



Board of Education Meeting Highlights January 22, 2018

- Chair Sharon Warden called the meeting to order.
- Central Elementary student, Anna Montero, led the Pledge of Allegiance. Dr. Larry W. Cartner, Superintendent, requested a moment of silence.
- The Board approved the agenda for January 22, 2018.
- Sharon Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - Recognition of Board Appreciation Month
 - *Let's Connect* – ECPPS District Newsletter
 - *TOY Report for Board* – Dr. Cartner welcomed Sharron Bell, 2017-2018 Teacher of the Year for H.L. Trigg Community School, to share with the Board some thoughts on serving as Teacher of the Year for her school. ECPPS has Teacher of the Year representatives attend the monthly meetings to provide information for the Board.
 - Exceeding Excellence: Superintendent Cartner and the Board of Education recognized three educators for renewing their National Board Certification, Lindsey Cahoon (ECMS), Tracy Davenport (Central Services), and Joshua Sawyer (NHS). Two educators were recognized for receiving their initial National Board Certification, Candace Duty (RRMS) and Rachael Egan (CES). They recognized four educators for earning their AIG certification through the ECPPS Cohort, Brandi Bussey-Noe (Sheep-Harney Elementary), Dr. Naomi Howard (ECP Early College), Jennifer Loeffler (ECP Early College), and Bianca Velez (Northside Elementary). They also recognized Tammy W. Sawyer for receiving two Blue Ribbon Awards from NC School Public Relations Association, gold award for ECP Backpacks and silver for the 2017-2018 Parent Academy.
 - 2017-2018 Fundraising Requests (2nd Semester)
 - Moving the February 26th Regular Meeting of the Board of Education to Northeastern High School for the purpose of touring a new robotics lab made possible by a private donation through the ECPPS Education Foundation.
 - 2017-2018 School Calendar Adjustments
- The minutes of the following meetings were approved:
 - December 18, 2017 (Regular Meeting)
 - January 9, 2018 (Committee Meetings)
- The following items were approved during the regular meeting on January 22, 2018:
 - Global Citizens and Healthy Students*
 1. Placing NCSBA Fall 2017 Policy Updates (Set 2) on Review
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Substitutes
- Public Forum: Four individuals addressed the Board during the meeting on January 22nd. 1) Kelsey Gray – regarding heat issues at Northside Elementary 2) Angela Welsh – regarding a Facebook post 3) Holly Audette – regarding a Facebook post 4) Christopher Sutherland – regarding concerns with school discipline.
- Board Member Reports: Board members greatly appreciated being remembered during Board Appreciation Month. They also expressed their appreciation of Superintendent Cartner for decisions made regarding the recent winter weather as well as for the work of maintenance and transportation. They thanked those that spoke during the public forum and encouraged those present to attend future meetings.
- *Closed Session as allowed by NCGS 143-318.11(a)(3) to consult with the Board attorney to preserve the attorney/client privilege.*
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!