

Edenton-Chowan Schools Board of Education
Tuesday, October 3, 2017, 6:30 p.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, October 3, 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, 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; Chowan Middle School Principal John Lassiter; 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. 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. Burroughs. The motion carried unanimously.

Recognitions: The Board of Education recognized the following students from Chowan Middle School who were winners of the Daughter's of the American Revolution Constitution Day Art Competition:

Reagan Stallings - First Place
Jack Bobbitt - Second Place
Jamyra Parks - Third Place
Erika Pacheco - Honorable Mention

Dr. Dwayne Stallings, Executive Director of the Northeast Regional Education Service Alliance (NERESA), recognized Dr. Rob Jackson as the Northeast Regional Superintendent of the Year.

There were no requests to address the Board.

REPORT:

2017-2018 K-3 Class Size Allotment - Dr. Jackson shared information with the Board on the K-3 Class Size Allotment Ratio 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:

The Average Daily Membership report for the first month of 2017-2018 school year indicated that our enrollment is at 1,958 students. This is a decrease of 76 students compared to the first month of the 2016-2017 school year.

Currently our largest grade levels are 4th, 5th, and 6th grades.

Work continues on the relocation of Central Services to the College of the Albemarle campus. Dr. Jackson has met with a consultant, Mr. Don Hughes, who will be assisting with hiring an architect.

White Oak Elementary School, Chowan Middle School and John A. Holmes High School have all been named Model Schools. D.F. Walker Elementary school has been recognized as an Exemplar School.

This year Dr. Jackson will be sending out a weekly newsletter called *The Lantern* in an effort to increase his communication with all stakeholders.

Dr. Stanley J. Elliott, a 1988 graduate of John A. Holmes High School has been named the 9th President of the Roanoke-Chowan Community College. Dr. Elliott is the son of Board Member Glorious Elliott.

CONSIDER:

2017-2018 Budget Resolution - Ms. Emma Berry, Chief Finance Officer, presented the Edenton-Chowan Schools 2017-2018 Budget Resolution for the Board's consideration.

A motion was made by Mr. Clifton to approve the 2017-2018 Budget Resolution as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

Mrs. Berry also presented the Edenton-Chowan Schools Fund Balances as of June 30, 2017 for the Board's consideration. A motion was made by Mrs. Elliott to approve the Fund Balances as presented. A second to the motion was made by Mr. Burroughs. The motion carried unanimously.

School Resource Officer Memorandum of Agreement - Dr. Jackson presented the 2017-2018 School Resource Officer Memorandum of Agreement for the Board's consideration. A motion was made by Mrs. White to accept the 2017-2018 School Resource Officer Memorandum of Agreement as presented. A second to the motion was made by Mrs. Bunch. The motion carried unanimously.

Selection of Delegates to the Annual NSBA Annual Conference - Chairman Jordan led the Board in a discussion regarding Board Members attending the National School Boards Association Annual Conference that will be held in San Antonio, Texas in April 2018. After some discussion, the Board agreed to table the item to a later date.

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

- September 12, 2017 Board Meeting Minutes

2 - Personnel Report

- September 2017 Personnel Report

3 - Financial Report

- School Board Report - September 2017
- 2016-2017 Line Item Transfers

A motion was made by Mrs. Bunch to enter into a closed session at 7:55 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.

Board Member Remarks/Comments

Mrs. Bunch commented on the following:

- Population statistics for Chowan County

Chairman Jordan reminded Board Members of the Quarterly Board Meeting that will be held on October 23, 2017 at College of the Albemarle in the Culinary Arts Building beginning at 6:30 pm.

Chairman Jordan and Dr. Jackson briefly discussed the next steps needed in planning for the renovation of John A. Holmes High School.

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 8:35 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary