Edenton-Chowan Schools Board of Education Special Called Meeting Tuesday, June 30, 2015, 7:30 am Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for a special called meeting on Tuesday, June 30, 2015, 7:30 am, Central Services Conference Room with the following Board Members present: Chairman John Guard, Vice Chairman Jean Bunch, Gil Burroughs, Glorious Elliott and Gene Jordan. Absent were Ricky Browder and Kay Wright. Superintendent Rob Jackson joined the meeting via Skype.

Others present were Board Attorney Hackney High, Director of Human Resources Michelle Maddox and Board Clerk Sarah Hare.

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

There were no requests to address the Board.

A motion was made by Jean Bunch to enter into a closed session at 7:35 am 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 Gil Burroughs to employ Stephen Wood as the Principal of John A. Holmes High School, based upon the recommendation of Superintendent Rob Jackson. A second to the motion was made by Jean Bunch. The motion carried unanimously.

A motion was made by Glorious Elliott to employ Virginia Jones as the Director of Exceptional Children & Student Services, based upon the recommendation of Superintendent Rob Jackson. A second to the motion was made Gil Burroughs. The motion carried unanimously.

A motion was made by Jean Bunch to employ Brenda Pate as the Assistant Principal of Chowan Middle School, based upon the recommendation of Superintendent Rob Jackson. A second to the motion was made by Gene Jordan. The motion carried unanimously.

With there being no further discussion, a motion was made by Gil Burroughs to adjourn the meeting, with a second by Glorious Elliott. The motion carried unanimously. The meeting concluded at 8:25 am.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary