

**Minutes
Board of Education
Elizabeth City-Pasquotank Public Schools
August 20, 2018**

The Elizabeth City-Pasquotank Board of Education met on Monday, August 20, 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.

Ms. Sharon Warden, Chair

Mr. Walter Jolly
Mrs. Virginia Houston
Dr. Denauvo Robinson

Mrs. Pam Pureza
Dr. Sheila Williams

I. 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, Andrew Cox, Rhonda James-Davis, Jennifer Hawkins, Tracy Davenport, Frankie Floyd, Tammy Sawyer

Other community members present: Reggie Ponder (Reporter) and representatives from Schneider Electric and Cenergistic (Energy Efficient Companies)

Mr. Cox presented information on the following:

- The August Monthly Maintenance Reports and Monthly Roof Reports were shared for information purposes.
- Energy Discussion

In June, multiple energy efficiency companies shared their proposals during a Committee Meeting. A quick synopsis was provided by Mr. Cox on what each company offered.

Members discussed the energy and saving needs of the district. They also discussed the cost of last year's utilities and the current budget set for 2018-19 utility costs. Representatives from Schneider Electric and Cenergistic spoke briefly on what their companies focus on. Mr. Cox shared that he will conduct more research and come back with a recommendation for one of the four energy efficient companies that provided ECPPS with a proposal.

Dr. Joanne Sanders shared information on Next Steps with K2 1:1. They would like to use the money on iPads, not on Chromebooks. iPads are easier for the students to use. No additional money is needed to acquire the iPads.

Members indicated that Next Steps with K2 1:1 should go on the August 27, 2018 consent agenda for approval.

Frankie Floyd shared information in regards to School Safety & Cameras. He shared that the two middle schools, ECMS and River Road, are completed. By the end of the week, the hope is to have the servers installed in all the elementary schools and are working on H.L. Trigg Community School.

No action was taken at this time for School Safety & Cameras.

Ms. Sharon Warden shared information on the NCSBA District 1 Meeting. The District 1 Meeting will be held in the Bertie County School District at Bertie County High School on September 5, 2018 from 4:00pm to 8:00pm. Members discussed departure time and travel arrangements for this meeting.

II. Personalized Education Committee

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

Other Board Members Present: Virginia Houston, Pam Pureza, Barry Overman, Sharon Warden

Staff Present: Dr. Joanne Sanders, Andrew Cox, Jennifer Hawkins, Rhonda James-Davis, Tracy Davenport, Frankie Floyd, Tammy Sawyer

Rhonda James-Davis spoke on the Demonstration Farm Update. She shared the difficulty in reaching the landowner of the farm. The next step is for the landowner to sign the lease agreement and is still waiting for that to happen. There may be some changes to the agreement but that must go through the Board for approval. Ms. James-Davis still has not heard back from the landowner and is unsure of why he has been unresponsive.

Jennifer Hawkins reported on the Alternative Accountability Model Options. She reported that each year H.L. Trigg Community School has a choice to do the Alternative Accountability Model like every other school in North Carolina, they can choose an alternative progress model, or create their own plan. The District usually uses the 20 percent performance, 20 percent persistence, and 60 percent progress model.

ECPPS would like to choose Option B, the Progress Model if we have enough kids in each subgroup. Should there not be enough scores in regards to the Every Student Succeeds Act (ESSA), then you have to have another plan. We could go back 3 years and hope to have 30 students in each subgroup and make a letter grade out of that, or

return the scores back to the home schools and take letter grades from those schools. We would like to use the letter grade from the home schools if this were to happen.

Members indicated that the Alternative Accountability Model can be placed on the consent agenda for the Regular Meeting on August 27, 2018.

III. Global Citizens and Healthy Students Committee

Committee Members Present: Virginia Houston (Chair), Pam Pureza, Barry Overman

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

Staff Present: Dr. Joanne Sanders, Andrew Cox, Jennifer Hawkins, Rhonda James-Davis, Tracy Davenport, Frankie Floyd, Tammy Sawyer

There were no items to be discussed under the Global Citizens and Health Students Meeting.

IV. Excellent Educators

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

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

Staff Present: Dr. Joanne Sanders and Tammy Sawyer

Closed Session

A motion was made by Pam Pureza, seconded by Dr. Denauvo Robinson, 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. Joanne Sanders and Tammy Sawyer remained.

During the closed session for "Excellent Educators," Board members reviewed elections, coaches, resignations, reassignments, leaves of absence, substitutes, and 2018-19 Employment Recommendations.

A motion to come out of closed session was made by Mr. Walter Jolly seconded by Mrs. Pam Pureza 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.

Following closed session, a motion was made by Mrs. Pam Pureza, seconded by Dr. Sheila Williams and unanimously carried to approve placing the Alternative

Accountability Model and Next Steps K2 1:1IPads vs Chromebooks for approval on the August 27, 2018 consent agenda.

A motion was made by Mr. Barry Overman, seconded by Mrs. Pam Pureza and unanimously carried to approve Angela Cobb as the Principal of Northeastern High School and to approve Juan Castillo as the Assistant Principal of Pasquotank County High School.

Sharon Warden reminded everyone of Open House being held in all the schools this week.

Members discussed the ECPPS Convocation event taking place on Friday, August 24, 2018.

A motion to adjourn was made by Mrs. Pam Pureza, seconded by Mrs. Virginia Houston. There being no further business, the meeting adjourned at 6:37pm.

Chair

Secretary