

EDENTON-CHOWAN BOARD OF EDUCATION
Monday, August 30, 2010, 6:30 pm
Central Office Conference Room

MINUTES

The Edenton-Chowan Board of Education met in regular session on Monday, August 30, 2010, 6:30 pm, Central Office Conference room with the following members present: Chairman Ricky Browder, John Guard, Gil Burroughs, Jean Bunch, Win Dale, Kay Wright, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Rev. John Shannon, Joe Patterson, Gerald Patterson, Lionel Hope, Marcus Garvey, Derek Felton, Mary Felton, Mr. Harper, Jim Wilson, Vera Riddick, Allen Wilkins, Blanchie Walter, Vivian Grizzel, Janie Sutton, Will Crowe, and Harriet Sawyer.

The meeting was called to order by Chairman Ricky Browder. The invocation was given by Ricky Browder.

PUBLIC/BOARD DIALOGUE: Mr. Keith Rivers, NAACP Pasquotank County Branch read a prepared state to the Board of Education on the behalf of Mrs. Mary Felton.
(Attachment #1)

REPORT:

1. **iPad Training.** Nelle Hyatt and Harriet Sawyer provided training to the Board members on the use of iPads that replaces the laptops that the Board uses during their paperless meetings. The Board will be able to access the agenda and supporting documents during the meetings.
2. **Jump Start Program.** Vann Lassiter gave an overview of the two-week summer program that was offered to selected students entering the ninth grade. The students that participated in the program were identified based on their End of Grade scores in reading and math and then approved for participation by administrators. The students participated in reading, math, physical education, character education, technology, and nutrition classes. Twenty-five students were served and 21 of these students will be tracked by Mr. Lassiter while attending John A. Holmes High School.
3. **21st Century Grant.** Stacy Leggett reported on the 21st Century Community Learning Center grant that the school system received in the amount of \$680,000 over 4 years that is designed to fund after school academic programs for students. The 21st Century Community Learning Center Grant funds are offered to help schools, faith or community based organizations to provide afterschool services to students. The after school programs will provide opportunities for students in the areas of homework, tutoring, small group activities, and online programs. The program will also offer parents an opportunity participate in parent nights and family events. The program will operate Monday through

Thursday from 3:00pm until 6:00 pm and transportation will be for students. The program will include students from John A. Holmes High School, Chowan Middle School, and D.F. Walker Elementary School.

4. **Opening of the 2010-2011 School Year.** Dr. Smith updated the Board on the opening of the 2010-2011 school year. Dr. Smith reported that the transportation's department computer (TIMS) went down the day before school, but all the information has been retrieved. Dr. Smith will be monitoring the class sizes at each of the schools as a few classes are close to reaching maximum class size.
5. **Instructional Budget Crosswalk.** Dr. Smith shared the process used in the budget development for funds received from state, federal and local allocations. **(Attachment #2)**

CONSIDER:

1. **Policy 3510 Health Education.** Policy 3510 Health Education was presented for its second reading. The major change to the policy is the inclusion of age appropriate instructions in reproductive health and safety education. The changes to the policy from the first reading define clearer how parents may exercise their option to either allow their child to participate in the full health curriculum, allow their student to participate in only the abstinence until marriage without the additional instruction in reproductive health and safety, or not to allow their child to participate at all. A motion was made by John Guard, seconded by Kay Wright to approve changes Policy 3510. The motion passed unanimously. **(Attachment #3)**
2. **Approval of 2010-2011 Bus Drivers.** A motion was made by Gil Burroughs, seconded by Gene Jordan to approve the 2010-2011 Bus Driver list. **(Attachment #4)**

APPROVE:

A motion was made by Gil Burroughs, seconded by Kay Wright to approve the following items by consent agenda:

1. Minutes
2. Personnel **(Attachment #5)**

Chairman Ricky Browder requested a motion to go into closed session pursuant to N.C.G.S. 115C-319 and N.C.G.S. 115C-321 to discuss personnel. A motion was made by Win Dale, seconded by Gil Burroughs to enter into closed session.

The meeting returned to open session.

A motion was made by John Guard, seconded by Gene Jordan to extend Superintendent Allan Smith's contract to June 30, 2014.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary