

Edenton-Chowan Schools Board of Education  
Tuesday, September 12, 2017, 6:30 p.m.  
Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met in regular session on Tuesday, September 12, 2017, 6:30 p.m., in the Central Services Conference Room with the following Board Members present: Chairman Gene Jordan, Vice-Chair Jean Bunch, Ricky Browder, Gil Burroughs, Paul Clifton, Glorious Elliott, Joan White, and Superintendent Dr. Rob Jackson.

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

The Pledge of Allegiance was led by students from John A. Holmes High School.

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

Recognitions: The Board of Education was recently recognized at the District 1 Meeting for having earned the Gold Bell Award. This award was presented to the Board for each Board Member having earned at least 12 training hours between July 1, 2016 - June 30, 2017.

There were no requests to address the Board.

REPORT:

2016-2017 State Assessment Results - Ms. Tanya Turner, Assistant Superintendent, shared the 2016-2017 State Assessment Results and answered questions from Board Members. Mr. Burroughs also shared some historical testing information.

Central Services Location - Dr. Jackson shared with Board Members that College of the Albemarle has agreed to allow the school system to use a portion of their building located on Oakum Street as a Central Services location. Dr. Jackson will contact an architect regarding any improvements that need to be made and will update the Board as needed.

John A. Holmes High School Renovation Update - Dr. Jackson shared with Board Members a potential timeline for renovations to John A. Holmes High School 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 cohort graduation rate for the Class of 2017 was 84.1%.

The school system's enrollment on the tenth day of school was at 1,965 students. This is 70 students less than last year.

Fifty-Five high school students are taking college credit classes through College of the Albemarle.

The Maintenance Department recently replaced the light fixtures in the high school band room.

A change in procedure has recently been enacted that will allow long-term substitutes to be paid beginning on the first day of the assignment.

CONSIDER:

2017-2018 Revised Budget - Ms. Emma Berry, Chief Finance Officer, presented the 2017-2018 revised budget to the Board for approval. A motion was made by Mr. Burroughs to approve the 2017-2018 revised budget as presented. A second to the motion was made by Mrs. Elliott. The motion carried unanimously.

2017-2019 Edenton-Chowan Schools Strategic Plan (Second Reading) - Ms. Tanya Turner, Assistant Superintendent, presented the 2017-2019 Edenton-Chowan Schools Strategic Plan to Board Members for a second reading. A motion was made by Mr. Browder to approve the 2017-2019 Edenton-Chowan Schools Strategic Plan as presented. A second to the motion was made by Mrs. White. The motion carried unanimously.

Teacher Assistant to Teacher Pilot Program - Ms. Michelle Maddox, Director of Human Resources, presented the Teacher Assistant to Teacher Pilot Program to the Board for their consideration. After some discussion, a motion was made by Mrs. Elliott to approve the Teacher Assistant to Teacher Pilot Program as presented. A second to the motion was made by Mrs. Bunch. 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

- August 1, 2017 Board Meeting Minutes

#### 2 - Personnel Report

- August 2017 Personnel Report

#### 3 - Financial Report

- School Board Report - August 2017

#### Board Member Remarks/Comments

Mr. Jordan commented on the following:

- Governor's School Interview Committee
- Training hours for District 1 Meeting
- National School Board Conference

- Superintendent's upcoming evaluation

With there being no further discussion, a motion was made by Mr. Burroughs to adjourn the meeting. A second to the motion was made by Mrs. Elliott. The motion carried unanimously. The meeting concluded at 9:05 p.m.

Respectfully submitted,

Gene Jordan, Chairman

Rob Jackson, Ed.D., Secretary