

Edenton-Chowan Schools Board of Education
Spring Quarterly Board Meeting
March 21, 2016, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for the Spring Quarterly Meeting on Monday, March 21, 2016, 6:30 pm, in the Central Services Conference Room. The following Board Members were present: Chairman John Guard, Vice Chairman Jean Bunch, Ricky Browder, Gil Burroughs, Glorious Elliott, Gene Jordan, Kay Wright and Superintendent Dr. Rob Jackson.

Others present were: Chief Finance Officer Emma Berry; Director of Human Resources Michelle Maddox; Director of Maintenance and Transportation Brad Bass; Deputy Heather Matthews and Board Clerk Sarah Hare.

The meeting was called to order by John Guard and the invocation was given by Gene Jordan.

The Pledge of Allegiance was led by Dr. Jackson.

APPROVAL OF AGENDA: A motion was made by Gil Burroughs to approve the agenda as presented with a second by Glorious Elliott. The motion carried unanimously.

A motion was made by Glorious Elliott to recess the meeting for dinner. A second to the motion was made by Jean Bunch. The motion carried unanimously.

A motion was made by Gil Burroughs to return the meeting back to session. A second to the motion was made by Gene Jordan. The motion carried unanimously.

Dr. Jackson gave a presentation on the background of the school system finances, discussed upcoming financial challenges, and answered questions from Board Members.

Dr. Jackson and Brad Bass discussed possible revisions to the Three Year Mechanical Systems Capital Outlay Plan for Edenton-Chowan Schools and answered questions

from Board Members. Board Members gave consensus approval to the use of Revision 1A.

Dr. Jackson presented Board Members with a draft copy of the 2016-2017 Local Budget Request and answered questions from Board Members.

With there being no further discussion, a motion was made by Gil Burroughs to adjourn the meeting. A second to the motion was made by Glorious Elliott. The motion carried unanimously. The meeting concluded at 9:00 pm.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary