

Edenton-Chowan Schools
Board of Education Meeting
Work Session

Camp Cale
377 Camp Cale Rd.
Hertford, NC 27944

Wednesday, November 1, 2023
9:00 a.m.

MINUTES

The Edenton-Chowan Schools Board of Education met for a work session on Wednesday, November 1, 2023 at 9:00 a.m. at Camp Cale. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Ricky Browder, Paul Clifton, George Lewis, Lisa Perry, Joan White, and Superintendent Dr. Michael Sasscer. Sherronne Battle joined the meeting virtually.

Others present were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls, Community Members, and Board Clerk Sarah Hare.

Chairman Jordan called the meeting to order and gave an invocation.

The Pledge of Allegiance was led by Chairman Jordan.

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

CONSIDER

John A. Holmes High School Building Project Guaranteed Maximum Price Amendment - Mr. Bill Cram from M.B. Kahn presented to the Board for their consideration an amendment to the John A. Holmes High School Building Project guaranteed maximum price. A motion was made by Ms. Perry to approve the amendment as presented. A second to the motion was made by Mr. Lewis. The motion carried unanimously.

REPORT

Early Personnel Contracts - Dr. Jana Rawls, Assistant Superintendent of Human Resources and Auxiliary Services, shared information with the Board regarding early personnel contracts.

School Climate and Culture Update - Dr. Sasscer shared information with the Board regarding our current school climate and culture. The Board divided up in break-out sessions to discuss how we can improve the climate and culture in our schools.

A motion was made by Mr. Browder at 11:25 p.m. to enter into a closed session to discuss a confidential matter as permitted by North Carolina General Statute 143-318.11 (a) (1). A second to the motion was made by Ms. White. The motion carried unanimously.

The Board returned to open session at 11:36 p.m and continued their break-out sessions.

With there being no further discussion, a motion was made by Mr. Browder to adjourn the meeting. A second to the motion was made by Ms. White. The motion carried unanimously. The meeting concluded at 1:05 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Michael Sasscer, Ed.D., Secretary