

Edenton-Chowan Schools Board of Education  
Tuesday, November 7, 2017, 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, November 7, 2017, 6:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Gil Burroughs, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson. Ricky Browder and Paul Clifton were absent.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; D.F. Walker Elementary School Principal Michelle White; White Oak Elementary School Principal Sheila Evans; 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 and the invocation was given by Mrs. Bunch.

The Pledge of Allegiance was led by students from D.F. Walker Elementary School.

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

Recognitions:

John A. Holmes High School student Ben Ward was recognized as being a winner in the North Carolina High School Athletic Association Scholar-Athlete essay contest.

Kelsey Sharp, Exceptional Children's Teacher at White Oak Elementary School, was recognized as being the 2017-2018 Edenton-Chowan Schools Teacher of Excellence.

John A. Holmes High School was recently designated as "approved for certification" with the Northeastern NC Career Pathways.

There were no requests to address the Board.

## REPORT:

Audit Presentation - Mrs. Donna Winborne, representing Donna H. Winborne, CPA, P.C., presented the Board with the June 30, 2017 audit report and answered questions from Board Members.

NCSBA Annual Conference Information - Ms. Sarah Hare, Board Clerk, shared information with Board Members regarding the NCSBA Annual Conference that will be held in Greensboro, NC on November 12-15, 2017.

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

D.F. Walker Elementary School has earned a performance grade of a "B" after exceeding growth for two consecutive years.

White Oak Elementary School's Pre-K program has once again earned a 5-Star rating from the state, which is the highest designation.

Every elementary school teacher in our district met or exceeded growth during the 2016-2017 school year.

The John A. Holmes High School Band earned First Place honors at the Panther Classic Marching Contest that was recently held in Cary, NC.

Our student-athletes at John A. Holmes High School have been very successful this year. The Women's' Tennis Team won the Regular Season and Tournament Championships, placing 1st and 2nd in individual play and 1st and 2nd in Doubles, Player of the Year, and Coach of the Year honors. The Men's Soccer Team finished second in the conference, while the Men's and Women's Cross Country Teams each finished third in the conference. The Volleyball Team finished fifth. The Football Team went undefeated in conference play and earned the conference championship.

## CONSIDER:

2018-2019 School Calendar (First Reading) - Dr. Jackson gave a PowerPoint presentation on the 2018-2019 School Calendar and presented the 2018-2019 School Calendar to the Board for a first reading.

CTE Business Advisory Council - Ms. Casey Bass, Director of Secondary Education and Career and Technical Education, presented information about the CTE Business Advisory Council for the Board's consideration. A motion was made by Mrs. Bunch to accept the CTE Business Advisory Council plan as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Architect Selection Process - The provisions of G.S. 143-64.32 allows for the exemption of notice and selection requirements as outlined in G.S. 143-64.31 for the award of contracts to professional design firms. Dr. Jackson recommended, pursuant to G.S. 143-64.32, the Edenton-Chowan Schools Board of Education exercise this exemption from the notice and selection requirements set forth in G.S. 143.64.31, for the awarding of a contract to a professional design firm for the relocation of Central Services to space(s) at the College of the Albemarle Edenton campus. Furthermore, pursuant to G.S. 143-64.32, the contract amount and total fees payable to the Design Firm for the Contracted Services shall not exceed \$50,000. A motion was made by Mrs. Elliott to accept Dr. Jackson's recommendation 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. Burroughs. The motion carried unanimously.

#### 1 – Minutes

- October 3, 2017 Board Meeting Minutes
- October 23, 2017 Board Meeting Minutes

#### 2 - Personnel Report

- November 7, 2017 Personnel Report

#### 3 - Financial Report

- School Board Report - October 2017

#### 4 - John A. Holmes High School Track Renovation Project

A motion was made by Mrs. Elliott to enter into a closed session at 7:30 p.m. to discuss a confidential personnel matter as permitted by North Carolina General Statutes §115C-319; §115C-321; and §143-318.11 (a) (6). A second to the motion was made by Mrs. White. The motion carried unanimously. The Board returned to open session.

A motion was made by Mr. Burroughs to extend Superintendent Dr. Rob Jackson's contract by one year to June 30, 2021 and to increase his salary by 5%, retroactive to July 1, 2017. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

#### Board Member Remarks/Comments

Mr. Burroughs commented on the following:

- High School courses/grades
- John A. Holmes High School Booster Club - cost of cheerleading uniforms
- Testing data results

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 Mrs. Bunch. The motion carried unanimously. The meeting concluded at 8:30 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary