

Minutes  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
September 17, 2018

The Elizabeth City- Pasquotank Board of Education met on Monday, September 17, 2018, 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. Global Citizens & Healthy Students**

No items to be discussed.

**II. Personalized Education Committee**

No items to be discussed.

**III. Financial, Business and Technology Systems Committee**

**Committee Members Present:** Barry Overman (Chair), Virginia Houston, Dr. Denauvo Robinson, Sharon Warden

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

**Staff Present:** Dr. Joanne Sanders, Tammy Sawyer, Andrew Cox, Amber Godfrey, Jennifer Hawkins, Rhonda James-Davis

The September Monthly Maintenance and Roof Inspection reports were shared for information purposes.

Mr. Cox presented information on the following:

**Energy Efficiency Proposals:** The proposals have been narrowed down to 2. The two companies have been sent questions and we are waiting for clarification. Barry Overman asked Mr. Cox to send his notes out by next month.

**Monthly Maintenance Report:** Mr. Cox stated at this time the district had no major storm related issues. JCS and PWM had some moisture and ceiling tiles replaced. Mr. Cox shared information on the school grounds and stated the track at NHS has been taken care of and there is no grass on the track.

**Budget Resolution:** Mr. Cox stated the report is not available due to impending hurricane and district closure.

**Transportation:** Mr. Cox stated the bus situation for students has improved. Mr. Cox stated we are in need of substitute bus drivers. Mr. Overman asked if we could do a Job Fair and offer a signing bonus for bus drivers. Mrs. Sawyer replied she would have to get back with him.

**10 Day Count:** Dr. Sanders shared the 10 Day Enrollment Summary: Dr. Sanders stated our numbers have increased. Dr. Sanders stated there will be more information on allotment and positions will be forthcoming.

**School Fundraising Request:** Dr. Sanders stated this needs to be tabled until next week.

**Safety:** Tammy Sawyer shared information on the reunification and crisis plan. She stated there is a meeting scheduled with Christie Saunders at the end of this month.

#### **IV. Excellent Educators Committee**

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

**Other Board Members Present:** Barry Overman, Dr. Robinson, Virginia Houston

**Staff Present:** Dr. Joanne Sanders, Tammy Sawyer, Andrew Cox, Amber Godfrey, Jennifer Hawkins, Rhonda James-Davis

#### **Closed Session**

A motion was made by Pam Pureza, seconded by Barry Overman 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 quest exited the board room. Dr. Sanders and Tammy Sawyer remained.

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

- Elections
- Coaches
- Resignations
- Reassignments
- Leave of Absences
- Substitutes
- Personnel Matters

Dr. Sanders shared her recommendations to the Board of Education to approve three employee positions. Mr. Dexter Jackson-Heard, Principal for PWM Elementary School, Mrs. Stephanie Ambrose, Principal Weeksville Elementary School, and Mrs. Rachel Benton, Assistant Principal Northside Elementary School.

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

The closed session with the Board of Education continued.

The meeting adjourned at approximately 5:30 p.m.