



Board of Education Meeting Highlights November 28, 2016

- Vice-Chair Sharon Warden called the meeting to order.
- Presentation of the Colors, Pledge of Allegiance, National Anthem - Cadets from PCHS AFJROTC
- Dr. Larry W. Cartner, Superintendent requested a Moment of Silence.
- The Board approved the agenda for November 28, 2016.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - "Let's Connect" – ECPPS District Newsletter for December 2016
 - Exceeding Excellence Recognition:
 - Recognition of the NHS Vet Science Team and Coaches – 1st Place Team - NC FFA Competition, 11th Place Team – National FFA Competition (Team: Taylor Flach, Lauren Hemenway, Dawson Newton, Caroline Scott Coaches: Ted and Roberta Manzer, Chelsea McPherson, Dr. Darlene Lannon)
 - Recognition of Trevor Batts for \$15,000 Let's Play Grant received from Dr Pepper Snapple Group (DPS) and national non-profit KaBOOM! as well as his efforts in the construction and installation of the playground.
 - Recognition of the Goodwill Community Foundation for the recent donation of school supplies provided to ALL elementary students in our district. Ms. Stephenie McLean, Director of Regional Community Development, was present to accept the certificate.
 - Recognition of Sharon Meads and Bert Lane for their efforts in securing the Goldenrod Research Cooperation grant for River Road Middle School. This is a matching grant with Goldenrod funding \$9,850 and River Road matching that amount. Through the grant, high-tech robotics and fluid power equipment will be installed at the school to enhance student learning.
 - Check Presentation to RRMS from Goldenrod Research Cooperation via Skype with Ms. Lea Melchior.
- The minutes of the following meetings were approved:
 - October 24, 2016 (Regular Session)
 - November 1, 2016 (Joint Meeting with Board of Commissioners)
 - November 21, 2016 (Committee Meetings)
- The following items were approved during the regular meeting on November 28, 2016:
 - Policy Committee*
 1. Policy 9120—Bidding for Construction Work
 2. Policy 6140 –Student Wellness
 - Financial, Business and Technology Systems*
 1. Rescheduling of January Meetings
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Recommendation for Principals of Low-Performing Schools
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members wished Mr. Beasley well and thanked him for his service to ECPPS. They all feel very positive about the great things happening within our district and are excited to be a part of the Board and have the opportunity to serve our community.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!