

EDENTON-CHOWAN BOARD OF EDUCATION
Winter Quarterly Meeting
Monday, January 26, 2015, 9:00 a.m.
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for the Winter Quarterly Meeting on Monday, January 26, 2015, 9:00 am., in the Central Services Conference Room with the following members present: Chairman John Guard, Vice Chairman Jean Bunch, Gil Burroughs, Glorious Elliott, Gene Jordan, Kay Wright and Superintendent Rob Jackson.

Others present were: Linda White, Emma Berry, Nelle Hyatt, Brad Bass, Tanya Turner, Ann Henderson, Deputy Edward Basnight and Board Clerk Sarah Hare.

The meeting was called to order by John Guard. The invocation was given by Gene Jordan.

APPROVAL OF AGENDA: Mr. Guard asked for a motion to amend the agenda to include a closed session. A motion was made by Kay Wright to amend the agenda with a second by Gene Jordan. The motion carried unanimously.

A motion was made by Gil Burroughs to enter into a closed session at 9:05 am 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 at 9:15 am.

Public Board/Dialogue - There were no requests to address the Board.

Capital Needs - Mr. Jackson and Director of Transportation and Maintenance Brad Bass presented the Capital Needs to the Board for the 2015-2016 school year.

2015-2016 Budget Conversation - Mr. Jackson and Chief Finance Officer Emma Berry presented the 2015-2016 Budget Conversation presentation to the Board for discussion.

COA Partnership - Dr. Amanda Hodges, Mr. Dean Roughton and Mrs. Michelle Waters, representatives from College of The Albemarle, discussed the Dual Enrollment Program offered to John A. Holmes High School students.

Career Academies - Mr. Jackson discussed the Career Academies that may be offered at John A. Holmes High School beginning in August, 2015.

General Education Diploma - Mr. Jackson and John A. Holmes High School Principal Sheila Evans presented Board Members with the General Education Diploma program and recommended it be offered to certain John A. Holmes High School students that meet the eligibility criteria of the program.

Athletic Eligibility Requirements - Mr. Jackson and Mrs. Evans presented the Board with the results of the Academic Athletic Eligibility Requirements survey and recommended that additional academic eligibility requirements be put into place for student-athletes at John A. Holmes High School.

The Board discussed the upcoming Edenton-Chowan Chamber of Commerce Banquet and other upcoming events.

With there being no further business, a motion was made by Ms. Wright to adjourn the meeting with a second by Mr. Jordan. The motion carried unanimously. The meeting was adjourned at 3:30 pm.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary