

8 - 2017-2018 Summer School Plan Amendment

Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- Property Tax Rate of Surrounding Counties

Dr. Jackson commented on the following:

- Teacher Working Conditions Survey

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. Bunch. The motion carried unanimously. The meeting concluded at 9:00 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary