

Edenton-Chowan Schools Board of Education  
Tuesday, March 6, 2018 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, March 6, 2018, 6:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson. Paul Clifton was absent.

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 Principal John Lassiter; John A. Holmes High School Principal Steve Wood; Members of the Community; Deputy Heather Matthews; Board Attorney Hack High and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan and the invocation was given by Mr. Browder.

The Pledge of Allegiance was led by students from D.F. Walker Elementary School.

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

Board Recognitions: The Board of Education recognized the following individuals:

- Chowan Middle School student Rebecca Dardzinski for being the regional winner in the DAR essay contest
- John A. Holmes High School student Hunter Kight for receiving an Associate's Degree from College of the Albemarle in December 2017
- D.F. Walker Elementary School teacher Pam Leary for receiving an Outstanding Elementary Math Teacher Award from NCCTM

Dr. Jackson and Ms. Turner recognized Board Members for their cumulative number of board training hours:

Joan White - 68 hours

Glorious Elliott - 151 hours

Gil Burroughs - 318 hours

Ricky Browder - 402 hours

Jean Bunch - 344 hours

Gene Jordan - 512 hours

There were no requests to address the Board.

#### REPORT:

2016-2017 Consolidated Data Report - Dr. Jackson shared the 2016-2017 Consolidated Data Report with Board Members and answered questions.

2017-2018 Capital Outlay Projects Update - Mr. Jamie Johnson, Director of Maintenance, gave the Board an update on the recent capital outlay projects and answered questions from Board Members.

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

Twelve John A. Holmes High School students have recently successfully completed their high school studies and have been accepted as Early Graduates.

Our school system recently hosted the NERESA meeting, which was attended by superintendents and district curriculum leaders from school districts in our region. At the meeting, our Principals shared the great things that our schools are doing to help our students succeed.

Recently, John A. Holmes High School CTE Teacher Tim Livingston took twelve students to compete in their first Regional Skills USA competition. Six of the students medaled.

Last week, White Oak Elementary students were invited to present in Raleigh at the NC Technology in Education Society Conference. The students from grades K-2 presented a session on coding named "Climb out of the Box!" They were outstanding!

Under the leadership of Assistant Superintendent Tanya Turner, the first annual ACT Blitz was an amazing success. Dr. Jackson also thanked the businesses and community partners for all of their donations totaling over \$2,000.

Our students and staff collected 13,126 pounds of food during our annual food drive for the Edenton-Chowan Food Pantry.

CONSIDER:

Board of Education Policy Revisions (First Reading) - Dr. Jackson presented the following Board Policies to the Board for a first reading:

*New Policy for Consideration*

*5245 Military Leave*

*Policy Revisions for Consideration*

*3330 Observance of Copyright Regulations*

*5140 Alcohol and Drug-free Workplace Environment*

*5240 Leave/Benefits and Employment*

*5290 Resignation of Employees*

*5305 Licensure*

*6000 Purchasing Requirements for Equipment, Materials, and Supplies*

*6010 Purchase Orders and Contracts*

*6040 Bidding for Construction or Repair Work*

*6100 Disposition of School Property*

*7400 Contracts with the Board*

Board of Education Policy Revisions (*Second Reading*) - Dr. Jackson presented the following board policy to the Board for a second reading:

*New Policy for Consideration*

*5335 Teacher Contracts*

A motion was made by Mr. Burroughs to adopt the new Board Policy as presented by Dr. Jackson, and to include "citizenship" under section A of Board Policy 5335. A second to the motion was made by Mr. Browder. The motion carried unanimously.

2018-2019 School Calendar Frozen/Optional Teacher Workdays - Ms. Tanya Turner, Assistant Superintendent of Curriculum and Instruction, presented the proposed 2018 - 2019 School Calendar Frozen/Optional Teacher Workdays for the Board's

consideration. A motion was made by Mr. Burroughs to approve the 2018 - 2019 School Calendar Frozen/Optional Teacher Workdays as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Summer School Re-Testing Plans - Ms. Tanya Turner, Assistant Superintendent of Curriculum and Instruction, presented the Summer School Re-Testing Plans for D.F. Walker Elementary School, Chowan Middle School and John A. Holmes High School to the Board for consideration. A motion was made by Mrs. Bunch to approve the Summer School Re-Testing Plans as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

Central Services Relocation Project Approval - Dr. Jackson presented the Central Services Relocation Project to the Board for approval. A motion was made by Mrs. Elliott to approve the Central Services Relocation Project as presented by Dr. Jackson. A second to the motion was made by Mr. Burroughs. The motion carried unanimously.

A motion was made by Mrs. Elliott to approve the budget for the Central Services Relocation Project and to use funding from Capital Outlay Fund Balance and Unassigned Fund Balance less money received from the Board of County Commissioners. A second to the motion was made by Mrs. White. The motion carried unanimously.

#### CONSENT AGENDA:

A motion was made by Mrs. Elliott 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

- February 13, 2018 Board Meeting Minutes

##### 2 - Personnel Report

- March 6, 2018 Personnel Report

##### 3 - Financial Report

- School Board Report - February 2018

#### 4 - Overnight Trip Request

A motion was made by Mrs. Bunch to enter into a closed session at 7:55 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. Elliott. The motion carried unanimously.

The Board returned to open session. No action was taken.

#### Board Member Remarks/Comments

Mrs. Elliott expressed her appreciation for the following:

- Student recognitions at Board Meetings

Chairman Jordan commented on the following:

- Conversations with County Commissioners

With there being no further discussion, a motion was made by Mrs. Elliott to adjourn the meeting. A second to the motion was made by Mr. Browder. The motion carried unanimously. The meeting concluded at 8:40 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary