



Board of Education Meeting Highlights February 27, 2017

- Chair Sharon Warden called the meeting to order.
- Students from River Road Middle School, Chanell Johnson and Ciasia Green, led the Pledge of Allegiance.
- Dr. Larry W. Cartner, Superintendent requested a moment of silence.
- The Board approved the agenda for February 27, 2017.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - *Let's Connect* – ECPPS District Newsletter
 - Exceeding Excellence Recognition:
 - Recognition of first grade students from Central Elementary for utilizing 911 and assisting mother during a medical emergency: Husam and Eyad Shishani
 - Recognition of AdvancED team: Dr. Joanne Sanders, Kelly Cowell, Christie Pauley
 - Recognition of Jennifer James, teacher at NHS and 2016-17 Teacher of the Year, for being named the Richard L. Thompson Honored Educator Scholar for 2016-17 by NC Center for the Advancement of Teachers.
 - Recognition of Kevin Sawyer, dropout prevention coordinator, for the continually low ECPPS dropout rate.
 - Recognition of Karen Alexander, Exceptional Children's teacher at NHS, for being named the 2016-17 ECPPS Exceptional Children's Educator of Excellence.
 - Recognition of Michael Thompson, ECPPS Child Nutrition Director and the cafeteria staff from Pasquotank Elementary and JC Sawyer Elementary for placing first and second in the Breakfast Challenge through NC No Kid Hungry. Pasquotank Elementary placed first in the challenge with an increased breakfast participation of 57% and JC Sawyer placed 2nd with a 52% increase. The cafeteria staff members recognized included: Pasquotank Elementary ~ Renesha Bowe (Manager), Makesha Eason and Valerie Stanley – J.C. Sawyer Elementary ~ Mindy Lockhart (Manager), Glenda Billups and Nemesia Newby
- The minutes of the following meetings were approved:
 - January 17, 2017 (Regular Session)
 - February 7, 2017 (Joint Meeting with Commissioners)
 - February 20, 2017 (Committee Meetings)
- The following items were approved during the regular meeting on February 27, 2017:
 - Policy Committee*
 1. Placing "Miscellaneous Policies for Clean Up" on Review
 2. Placing Recommendation to Rescind "Old" Policy Manual on Review
 - Financial, Business and Technology Systems*
 1. 2016-17 Budget Amendments (#102, #201Revised, #202, #302, #802)
 2. List of Obsolete Computer and Electronic Equipment to be Declared Surplus for Sale/Disposal
 3. Acceptance of Bid for River Road Middle School HVAC Renovation Project
 4. 2016-17 Fundraising Request
 5. 2017-18 School Calendar
 6. Resolution on K-3 Class Size Mandates
 7. Customized PLS Manual Update Service Agreement
 8. Application for Board Member Training Credit
 - Personalized Education*
 1. Approval of Credentials in Lieu of Assessment for Qualified Career/Technical Education Programs
 2. Approval of Partnership with W.C. Witherspoon Memorial Library to Provide "E-Cards" for Students
 - Global Citizens & Healthy Students*
 1. School Resource Officer Memorandum of Understanding

Excellent Educators

1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
- Public Forum: There were no requests to appear before the Board.
 - Board Member Reports: Board members continue to express how pleased they are to see the many positive things taking place for our students. They were very appreciative of the legislators attending a meeting with them on Friday, February 24th so they could share some of the concerns and needs for our school district.

CLOSED SESSION held for the purpose of considering personnel actions that involve employees of the Board as allowed by NC General statute 143-318.11(a)(6).

- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!