

Edenton-Chowan Schools Board of Education  
Tuesday, May 1, 2018 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, May 1, 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, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; White Oak Elementary School Principal Sheila Evans; Chowan Middle School Principal John Lassiter; 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. The invocation was given by Mr. Burroughs.

The Pledge of Allegiance was led by students from Chowan Middle School.

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

There were no requests to address the Board.

REPORT:

Apex Energy/Timbermill Project Update - Mr. Don Giecek from Apex Energy gave Board Members an update on Chowan County wind projects and answered questions from Board Members.

Class Size Update - Dr. Jackson gave an update on the class size allotment ratio and answered questions from Board Members.

National School Board Conference - Chairman Jordan, Vice-Chair Bunch, Mr. Clifton, Mrs. White and Attorney High gave Board Members an update from the National School Board Conference that they recently attended.

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

We recently celebrated the 50th anniversary of Special Olympics with our student athletes, community friends, neighbors and volunteers. Teachers Brandi Richardson and Stacey Hoffman organized the Chowan County Special Olympics on the campus of John A. Holmes High School and it was a great success.

Our schools have been very busy hosting many events recently such as the White Oak/D.F. Walker Elementary School Father/Daughter Dance and Mother/Son Dance; White Oak hosted a Boys to Men Breakfast and a Tea for Two; and Chowan Middle School has a BAM (Becoming a Man) breakfast scheduled for the young men at the middle school. Board Members are always welcome to join the schools for any events.

Our student athletes continue to excel at John A. Holmes High School. 377 students participating in athletics at John A. Holmes High School have earned an average Grade Point Average of 3.44. 187 Aces have earned recognition as a NCHSAA Scholar Athlete and 11 of our athletic teams have earned recognition as Scholar Teams.

Shandronique or "Sharon" Jackson will be receiving the Regional Willie Bradshaw Memorial Scholarship.

Four Sport All-Star Anna Bass and State Champion Ben Ward were recently honored at a luncheon in honor of their selection by the North Carolina High School Athletic Association as winners of the "Heart of a Champion" recognition.

The NCHSAA also honors eight individuals in the state each year who exemplify sportsmanship and citizenship with the Homer Thompson Memorial "Eight Who Make a Difference Award." Coach Andy Downing has been selected this year to receive one of the eight awards.

Coach Bob Jordan and Coach Paul Hoggard will also be recognized as the National Federation of State High School Associations State Coach of the Year for their sport.

CONSIDER:

Board of Education Policy Revisions - Dr. Jackson presented the following new Board Policy and Board Policy revisions for a second 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*

A motion was made by Mrs. Elliott to approve new board policy and board policy revisions as presented. A second to the motion was made by Mr. Browder. The motion carried unanimously.

2018-2019 Board Meeting Schedule - Mrs. Sarah Hare, Board Clerk, shared the proposed 2018-2019 Board Meeting Schedule with Board Members. After some discussion, Mr. Browder made a motion to approve the 2018-2019 Board Meeting Schedule as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

Board of Education Legislative Agenda - Chairman Jordan shared the legislative agenda with Board Members. A motion was made by Mr. Burroughs to accept the legislative agenda as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

2018-2019 Breakfast and Lunch Meal Prices - Dr. Jackson shared with Board Members his recommendation to keep breakfast and lunch prices the same for the 2018-2019 school year. After some discussion, a motion was made by Mrs. White to accept Dr. Jackson's recommendation as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Joint Resolution with Chowan County Board of Commissioners Supporting a Statewide Referendum on a Bond Issue for School Facility Needs - Dr. Jackson presented a resolution entitled "Joint Resolution with Chowan County Board of Commissioners Supporting a Statewide Referendum on a Bond Issue for School Facility Needs" for the Board's consideration. A motion was made by Mr. Burroughs to adopt the resolution as presented. 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 Mr. Browder. The motion carried unanimously.

##### 1 – Minutes

- April 12, 2018 Board Meeting Minutes

##### 2 - Personnel Report

- May 1, 2018 Personnel Report

##### 3 - Financial Report

- April 2018 School Board Report

##### 4 - John A. Holmes High School 2018-2019 Program of Studies

A motion was made by Mr. Browder to approve the Administrator Contracts as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

A motion was made by Mr. Burroughs to enter into a closed session at 8:25 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 Mr. Clifton. The motion carried unanimously.

The Board returned to open session at 8:55 pm. A motion was made by Mr. Burroughs to terminate the employment of Monica Capehart. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

## Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- National Honors Society
- High School Government Classes

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 9:10 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary