

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
October 9, 2019

The Elizabeth City-Pasquotank Board of Education met in Special Session (Emergency Meeting) on Wednesday, October 9, 2019, in the boardroom of the Administration Building. The following Board Members were present and constituted a quorum:

Sharon Warden, Chair
George Archuleta
Dr. Denauvo Robinson

Virginia Houston, Vice-Chair
Walter B. Jolly
Dr. Sheila Williams

Also present:

Dr. Catherine Edmonds, Superintendent
Tammy Sawyer, Dir. Community Schools
Karen Dameron, Interim Chief of Human Resources
Meredith Collins, Interim Finance Officer

Chair Warden called the meeting to order at 10:00 a.m.

A motion was made by George Archuleta, seconded by Walter B. 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, guests and staff exited, Dr. Catherine Edmonds and Karen Dameron remained. The closed session began at 10:03 a.m.

During the closed session, Dr. Edmonds discussed several items with the Board, related to personnel.

A motion to come out of closed session was made by Virginia Houston, seconded by Walter B. Jolly, 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. Closed session ended at 10:55 a.m.

Following closed session, a motion was made by Virginia Houston, seconded by Denauvo Robinson, and unanimously carried, to approve the Superintendent's authority to offer employment to Rachel Haines as the Chief Finance Officer, to add additional requested positions as well as proposed reassignments.

Meredith Collins also presented, on behalf of Bert Lane, a request to purchase i-Ready for \$178,524.00.

A motion to approve the purchase of i-Ready in the amount of \$178,524.00 was made by Dr. Shelia Williams, seconded by Virginia Houston, and unanimously carried.

A motion was made by Walter B. Jolly, seconded by Virginia Houston, and unanimously carried to adjourn the meeting.

There being no further business, the meeting adjourned at 11:08 a.m.

Chair

Secretary