

Edenton-Chowan Schools Board of Education
Quarterly Board Meeting
Monday, October 23, 2017, 6:30 p.m.

College of the Albemarle
Culinary Arts Building
800 N. Oakum St.
Edenton, NC 27932

MINUTES

The Edenton-Chowan Schools Board of Education met for the Quarterly Board Meeting on Monday, October 23, 2017, 6:30 pm at College of the Albemarle in the Culinary Arts Building with the following Board Members present: Chairman Gene Jordan, Vice Chairman Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson.

Others present were: Assistant Superintendent Tanya Turner; John A. Holmes High School Principal Steve Wood; Chowan Middle School Principal John Lassiter; D.F. Walker Elementary School Principal Michelle White; White Oak Elementary School Assistant Principal Sarah McLaughlin; Directors representing Central Services; Deputy Heather Matthews; Board Clerk Sarah Hare and numerous staff members, teachers and parents representing John A. Holmes High School, Chowan Middle School, D.F. Walker Elementary School and White Oak Elementary School (see attached sign-in sheet).

The meeting was called to order by Chairman Jordan and the invocation was given by Mr. Burroughs.

The Pledge of Allegiance was led by Chairman Jordan.

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

There were no requests to address the Board.

CONSIDER:

Ms. Turner led the Principals in a panel discussion addressing the five goals of the Strategic Plan. For each goal, each Principal shared how their school is addressing that goal in their School Improvement Plan. After the goals were discussed, the Board had an opportunity to ask the panel questions. Each Principal recognized the School Improvement Team for their respective school.

Upon Dr. Jackson's recommendation, a motion was made by Mrs. White to approve the School Improvement Plans as presented by each school. A second to the motion was made by Mr. Browder. 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.

- October 23, 2017 Personnel Report
- John A. Holmes High School Overnight Trip Request

A motion was made by Mr. Browder to enter into a closed session at 7:45 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. Bunch. The motion carried unanimously.

The Board returned to open session.

BOARD MEMBER REMARKS/COMMENTS

Chairman Jordan led the Board in a discussion regarding the National School Boards Association Annual Conference that will be held in San Antonio, Texas in April 2018. After some discussion, a motion was made by Mr. Browder to increase funding in the budget to allow up to 4 Board Members to attend the conference. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

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. White. The motion carried unanimously. The meeting concluded at 9:00 pm.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary