

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
August 19, 2019**

The Elizabeth City-Pasquotank Board of Education met on Monday, August 19, 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, Chairman; Virginia Houston, Walter Jolly

Other Board Members Present: Pam Pureza, Sharon Warden

Staff Present: Karen Dameron, Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Jennifer Hawkins, Frankie Floyd, Toni Floyd, Antoinette Reid, Bert Lane, Amber Godfrey

Other community members were present.

- Mr. Floyd shared the July 12 – August 14, 2019 Monthly Maintenance and Roof Inspection were presented for information.
- Ms. Collins shared August Building Rentals Report were presented for information.
- Ms. Meredith Collins shared the 2019-20 Budget Resolution with members and briefly discussed Local Current Expense, Federal Grants, Capital Outlay, and After School Care.
- Dr. Edmonds shared 2019-20 Fundraising Requests.
- Mr. Barry Hobbs and Mr. Roham Lahiji from N.C. Department of Transportation shared proposed changes to improve intersection at U.S. 17 and Oak Stump Road in Pasquotank County. Mr. Hobbs stated the primary purpose of this project is to improve traffic flow and safety at the intersection. Mr. Hobbs presented two maps for review. The Board members asked questions concerning each map.

**II. Global Citizens and Healthy Students Committee**

Committee Members Present: Virginia Houston, Chair; Pam Pureza

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

Staff Present: Karen Dameron, Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Jennifer Hawkins, Frankie Floyd, Toni Floyd, Antoinette Reid, Bert Lane, Amber Godfrey

Other community members were present.

- No reports at this time

**III. Personalized Education Committee**

Committee Members Present: Walter Jolly, Chair

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

Staff Present: Karen Dameron, Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Jennifer Hawkins, Frankie Floyd, Toni Floyd, Antoinette Reid, Bert Lane, Amber Godfrey

Other community members were present.

- Ms. Amber Godfrey, Director of Technology, submitted the Credit Recovery policy to the board for review. The North Carolina Board of Education is requiring all school district officials to develop a written policy for credit recovery programs.

### **Consent Agenda Approval**

Members agreed to place 2019-20 Budget Resolution, 2019-20 Fundraising Requests, and Credit Recovery Policy on the Consent Agenda.

### **IV. Other**

- Chair Warden revisited Policy 7340: Employee Dress and Appearance with Board members and opened the floor for discussion. No changes to policy were approved or recommended at this time.

### **V. Excellent Educators**

Committee Members Present: Pam Pureza, Chair; Walter Jolly

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

Staff Present: Karen Dameron, Rhonda James-Davis, Meredith Collins, Tammy Sawyer, Jennifer Hawkins, Frankie Floyd, Toni Floyd, Antoinette Reid, Bert Lane, Amber Godfrey

Other community members were present.

### **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. Catherine Edmonds and Ms. Karen Dameron remained.

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

- Elections
- Coaches
- Resignations (information only)
- Reassignments
- Leave of absences

A motion to come out of closed session was made by Virginia Houston seconded by Dr. Denauvo Robinson, 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 Walter B. Jolly seconded by Pam Pureza, and unanimously carried to adjourn the meeting.

There being no further business, the meeting adjourned at 6:45 p.m.

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Chair

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Secretary