

Edenton-Chowan Schools
Board of Education Meeting
Tuesday, November 12, 2024
6:30 p.m.

Edenton-Chowan Schools
Professional Development Center
109 Blade Street
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met on Tuesday, November 12, 2024 at 6:30 p.m. at the Edenton-Chowan Schools Professional Development Center. The following Board Members were present: Chairman Gene Jordan, Vice-Chair Ricky Browder, Sherronne Battle, Paul Clifton, George Lewis, Lisa Perry, Joan White, and Superintendent Tammi Ward.

Others attending the meeting were: Assistant Superintendent of Human Resources and Auxiliary Services Dr. Jana Rawls, Directors representing Central Services, Community Members, Student Board Member Sela McNair, and Board Clerk Sarah Hare.

The meeting was called to order by Chairman Jordan.

Mr. Browder gave the invocation.

The pledge of allegiance was led by students from D. F. Walker Elementary School.

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

Ms. Sela McNair presented the student board member report.

Superintendent Ward shared the Superintendent's Report.

Mr. Browder recognized Chairman Jordan for his 26 years of dedicated service on the Edenton-Chowan Schools Board of Education.

At 6:55 pm a motion was made by Ms. Battle for a brief recess to allow for a time of refreshments and fellowship with Chairman Jordan. A second to the motion was made by Ms. White. The motion carried unanimously.

The Board resumed the meeting at 7:09 pm.

Students from the D. F. Walker Lego Team gave the Board a demonstration.

There was no public board dialogue.

REPORT

Construction Update - Ms. Ward shared an update and aerial video of the high school construction progress and answered questions from Board Members.

North Carolina School Boards Association Annual Conference - Ms. Sarah Hare, Board Clerk, shared information about the upcoming annual conference that will be held in Greensboro November 18-20.

CONSIDER

District Low Performance Plan - Dr. Mindy Vickers, Chief Academic Officer, shared the District's Low Performance Plan for a second reading. A motion was made by Ms. Perry to approve the plan as presented. A second to the motion was made by Ms. White. The motion carried unanimously.

EIC Contract Update - Dr. Mindy Vickers, Chief Academic Officer, shared an update to the EIC Contract that the Board approved in May 2024. A motion was made by Mr. Browder to approve the revised EIC Contract as presented. A second to the motion was made by Ms. Battle. The motion carried unanimously.

2024-2025 Budget Resolution - Ms. Sandy Pittman, Chief Finance Officer, presented the 2024-2025 Budget Resolution for the Board's consideration. A motion was made by Mr. Lewis to approve the 2024-2025 Budget Resolution as presented. A second to the motion was made by Mr. Clifton. The motion carried unanimously.

December 3, 2024 Board of Education Meeting - Superintendent Ward proposed to move the December 3, 2024 meeting to December 10, 2024. A motion was made by

Mr. Browder to move the meeting to December 10, 2024 as presented. A second to the motion was made by Ms. Perry. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Mr. Lewis to approve the following items on the consent agenda. A second to the motion was made by Ms. White. The motion carried unanimously.

1 - Minutes

- October 1, 2024 Board Meeting Minutes

2 - Personnel Report

- November 12, 2024 Personnel Report

3 - Financial Report

- School Report - October 2024

4 - EC Contract Services

- Public Consulting Group
- Valery Davis, LPA

5 - CTE Contract Services

- CPR Instructor Contract - Jones
- CPR Instructor Contract - Oliver

Board Member Remarks/Comments

- Mr. Browder congratulated the newly elected and re-elected board members
- Ms. White expressed her appreciation to Mr. Jordan for his years of service

A motion was made by Ms. White at 7:50 p.m. to enter into a closed session to discuss a personnel matter and a confidential matter as permitted by North Carolina General Statutes 143-318.11 (a) (6) and 143-318.11 (a) (1). A second to the motion was made by Ms. Battle. The motion carried unanimously.

The Board returned to open session at 8:12 p.m.

A motion was made by Ms. Perry to retain Chowan Middle School Principal Sharon Meads and D. F. Walker Elementary School Principal Angie Walston, both with no

remediation plan. A second to the motion was made by Ms. Battle. The motion carried unanimously.

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 8:14 p.m.

Respectfully submitted,

Chairman

Tammi Ward, Secretary