



Board of Education Meeting Highlights September 25, 2017

- Chair Sharon Warden called the meeting to order.
- ECMS students, Johnathan Dunlow and Elizabeth Stokley, led the Pledge of Allegiance. Dr. Larry W. Cartner, Superintendent, requested a moment of silence.
- The Board approved the agenda for September 25, 2017.
- Ms. 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 Terrie Wilson, 2017-2018 Teacher of the Year for ECMS, 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.
 - Superintendent Cartner and the Board of Education recognized Principal Katina Jones-Waples for being named the 2018 ECPPS Principal of the Year.
 - Exceeding Excellence: Superintendent Cartner and the Board of Education recognized the team responsible for organizing the Pack the Patrol Car Event and thanked them for recognizing and meeting the need for school supplies for students. Those recognized included: Ed Dunlow (Manager, McDonald's ~ Tanglewood Location), Ronnita Spence (Zone Manger, Walmart), Deputy Anthony Alexander (NHS Resource Officer), Sgt. Todd Wagner (RRMS Resource Officer), Kelly Nolan (HLT Resource Officer), Jeremy Purkett (PCHS Resource Officer), Toni Goldsmith (ECMS Resource Officer)
- The minutes of the following meetings were approved:
 - August 28, 2017 (Regular Session)
 - September 18, 2017 (Committee Meetings)
- The following items were approved during the regular meeting on September 25, 2017:
 - Personalized Education*
 1. 2017-2018 Title I, II and III Plans
 - Financial, Business and Technology Systems*
 1. Flexibility for Superintendent to Revise 2017-2018 School Year Calendar Regarding Day Missed 8.29.17
 2. Appointing Virginia Houston as the Board Member Representative on the ECPPS Education Foundation
 3. NCSBA Annual Conference Voting Delegates
 4. 2017-2018 Fundraising Requests
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Substitutes
- Public Forum: Keith Rivers addressed the Board on behalf of the NAACP.
- Board Member Reports: Board members expressed appreciation for the opportunity to meet recently to address opioid abuse. They also had positive reports and comments on the various events they have been able to attend recently throughout the district...the playground dedication at Northside, the ECPPS Parent Academy, programs and awards presentations, and the H.L. Trigg 20th anniversary event.
- Other: The Board declined a request to rename the Sheep-Harney Field based on policy, but will communicate with those making the request as to other possible opportunities.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!