MINUTES BOARD OF EDUCATION ELIZABETH CITY-PASQUIOTANK PUBLIC SCHOOLS December 3, 2018

Swearing-In of New and Re-Elected Members

The Honorable Katherine Cartwright, Pasquotank County Clerk of Superior Court, administered the Oath of Office to newly elected Board of Education member Mr. George Archuleta. She also administered the Oath of Office to re-elected Board of Education members Virginia Houston, Pam Pureza, and Sharon Warden.

The Elizabeth City-Pasquotank Board of Education met in special session on Monday, December 3, 2018, in the Board Room of the Administration Building for the purpose of board reorganization. The following board members were present and constituted a quorum.

Ms. Sharon Warden, Chair

Mr. George Archuletta
Mrs. Pam Pureza
Mrs. Virginia Houston
Dr. Denauvo Robinson
Mr. Walter Jolly
Dr. Sheila H. Williams

The following Central Office and District staff members were present:

Dr. Joanne Sanders, Interim Superintendent

Mr. Andrew Cox, Chief Financial Officer

Ms. Tammy Sawyer, Community School Director/Public Information Officer

Ms. Michelle Flach, Exceptional Children's Director

I. Meeting Called to Order by Chair

II. Pledge of Allegiance and Moment of Silence

Dr. Joanne Sanders, Interim Superintendent, led members and guests in the Pledge of Allegiance and Moment of Silence

III. Board Reorganization

Ms. Warden turned the meeting over to Superintendent Sanders for the purpose of Board Reorganization

Dr. Sanders asked for nominees for the position of Chair.

Mr. Jolly nominated Dr. Denauvo Robinson. Mr. George Archuleta seconded the nomination.

Pam Pureza nominated Sharon Warden. Mrs. Virginia Houston seconded the nomination.

Dr. Sheila H. Williams was asked to break the tie.

In a split vote, members voted 4-3 to give Sharon Warden another term as Chair.

Dr. Sanders asked for nominations for the position of Vice Chair.

Virginia Houston nominated Dr. Robinson.

Dr. Denauvo Robinson requested that his name be withdrawn from the list of nominations for the position of Vice-Chair.

Dr. Robinson nominated Virginia Houston for Vice-Chair.

Virginia Houston was elected Vice-Chair by acclamation.

IV. Adjournment

| There being no further business to come before the Board, the meeting adjourned at |
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| 5:09 p.m. |
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| Chair | Secretary |
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