

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
February 24, 2020 – Regular Meeting**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, February 24, 2020, in the media center at P.W. Moore Elementary School. The following Board members were present and constituted a quorum:

Dr. Denauvo Robinson, Chair

Mr. George Archuleta
Mrs. Virginia Houston
Ms. Sharon Warden

Ms. Pam Pureza
Mr. Walter B. Jolly
Dr. Shelia Williams

The following staff members were present:

Dr. Catherine Edmonds, Superintendent
Rachael Haines, Chief Finance Officer
Rhonda James-Davis, Chief Human Resources Officer
Dr. Amy Spencer, Chief Academic Officer
Tammy W. Sawyer, Director of Community Schools/PIO & Exec. Asst. to Board & Supt.
Principals, District and School Representatives

I. Meeting Called to Order by Chair

Chair Robinson called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance and Moment of Silence

Madison Slate and Brianna Carter, students from P.W. Moore Elementary led members and guests in the Pledge of Allegiance. Superintendent Edmonds requested a Moment of Silence.

III. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

Sharon Warden read the ethics statement and allowed members the opportunity to identify any conflicts or potential conflicts. The record reflects that no conflicts exist.

IV. Approval of Agenda (Action)

A motion was made by Virginia Houston, seconded by Dr. Shelia Williams, and unanimously carried to approve the agenda as presented.

V. Superintendent's Report

Superintendent Edmonds and the Board recognized Dana Malley, Exceptional Children's teacher from Pasquotank Elementary for being named the Exceptional Children Teacher of Excellence.

The following principals presented a mid-year update for their Consolidated School Improvement Plans: Delishia Moore (ECMS), Adrian Fonville (RRMS), Jamie Liverman (Pasquotank Elementary), and Jim Schiffbauer (J.C. Sawyer)

VI. Approval of Minutes (Action)

A motion was made by Sharon Warden, seconded by Virginia Houston, and unanimously carried to approve the minutes for:

- January 27, 2020 (Regular Meeting)
- February 18, 2020 (Committee Meetings)

VII. Public Forum (Citizen Comments to the Board)

There were no requests for public forum.

VIII. Consent Agenda (Action)

The following action items were discussed during committee meetings on February 18, 2020, and are recommended for approval. A motion was made by Virginia Houston, seconded by Dr. Shelia Williams, and unanimously carried, to approve all items on the consent agenda.

Financial, Business, and Technology Systems

- 2020-2021 School Calendar
- Budget Amendments #103, #202, #303, #803
- Fundraising Requests – J.C. Sawyer Elementary, Northeastern High
- 2020 NCSBA Legislative Committee Appointment RTI Strategic Plan Phase I and Phase II

Personalized Education

- 2020 Second Chance Summer School Participation

Excellent Educators

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- ELECTIONS						
FEBRUARY 2020						
NAME	LAST	SITE	ASSIGNMENT	REPLACING	FUNDING SOURCE	EFFECTIVE
Brianna	Riddick	NES	AFSC Lead Teacher	William Cartwright	AFSC	January 22, 2020
Ebony	Blow	JCS	Restorative Facilitator - PT Temp		Federal	January 13, 2020
Daniel	Lyons	PES/PWM	Technology Assistant	Parris McCrey	State	February 11, 2020
Asia	Honablew	PWM	AFSC Lead Teacher	Emily Jones	AFSC	January 13, 2020
James	Truesdell	NHS	Math Teacher	Joshua Sawyer	State	February 6, 2020
Chelsea	Morris	NHS	Science Teacher	Patricia Thornton	State	February 6, 2020
Anissa	Coles	NHS	Pharmacy Facilitator Assistant	Roshanna Mullen-Grace	State	February 7, 2020
Winter	Bobko-Turner	JCS	4th Grade Teacher	Sydney Elliott	Local	February 25, 2020
Kaisha	Randolph	SH	AFSC Program Assistant	Nijja Leigh	AFSC	February 18, 2020
Regina	Midgett	NES	AFSC Program Assistant	JaQuala Snowden	AFSC	January 22, 2020

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- COACHES						
FEBRUARY 2020						

NAME	LAST	ASSIGNMENT	SITE
Margaret	May	Men's Tennis Coach	NHS

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- RESIGNATIONS

FEBRUARY 2020

NAME	LAST	SITE	ASSIGNMENT	YEARS IN ECPPS SYSTEM	EFFECTIVE
Chase	Byrum	SH	Teacher Assistant	5 months	February 28, 2020
Shayla	Primus	ECMS	School Secretary	9 months	February 7, 2020
Hope	Poulter	NES	Cafeteria Assistant	2 years, 8 months	January 28, 2020
Samantha	Persinger	PWM	3rd Grade Teacher	2 years, 2 months	March 4, 2020
Greta	Kinen	SH	Teacher Assistant - Pre-K	15 days	January 24, 2020
Shatonia	Williams	PWM	Exceptional Children Teacher	1 year, 5 months	March 10, 2020

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- REASSIGNMENTS

FEBRUARY 2020

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	FUNDING SOURCE	DATE
Dollie	Simpson	Math Teacher	Assistant Principal		February 26, 2020

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- LEAVES OF ABSENCE

FEBRUARY 2020

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
Nancy	Wilson	NHS	Custodian	01/08/2020-02/17/2020
Gavin	Lewis	RRMS	Teacher	01/07/2020-01/17/2020
Denise	Rothrock	Central Office	Receptions	Intermittent

Bernadine	Spence	Central Elementary	Kindergarten Teacher	Intermittent
Nicole	Hosler	NHS	Guidance Counselor	01/13/2020-04/03/2020

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- SUBSTITUTES

FEBRUARY 2020

Doris	Greene	Substitute - Custodian
Novilla	Turner	Substitute Teacher

**IX. Action Agenda Item
Financial, Business, and Technology Systems**

- Bid for Hot Water Heater at PCHS

A motion was made by Sharon Warden, seconded by George Archuleta, and unanimously carried to approve the item on the action agenda for Financial, Business, and Technology Services.

X. Board Member Reports

The Board thanked the students in attendance for leading the Pledge of Allegiance. They shared appreciation to principals for the updated presentations for the Consolidated School Improvement Plans. The Board commended Dr. Edmonds and staff for making tough decisions with regard to weather.

XI. Closed Session

A motion to enter closed session was made by Pam Pureza, seconded by George Archuleta, for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. General Statute 143-318.11(a)(6).

Upon the board's motion to enter closed session, staff and guests exited the board room. Dr. Catherine Edmonds, Karen Dameron, Rhonda James-Davis, Dr. Amy Spencer, Rachael Haines and Tammy Sawyer remained. Closed session began at 8:18 p.m. During closed session, the board and staff discussed personnel matters.

A motion to come out of closed session was made by Virginia Houston, seconded by Sharon Warden, 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 9:36 p.m.

XII. Other

Strategic Planning will begin in March and will be conducted in phases. Phase I and Phase II initially.

NEAAAT has requested that ECPPS consider the possibility of providing Child Nutrition Services for their students. NEAAAT is currently unable to receive federal reimbursements for meals which may pose a hardship to continue serving students. We would only provide the meals, their staff would serve. The Board asked staff to continue conversation, determine feasibility, and to propose a plan.

XIII. Adjournment

A motion was made by Sharon Warden, seconded by George Archuleta, and unanimously carried to adjourn the meeting. The meeting adjourned at 9:45 p.m.

Chair

Secretary