

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
March 18, 2019**

The Elizabeth City-Pasquotank Board of Education met on Monday, March 18, 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: Dr. Denauvo Robinson (Chair), Virginia Houston, Walter Jolly

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

Staff Present: Dr. Joanne Sanders, Meredith Collins, Tammy Sawyer, Rhonda James-Davis, Christie Pauley, Frankie Floyd, Michelle Flach, Amber Godfrey, Jennifer Hawkins, Michael Thompson

Mr. Floyd provided an update on Northside Elementary School. He reported the Blue Hall would be up and functioning on the new system prior to spring break. He reported on the Green and Yellow Hall all overhead refrigerant lines have been pressure tested and electrical has been run and is in place.

The Monthly Building Report and the Monthly Maintenance Report including Monthly Roof Inspection were presented for information.

II. Global Citizens and Healthy Students Committee

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

Other Board Members Present: Walter Jolly, Dr. Denauvo Robinson, Sharon Warden

Staff Present: Dr. Joanne Sanders, Tammy Sawyer, Rhonda James-Davis, Jennifer Hawkins, Frankie Floyd, Meredith Collins, Michelle Flach, Amber Godfrey, Christie Pauley, Michael Thompson

Mr. Thompson provided an update on the participation rates for Child Nutrition. He reported we have two generations in our school system right now. He stated our “customers” are changing and most kids prefer something totally different like Grab-N-Go. Mr. Thompson stated he is looking at data for new ideas to provide healthy meals.

III. Personalized Education Committee

Committee Members Present: Walter Jolly (Chair), George Archuleta

Other Board Members Present: Virginia Houston, Pam Pureza, Dr. Denauvo Robinson, Sharon Warden

Staff Present: Dr. Joanne Sanders, Tammy Sawyer, Rhonda James-Davis, Jennifer Hawkins, Frankie Floyd, Meredith Collins, Michelle Flach, Amber Godfrey, Christie Pauley, Michael Thompson

Christie Pauley presented an update on AVID. She shared the Mission & Vision statement of AVID and ECPPS and how they both align as a district. Ms. Pauley shared AVID's Platform which is writing, inquiry, collaboration, organization and reading. She stated last year the district added two elementary schools and student increase in middle schools by 30 percent. Ms. Pauley also shared the positive impact AVID has on students, parents, quality education, community, and available workshop opportunities.

Amber Godfrey shared an update on Battle of the Books. She said 73 students participated from our elementary schools. Ms. Godfrey shared an updated flyer on upcoming Battle of the Books events.

Rhonda James-Davis presented a proposed project to build a training fire tower for the fire and carpentry students at Pasquotank County High School. Ms. James-Davis introduced Mr. Dwayne Crank, Mr. Eugene Rountree, and Deputy Chief Chris Carver. Mr. Crank stated the fire tower would be built behind the school and both classes would have access to the fire tower. The instructors said the building would be 36 ft. by 38 ft. to include door space to house the fire truck used for the firefighting program and also a training area. Ms. James-Davis said the cost would be about \$15,000.00 to purchase some of the materials.

Ms. Amber Godfrey shared an introduction on the Mursion Simulation process that provides our educators a space to practice what they have learned in the classroom with an opportunity to get feedback from virtual students, peers and professors.

IV. Excellent Educators

Committee Members Present: Pam Pureza (Chair), Walter Jolly

Other Board Members Present: Virginia Houston, George Archuleta, Dr. Denauvo Robinson, Sharon Warden

Staff Present: Dr. Joanne Sanders, Tammy Sawyer

Closed Session

A motion was made by Pam Pureza, seconded by Walter Jolly, 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. Dr. Sanders and Tammy Sawyer remained.

During the closed session for "Excellent Educators," Board members reviewed:

- Elections
- Resignations

- Reassignments
- Leave of absences
- Substitutes
- Personnel matters

A motion to come out of closed session was made by Pam Pureza, seconded by George Archuleta, 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.

A motion was made by Virginia Houston, seconded by Pam Pureza, and unanimously carried to adjourn the meeting.

There being no further business, the meeting adjourned at 4:15 p.m.

Chair

Secretary