

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
May 20, 2019

The Elizabeth City-Pasquotank Board of Education met on Monday, May 20, 2019, for the purpose of holding Committee Meetings. The Committee Meetings were called to order by Chair Warden and were held in the Board Room of the Administration Building.

I. Financial, Business and Technology Systems Committee

Committee Members Present: Virginia Houston, Sharon Warden

Other Board Members Present: Walter Jolly, Pam Pureza, Dr. Sheila Williams, George Archuleta

Staff Present: Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Michelle Flach, Jennifer Hawkins, Frankie Floyd, Sheila Hughes, Dianne McDowell, Amber Godfrey

The May Monthly Maintenance, Roof Inspection and Building Rental Reports were shared for information purposes.

Mr. Floyd gave an update on the HVAC system at Northside. Mr. Floyd stated all the classrooms should be up and running prior to testing. He stated the next step would be the multi-purpose room and cafeteria.

Dr. Williams asked Mr. Floyd to document and keep record of data on the projects of each school for future reference.

Ms. Collins resubmitted 2018-19 budget amendment #204 for clarification purposes. Ms. Collins stated there were no changes to the dollar amount she only removed the parenthesis.

Ms. Collins presented the 2019-20 Pay Dates Calendar.

Ms. Collins discussed the Unspent Capital Funds mentioned in the County Commissioners meeting.

Ms. Collins shared clarification on the budget presentation

Ms. Rhonda James-Davis shared a fundraiser request for Central Elementary for June 2019. The original fundraiser was approved for the wrong school.

II. Global Citizens and Healthy Students Committee

Committee Members Present: Virginia Houston (Chair), Pam Pureza, George Archuleta

Other Board Members Present: Walter Jolly, Sharon Warden, Dr. Sheila Williams

Staff Present: Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Michelle Flach, Jennifer Hawkins, Sheila Hughes, Dianne McDowell, Amber Godfrey

No items to be discussed at this time.

III. Personalized Education Committee

Committee Members Present: Walter Jolly (Chair), Dr. Sheila Williams

Other Board Members Present: Virginia Houston, Pam Pureza, George Archuleta, Sharon Warden

Staff Present: Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Michelle Flach, Jennifer Hawkins, Sheila Hughes, Dianne McDowell, Amber Godfrey

Ted Lord, Acting President of the Golden LEAF Foundation, presented ECPPS with a presentation check in the amount of \$545,000 for ECPPS' Go STEM and Go STEM2 projects. Mr. Lord told the Board that Golden Leaf worked with locations all across the state to fund projects that increased economic opportunity in the communities like Elizabeth City-Pasquotank. He also said that Golden LEAF was looking forward to seeing what good things came from these two grants as we integrate STEM into our secondary schools and work to replenish our local workforce. The check was presented to Board Chair, Sharon Warden, as well as Interim Superintendent, Rhonda James-Davis, and the Director of Technology, Amber Godfrey. Rhonda James-Davis and Amber Godfrey collaborated and co-wrote both grant applications.

Dianne McDowell presented the 2019-2022 Academically and/or Intellectually Gifted Plan. She shared copies of the 2019-2022 plan, overview of the NC AIG Program Standards, NC General Statutes and Summary.

Ms. Rhonda James Davis and Ms. Sheila Hughes presented the 2019-20 Career/Technical Education Plan. Ms. Hughes shared copies of the 2019-20 CTE Budgets, 2019-20 CTE Plan and 2019-20 Executive Summary and Application.

IV. Excellent Educators

Committee Members Present: Pam Pureza (Chair), Walter Jolly, Sharon Warden, Dr. Sheila Williams

Other Board Members Present: Virginia Houston, Mr. George Archuleta

Staff Present: Rhonda James-Davis, Tammy Sawyer, Meredith Collins, Amber Godfrey, Jennifer Hawkins, Michelle Flach, Dianne McDowell, Sheila Hughes

Closed Session

A motion was made by Pam Pureza, seconded by Dr. Sheila Williams, and unanimously carried to go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by NC General Statute 143-318.11(a)(6).

Upon the board’s motion to enter closed session, staff and guests exited the board room. Ms. James-Davis and Tammy Sawyer remained.

During the closed session for “Excellent Educators,” Board members reviewed elections, resignations, leave of absences, substitutes, 2019-20 employment recommendations, and personnel matters.

A motion to come out of closed session was made by Virginia Houston seconded by Sheila Williams, and unanimously carried. Full and accurate minutes of the closed session will be kept on file in the superintendent’s office, but are to be withheld from public disclosure, so as to not frustrate the legitimate purposes of this closed session.

There being no further business, the meeting adjourned at 7:23 p.m.

Chair

Secretary