

Edenton-Chowan Schools Board of Education  
Tuesday, May 2, 2017, 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, May 2, 2017, 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: Directors representing Central Services; Chowan Middle School Principal John Lassiter; White Oak Elementary School Principal Sheila Evans; Members of the Community; Deputy Heather Matthews; Board Attorney Will Crowe and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan, who also offered the invocation.

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

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

BOARD RECOGNITIONS:

The Board recognized John Reinhold, wrestling coach and teacher at Chowan Middle School for receiving a grant to purchase wrestling mats at Chowan Middle School.

The Board also recognized the Chowan Middle School STEM Team for winning First Place at the NC Wesleyan STEM competition.

There were no requests to address the Board.

REPORT:

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

Edenton-Chowan Schools Strategic Plan Goal Five Update - Ms. Nelle Hyatt, Chief Technology Officer, updated the Board on the school system's progress on Goal Five of the Edenton-Chowan Schools Strategic Plan and answered questions from Board Members.

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

Dr. Jackson recently attended a meeting of the Chowan County Commissioners. He shared the school budget information with Board Members that was discussed at the meeting.

Mr. and Mrs. White, Ms. Turner, and Dr. Jackson recently attended the Chowan County Special Olympics 5K and Polar Plunge.

Dr. Jackson shared with Board Members various awards ceremonies that will be taking place over the next few weeks and invited Board Members to attend.

CONSIDER:

2017-2018 Lunch Meal Prices - Ms. Karen Tynch, Director of Child Nutrition recommended to increase lunch prices to \$2.60 for the 2017-2018 school year, which represents a ten-cents increase from the 2016-2017 school year. A motion was made by Glorious Elliott to increase lunch prices to \$2.60 for the 2017-2018 school year. A second to the motion was made by Jean Bunch. The motion carried unanimously. There were no changes to breakfast prices.

2017-2018 Local Budget Request - Dr. Jackson presented the Board with the 2017-2018 Local Budget Request. After some discussion, a motion was made by Mr. Burroughs to accept Dr. Jackson's recommendation to adopt the 2017-2018 Local Budget Request as revised, deleting the K-3 class size request. A second to the motion was made by Mrs. White. The motion carried unanimously.

2017-2018 Board Meeting Schedule - Dr. Jackson presented the Board with a proposed 2017-2018 Board of Education Meeting Schedule. A motion was made by Mrs. White to approve the 2017-2018 Board Meeting Schedule as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Board Policy Revisions - Dr. Jackson presented the following board policies to the Board for a first reading:

- 3800 Interscholastic Athletics Policy
- 6515 Student Wellness Policy

#### 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 4, 2017 Board Meeting Minutes

#### 2 - Personnel Report

- April 2017 Personnel Report

#### 3 - Financial Report

- School Board Report - April 2017

A motion was made by Mrs. White to approve the teacher contracts as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

A motion was made by Mrs. Bunch to approve the administrative contracts as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

#### Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- Lighting and sound system at the John A. Holmes High School auditorium

Mr. Burroughs also stated that the Albemarle Sounds Barbershop Chorus will be presented each of the four Edenton-Chowan Schools a check for \$150 from the "Singing Valentine's".

Mr. Jordan commented on the following:

- College of the Albemarle's plans to discontinue the Edenton-Chowan Campus
- John A. Holmes High School campus/renovations

With there being no further discussion, a motion was made by Mr. Burroughs to adjourn the meeting. A second to the motion was made by Mrs. Elliott. The motion carried unanimously. The meeting concluded at 8:55 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary