

Edenton-Chowan Schools Board of Education  
Tuesday, October 4, 2016, 6:30 p.m.  
Chowan Middle School Media Center

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, October 4, 2016, 6:30 p.m., in the Media Center of Chowan Middle School with the following Board Members present: Chairman John Guard, Vice Chair Jean Bunch, Gil Burroughs, Glorious Elliott, Gene Jordan, Kay Wright and Superintendent Dr. Rob Jackson. Board Member Ricky Browder was absent

Others present were: Assistant Superintendent Tanya Turner; Directors representing Central Services; Chowan Middle School Principal John Lassiter; Deputy Heather Matthews; Board Attorney Hack High; and Board Clerk Sarah Hare.

The meeting was called to order by John Guard and the invocation was given by Glorious Elliott.

The Pledge of Allegiance was led by students from Chowan Middle School.

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

There were no requests to address the Board.

REPORT:

Every Student Succeeds Act - Dr. Rob Jackson gave a presentation on the Every Student Succeeds Act and answered questions from Board Members.

Edenton - Chowan Schools Strategic Plan - Ms. Tanya Turner, Assistant Superintendent, presented the Board with an update to the Edenton-Chowan Schools Strategic Plan as the system moves into the second year of the plan and answered questions from Board Members.

NCSBA State Conference Meeting Information - Mrs. Sarah Hare, Board Clerk, provided Board Members with information related to the annual NCSBA Conference that will be held November 15 - 18, 2016 in Greensboro, NC.

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

Mrs. Sarah McLaughlin has been selected as the Edenton-Chowan Schools Administrator of the Year.

The Pre-Kindergarten Program at White Oak Elementary School recently again earned a 5-Star Daycare status.

Our Kindergarten Readiness Assessment revealed that 31% of the students who make up the class of 2029 were ready for Kindergarten this year.

Dr. Jackson recently had the honor of accepting the 2016-2018 National Work Ready Certified Community Award on behalf of the Board of Education, the Edenton-Chowan Chamber of Commerce, the Edenton-Chowan Partnership for Economic Development, and the Chowan County Board of Commissioners.

The Chowan County Emergency Control Group is currently monitoring the track of Hurricane Matthew.

The North Carolina Department of Public Instruction recently conducted an on-site compliance review for Edenton-Chowan Schools Beginning Teacher Support Program and found the school system to have an exemplary program.

CONSIDER:

School Resource Officer Memorandum of Agreement - Dr. Jackson presented the School Resource Officer Memorandum of Agreement for approval. A motion was made by Gene Jordan to accept the School Resource Officer Memorandum of Agreement as presented. A second to the motion was made by Kay Wright. The motion carried unanimously.

2016 - 2017 School Calendar Revisions - Dr. Rob Jackson presented the Board with a 2016-2017 Revised School Calendar and recommended to change the following early release days to full days:

- December 16, 2016
- February 23, 2017
- March 30, 2017

A motion was made by Jean Bunch to approve the revisions as presented. A second to the motion was made by Glorious Elliott. The motion carried unanimously.

Selection of Delegates to the NCSBA State Conference Delegate Assembly - Mr. Guard asked the Board for volunteers to serve as delegates at the North Carolina School Board Association Annual Conference. After some discussion, the following Board Members agreed to serve: John Guard, Kay Wright, Gene Jordan, Jean Bunch (Alternate). A motion was made by Glorious Elliott to approve the delegates as mentioned. A second to the motion was made by Gil Burroughs. The motion carried unanimously.

2016 - 2017 Budget Resolution - Ms. Emma Berry, Chief Finance Officer, presented the 2016 - 2017 Edenton-Chowan Schools Budget Resolution for the Board's consideration. A motion was made by Gil Burroughs to approve the 2016-2017 Budget Resolution as presented. A second to the motion was made by Glorious Elliott. The motion carried unanimously.

Ms. Berry also presented the Fund Balances as of June 30, 2016 for the Board's consideration. A motion was made by Kay Wright to approve the Fund Balances as presented. A second to the motion was made by Gene Jordan. The motion carried unanimously.

#### APPROVE:

A motion was made by Glorious Elliott to approve the following items by consent agenda. A second to the motion was made by Gene Jordan. The motion carried unanimously.

1 - Minutes

· September 6, 2016 Board Minutes

2 - Personnel Report

- September 2016 Personnel Report

### 3 - Financial

- School Board Report – September 2016
- 2015-2016 Line Item Transfers

A motion was made by Glorious Elliott to enter into a closed session at 8:05 p.m. to discuss a personnel matter as permitted by North Carolina General Statute §143-318.11 (a) (6). A second to the motion was made by Kay Wright. The motion carried unanimously.

The Board returned to open session.

A motion was made by Gil Burroughs to extend Superintendent Dr. Rob Jackson's contract to June 30, 2020. A second to the motion was made by Kay Wright. The motion carried unanimously.

A motion was made by Glorious Elliott to increase Superintendent Dr. Rob Jackson's salary by 5% retroactive to July 1, 2016. A second to the motion was made by Jean Bunch. The motion carried unanimously.

### BOARD MEMBER REMARKS/COMMENTS

Mr. Guard commented on the following:

- Sample School Calendar
- Upcoming Quarterly Board Meeting

Mr. Burroughs commented on the following:

- Student Drop-outs
- Planning time for Teachers
- Timing of Closed Session
- Recent John A. Holmes High School Football Game

With there being no further discussion, a motion was made by Kay Wright to adjourn the meeting. A second to the motion was made by Gil Burroughs. The motion carried unanimously. The meeting concluded at 9:40 p.m.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Ed.D., Secretary