

Edenton-Chowan Schools Board of Education
Monday, June 1, 2015, 6:30 p.m.
John A. Holmes High School Media Center

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Monday, June 1, 2015, 6:30 pm, John A. Holmes High School Media Center, 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 Rob Jackson.

Others present were: School Administrators and staff members representing White Oak Elementary, DF Walker Elementary, Chowan Middle School and John A. Holmes High School. Directors representing Central Services, and staff members representing Edenton-Chowan Schools Transportation Department were also present, along with numerous community members. Others present were: Director of Human Resources Michelle Maddox, Board Attorney Will Crowe, Deputy Ricky Winebarger and Board Clerk Sarah Hare.

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

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 Glorious Elliott. The motion carried unanimously.

There were no requests to address the Board.

REPORT:

1 - Recognition of Retirees and 20-year Veterans - Mr. Guard and Mr. Jackson recognized the following Retirees and 20 year Veterans:

Retirees

Willie Koonce

Anna Kay Laughton

Lisa Leary

Edna Lawrence

Grace Warden

20 Year Veterans

Linda White	Geneva Wells
Brenda Ward	Christine Jackson
Phyllis Ricks	Paula Taylor
Penny Price	Shirley Madry

2 - Recognition of Connor Wallen (NC Middle School Student of the Year) and Mrs. Debra Rook (NC Director of the Year) - Mr. Guard and Mr. Jackson recognized Connor Wallen as the NCASA NC Middle School Student of the Year and Mrs. Debra Rook as the NCASA NC Director of the Year.

3 - Recognition of State Champion - Mr. Guard and Mr. Jackson recognized the following athletes who earned medals at the state meet:

Trey'I Beasley	Chanel Copeland
Demonica Stanley	Ja'Nyryah White
Alana Stevenson	Daniel Midgette
Eric Phelps	Xavius Capehart

4 - Recognition of Transportation Department (Safety Rating) - Mr. Guard and Mr. Jackson recognized the following employees from the transportation department for earning the best score in the region during the recent annual bus audit by posting an inspection score of a 5.80:

Brad Bass	Amanda Goodwin
James Woodley	Charlie Goodwin
James Perry	

5 - Board Policy Revisions/New Policy (First Reading) - Mr. Jackson presented the Board with the following policy revisions for a first 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

Mr. Jackson also presented the Board with the following new policy for a first reading:

- New Policy 3610 - Class Rankings

6 - Superintendent's Report - Mr. Jackson was pleased to inform Board Members that the scholarships for the class of 2015 continue to increase. House Bill 358/S.L. 2015-17 was recently passed and will maintain the 15-point grading scale for School Performance Grades for the next two years. The next Board of Education Quarterly Meeting will be on Monday, July 20, 2015 at 9:00 am. Approximately 50 students will be invited to attend our Read-to-Achieve Summer Camp, which will be July 6 - 30.

CONSIDER:

1 - Federal Plans: Ms. Linda White, Director of Elementary Education, Title 1 & AIG; Ms. Michelle Maddox, Director of Human Resources; Ms. Ann Henderson, Director of Exceptional Children and Student Services; and Ms. Casey Atstupenas, Director of Secondary Education and CTE, shared the following Federal Grant Programs with the Board:

- Title 1 Plan
- Title 2 Plan
- Title 3 Plan
- Title 5 Plan
- Exceptional Childrens' Grants
- CTE Plan

A motion was made by Gil Burroughs to accept the Federal Grant Programs as presented. A second to the motion was made by Jean Bunch. The motion carried unanimously.

2 - Board Policy Revisions (Second Reading) - Mr. Jackson presented the Board with the following policy revisions for a second reading:

- Policy 1400 - Board Meetings
- Policy 1700 - School Board Attorney
- Policy 3100 - School Calendar
- Policy 4385 - Emergency Epinephrine Auto-Injector Devices
- Policy 5022 - Registered Sex Offenders

A motion was made by Gene Jordan to approve the board policy revisions as presented. A second to the motion was made by Kay Wright. The motion carried unanimously.

3 - Central Services Building Lease Extension - Mr. Jackson presented Board Members with a contract to extend the lease one additional year on the Central Services office building. A motion was made by Glorious Elliott to extend the lease on the Central Services office building by one year. A second to the motion was made by Kay Wright. The motion carried unanimously.

4 - Budget Amendments - Ms. Emma Berry, Chief Finance Officer, presented Budget Amendments numbered 2 through 18 for the Board's consideration. A motion was made by Gil Burroughs to accept Budget Amendments 2 through 18. A second to the motion was made by Gene Jordan. The motion carried unanimously.

5 - House Budget Update - Ms. Berry also presented Board Members with a House Budget Update.

6 - Proposed Capital Outlay Expenditures - Mr. Jackson presented Board Members with the proposed Capital Outlay Expenditures for the 2015 -2016 school year. The Board unanimously agreed to move forward with the expenditures.

A motion was made by Glorious Elliott to approve the following items by consent agenda. A second to the motion was made by Kay Wright. The motion carried unanimously.

- May 4, 2015 Board Minutes
- May 11, 2015 Board Minutes
- May 2015 Personnel Report
- School Board Report - July 2014 - May 2015

A motion was made by Gene Jordan to approve the Teacher Renewal Contacts that were a part of the May 2015 Personnel Report. A second to the motion was made by Jean Bunch. The motion carried unanimously.

A motion was made by Gil Burroughs to enter into a closed session at 8:15 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 Glorious Elliott. The motion carried unanimously.

The Board returned to open session.

Board Member Remarks/Comments:

Mr. Guard commented on the following:

- NCSBA Dues

Mr. Burroughs commented on the following:

- Substitute teachers
- Teacher contracts

Mr. Jackson commented on the following:

- 2015-2016 Budget

With there being no further discussion, a motion was made by Ricky Browder to adjourn the meeting. A second to the motion was made by Glorious Elliott. The motion carried unanimously. The meeting concluded at 10:05 pm.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary