

Edenton-Chowan Schools Board of Education
Monday, May 4, 2015, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Monday, May 4, 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: Human Resources Director Michelle Maddox, Chief Finance Officer Emma Berry, Child Nutrition Director Karen Tynch, Director of Maintenance and Transportation Brad Bass, Chief Technology Officer Nelle Hyatt, Deputy Ricky Winebarger, Board Clerk Sarah Hare and other staff members representing Edenton-Chowan Schools.

The meeting was called to order by John Guard and an invocation was given by Glorious Elliott.

APPROVAL OF AGENDA: Mr. Guard asked for a motion to amend the agenda to include the following:

- Local Budget Update Request.

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

There were no requests to address the Board.

REPORT:

2013-2014 Consolidated Data Report - Mr. Jackson gave a PowerPoint presentation on the 2013-2014 Consolidated Data Report results.

Edenton-Chowan Schools New Online Board Policy Manual - Mr. Jackson demonstrated the new online Board Policy which is now available on the school system's website. The new Board Policy is much easier to manipulate than the previous version.

Update on Edenton-Chowan Schools New Website - Dr. Vann Lassiter, Educator-On-Loan with the North Carolina Department of Public Instruction and Nelle Hyatt, Chief Technology Officer, gave Board Members an update on the school system's new website that is currently being developed.

Governor's Recommended Allotments - Emma Berry, Chief Finance Officer, gave a report of the Governor's Recommended Allotments for the 2015-2016 school year.

Board Policy Revisions - Mr. Jackson presented the following Board Policy Revisions for a first reading:

- Policy 1400 - Board Meetings
- Policy 1700 - School Board Attorney
- Policy 3100 - School Calendar
- Policy 4385 - Emergency Epinephrine Auto-Injector Devices
- Policy 5022 - Registered Sex Offenders

Superintendent's Report - Mr. Jackson was pleased to announce that the scholarships for the class of 2015 continue to increase. He also updated Board Members on the recent Kindergarten Registration that was held, with 130 students registered thus far. The Academically-Intellectually Gifted Headcount has just been completed and submitted. Currently, there are 119 students in the program. Mr. Jackson informed the Board of upcoming vacancies on various county boards and committees. The Albemarle Sounds will be presenting a Spring Fling on Saturday, May 23, at 7:30 pm at Swain Auditorium. Proceeds will benefit the choral programs at Chowan Middle School and John A. Holmes High School. Mr. Jackson also updated Board Members on his recent church visits and other community related activities.

CONSIDER:

Lunch and Breakfast Price Increases - Karen Tynch, Child Nutrition Director, recommended that Lunch and Breakfast prices be increased to the following prices for the 2015-2016 school year:

- Breakfast - \$1.25
- Lunch - \$2.40

The breakfast price represents a twenty five cents increase from 2014-2015 and the lunch price represents a ten cents increase from 2014-2015. A motion was made by Glorious Elliott to approve the recommended breakfast and lunch price increases. A second to the motion was made by Kay Wright. The motion carried unanimously.

2015 - 2016 Board of Education Meeting Schedule - Mr. Jackson presented the Board with several proposed options for the 2015 - 2016 Board Meeting Schedule. A motion was made by Jean Bunch to approve the 2015 - 2016 Board Meeting Schedule, with the meetings being held on the first Tuesday of the month. A second to the motion was made by Glorious Elliott. The motion carried unanimously.

Central Services Office Lease - Mr. Jackson informed Board Members of the current lease on the Central Services Office Building that would be expiring on August 31, 2015. After some discussion, a motion was made by Ricky Browder for the Superintendent to contact the Landlord to discuss extending the lease. A second to the motion was made by Gil Burroughs. The motion carried unanimously.

Local Budget Request Update - Mr. Jackson presented Board Members with a 2015-2016 Local Budget Request Update. A motion was made by Gil Burroughs to approve the 2015-2016 Local Budget Request Update. A second to the motion was made by Gene Jordan. The motion carried unanimously.

A motion was made by Glorious Elliott to approve the following items by consent agenda. A second to the motion was made by Kay Wright. The motion carried unanimously.

- March 27, 2015 Board Minutes
- March 30, 2015 Board Minutes
- April 13, 2015 Board Minutes
- April 2015 Personnel Report
- School Board Report - July 2014 - April 2015

A motion was made by Gil Burroughs to enter into a closed session at 8:37 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 Kay Wright. The motion carried unanimously.

The Board returned to open session at 9:50 pm.

A motion was made by Gil Burroughs to approve the Administrative Contracts of Ann Henderson, Olinka Baker and Catherine Baker. A second to the motion was made by Gene Jordan. The motion carried unanimously.

A motion was made by Gene Jordan to approve the Administrative Contract of Todd Korbusieski. A second to the motion was made by Glorious Elliott. The motion carried 5 - 2. Those opposed were Jean Bunch and Gil Burroughs.

BOARD MEMBER REMARKS/COMMENTS:

Mr. Burroughs commented on the following:

- Start time of John A. Holmes High School
- Wake County Board of Education action on teacher contracts
- Distance between bus stops
- Recycling containers at John A. Holmes High School

Mrs. Bunch commented on the following:

- Lunch meals being taken back to the classrooms at CMS
- Clean-up procedure for sporting events

Ms. Wright commented on the following:

- Lunch schedule at John A. Holmes High School
- Cell phone conversations during class

Mr. Browder commented on the following:

- Aces Booster Club Meeting May 21, 2015

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 Gene Jordan. The motion carried unanimously.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary