



Board of Education Meeting Highlights May 29, 2018 Administrative Offices

- Chair Sharon Warden called the meeting to order.
- Elijah Godfrey and Alashia Rhodes, students at Weeksville Elementary, led the Pledge of Allegiance. Dr. Larry W. Cartner, Superintendent, requested a moment of silence.
- The Board approved the agenda for May 29, 2018.
- Sharon Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - *Let's Connect* – ECPPS District Newsletter
 - TOY Report for Board – Dr. Cartner welcomed Doug Wardwell, 2017-2018 Teacher of the Year for Weeksville Elementary School, to share with the Board some thoughts on serving as Teacher of the Year for his school. ECPPS has Teacher of the Year representatives attend the monthly meetings to provide information for the Board.
 - Exceeding Excellence: Roberta Heath, media coordinator at ECMS, was recognized for being named the NCASA (North Carolina Association of Scholastic Activities) Coach of the Year.
- The minutes of the following meetings were approved:
 - April 23, 2018 (Regular Meeting)
 - April 30, 2018 (Work Session)
 - May 21, 2018 (Committee Meetings)
- The following items were approved during the regular meeting on May 29, 2018:
 - Personalized Education*
 1. 2018-19 Career-Technical Education Plan
 2. Lease Agreement for Proposed Agriculture Demonstration Farm
 3. Naming the Demonstration Farm "The ECPPS Harris Demonstration Farm"
 - Global Citizens & Healthy Students*
 1. Nominating Sharon J. Warden to Serve on the 2018 NCSBA Legislative Committee
 2. Re-Coding of Policy 3210/6523: Operation of Unmanned Aerial Vehicles (Drones) to Policy 6523
 3. Placing NCSBA Spring Custom Policy Updates on Review
 4. Re-Appointment of George Thomas to Serve as the Board's Representative on College of The Albemarle's Board of Trustees
 - Financial, Business and Technology Systems*
 1. 2018-19 Local Budget Request
 2. 2018-19 Pay Dates Calendar
 3. Awarding Continuation Bid for Sheep-Harney Roof Project Phase 2, to Triangle Roofing in the amount of \$267,610.00
 4. Awarding Continuation Bid for Sheep-Harney Window Replacement Phase 2 to S&S Glazing, LLC in the amount of \$261,700.00
 5. Lighting Updates on School Campuses
 - Excellent Educators*
 1. Elections
 2. Resignations (information only)
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Substitutes
 7. 2018-19 Employment Recommendations
 8. Camp WannaWannaGoGo Summer Staff
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members enjoyed attending and participating in the ECPPS Senior Scholar Event on May 24th. They were pleased to see 72 seniors recognized for academic excellence as well as selected educators recognized for the impact they had on these seniors.
- The Board moved into Closed Session for the purpose of considering personnel actions that involve employees of the Board as allowed by NCGS 143-318.11(a)(6).
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!