

Edenton-Chowan Schools Board of Education
Monday, March 2, 2015, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Monday, March 2, 2015, 6:30 pm, Central Services Conference Room 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: Board Attorney Hack High, Human Resources Director Michelle Maddox, Finance Officer Emma Berry, Chowan Middle School Principal Tanya Turner, Deputy Edward Basnigh and Board Clerk Sarah Hare.

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

APPROVAL OF AGENDA: Mr. Guard asked for a motion to amend the agenda as follows:

- John A. Holmes High School Environmental Club Recognition (postponed to another meeting)
- John A. Holmes High School Key Club Overnight Trip Request (added to Agenda)
- Closed Session (added to Agenda)

A motion was made by Gil Burroughs to approve the agenda as amended, with a second by Glorious Elliott. The motion carried unanimously.

PUBLIC BOARD/DIALOGUE: There were no requests to address the Board.

REPORT:

Budget Update - Ms. Berry and Mr. Jackson presented the Board with a Budget Update and answered questions from Board Members.

Superintendent's Report - Mr. Jackson updated Board Members on various recent school events and activities. A report was also given on the attendance rate for the school day that was held on Saturday, February 28, 2015. Mr. Jackson also updated Board Members on the Local School Calendar Flexibility Bill. Two former Edenton-Chowan Schools Graduates, Steve Lassiter and Tracy Cole, have been named as back-to-back Pitt County Schools Principals of the Year. Mr. Jackson also shared with Board Members that he has scheduled meetings with school system employees and various organizations in the community to share the budget presentation.

CONSIDER:

New Board of Education Policies - Mr. Jackson presented the following new Board Policies to Board Members for a second reading:

- Policy 4385 - Emergency Epinephrine Auto-Injector Devices
- Policy 5255 - Injury and Loss Prevention

A motion was made by Glorious Elliott to approve the new Board Policies, with a second by Gil Burroughs. The motion carried unanimously.

Board of Education Policy Revisions - Mr. Jackson presented the following Board Policy revisions for a second reading:

- Policy 2510 - Tobacco-Free Policy
- Policy 3600 - Student Promotion and Accountability

A motion was made by Kay Wright to approve the Board Policy revisions, with a second by Jean Bunch. The motion carried unanimously.

Proposed 2014-2015 School Calendar Changes - Mr. Jackson presented Board Members with a revised 2014-2015 School Calendar. A motion was made by Gene Jordan to approve the revised calendar as presented, with a second by Glorious Elliott. The motion carried unanimously.

APPROVE:

A motion was made by Gil Burroughs to approve the following items by consent agenda. A second to the motion was made by Jean Bunch. The motion carried unanimously.

- February 9, 2015 Board Minutes
- February 2015 Personnel Report
- School Board Report - July 2014 - February 2015
- John A. Holmes High School Key Club Overnight Trip Request

A motion was made by Kay Wright to enter into a closed session at 7:15 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 at 8:40 pm.

A motion was made by Kay Wright to accept Wes Mattera as the Athletic Director of John A. Holmes High School. A second to the motion was made by Glorious Elliott. The motion carried 4 - 3. Those opposed were: Jean Bunch, Gil Burroughs and Gene Jordan.

There being no further business, a motion to adjourn the meeting was made by Gil Burroughs with a second by Jean Bunch. The motion carried unanimously. The meeting concluded at 8:55 pm.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary