

Edenton-Chowan Schools Board of Education
Tuesday, October 2, 2018 6:30 p.m.

College of the Albemarle
Culinary Building
118 Blades St.
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, October 2, 2018, 6:30 p.m., in the College of the Albemarle Culinary Building with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson. Ricky Browder was absent.

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; John A. Holmes High School Principal Steve Wood; 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.

The invocation was given by Mrs. White.

The Pledge of Allegiance was led by students from White Oak Elementary School.

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

RECOGNITIONS: The Board recognized the following PBIS Schools:

White Oak Elementary School - PBIS Exemplar School
D.F. Walker Elementary School - PBIS Exemplar School
Chowan Middle School - PBIS Model School

There were no requests to address the Board.

REPORT:

Board of Education/Board of County Commissioners Joint Committee on High School Replacement Update - Chairman Jordan gave the Board an update from the Board of Education/Board of County Commissioners Joint Committee Meeting that was held on September 20, 2018. A possible timeline of events was also discussed.

2017-2018 State Assessment Results - Ms. Tanya Turner, Assistant Superintendent, presented the Board with the 2017-2018 State Assessment Results and answered questions from Board Members.

NCSBA Awards Program - Chairman Jordan made a recommendation to nominate the Board for the Excellence in Education Award that is presented at the annual NCSBA Conference.

NCSBA Annual Conference and NSBA National Conference Information - Mrs. Sarah Hare, Board Clerk, provided Board Members with information related to the North Carolina School Boards Association Annual Conference that will be held November 12-14, 2018 in Greensboro, NC and the National School Boards Association Annual Conference that will be held March 30 - April 1, 2019 in Philadelphia, Pennsylvania.

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

Though we were spared from the major effects of Hurricane Florence, the school system was prepared. We had refrigerated trucks on stand-by, freezers full of food, and our buses were fully gassed up in the event of an evacuation. Two of our schools also served as emergency shelters.

During the month of October, our school system is observing National Bullying Prevention Month.

The General Assembly has started to work on a bill to provide calendar relief to districts impacted by the hurricane.

We started the 2018-2019 school year with 1,075 hours in the calendar. We missed 18 hours due to Hurricane Florence.

For the 2018-2019 school year, we are serving 111 out-of-district students. Last year we served 116 out-of district students.

Approximately 13.6% of our students qualify as being chronically absent.

October is also National Principals Appreciation Month. Mrs. Evans, Mrs. White, Mr. Campbell, and Mr. Wood give deeply of themselves. Dr. Jackson expressed his appreciation for their leadership in our school system.

CONSIDER:

NCSBA Voting Delegates - Chairman Jordan led the Board in a discussion regarding voting delegates for the annual NCSBA Conference. After some discussion, the following Board Members agreed to serve as delegates: Paul Clifton, Joan White, Gene Jordan and Jean Bunch (alternate).

2018-2019 Budget Resolution - Mrs. Emma Berry, Chief Finance Officer, presented the Edenton-Chowan Schools 2018-2019 Budget Resolution for the Board's consideration. A motion was made by Mr. Burroughs to approve the 2018-2019 Budget Resolution as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

Fund Balances Reserves as of June 30, 2018 - Mrs. Emma Berry, Chief Finance Officer, also presented the Fund Balances Reserves as of June 30, 2018 for the Board's consideration. A motion was made by Mrs. White to approve the Fund Balance Reserves as of June 30, 2018 as presented. A second to the motion was made by Mrs. Elliott. 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 Mrs. White. The motion carried unanimously.

1 - Minutes

- September 11, 2018 Board Minutes

2 - Personnel Report

- October 2, 2018 Personnel Report

3 - Financial Report

- School Board Report - October 2018

4 - CTE Honors Courses (Health Science II and Animal Science II)

BOARD MEMBER REMARKS/COMMENTS:

Mr. Burroughs commented on the following:

- CTE Honors Courses

A motion was made by Mrs. Elliott to enter into a closed session at 8:01 p.m. to discuss personnel matters as permitted by North Carolina General Statute 143-318.11 (a) (6). A second to the motion was made by Mr. Clifton. The motion carried unanimously.

The Board returned to open session at 8:28 pm.

A motion was made by Mr. Burroughs to increase Dr. Rob Jackson's salary by 5 ½ percent. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

A motion was made by Mr. Burroughs to extend Dr. Rob Jackson's contract by one year to June 30, 2022. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

Dr. Jackson thanked the Board for the continuing opportunity to serve the Board and the children of Chowan County.

With there being no further discussion, a motion was made by Mrs. White to adjourn the meeting. A second to the motion was made by Mrs. Elliott. The motion carried unanimously. The meeting concluded at 8:32 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary