

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
August 21, 2017**

The Elizabeth City-Pasquotank Board of Education met on Monday, August 21, 2017, for the purpose of holding Committee Meetings. The Committee Meetings were called to order by Chair Sharon Warden at 2:00 p.m. and were held in the Board Room of the Administration Building.

**I. Personalized Education Committee**

**Committee Members Present:** Walter Jolly (Chair), Sharon Warden, Dr. Denauvo Robinson

**Other Board Members Present:** Virginia Houston, Dr. Sheila Williams, Barry Overman, Pam Pureza

**Staff Present:** Dr. Larry Cartner, Steve Lassiter, Dr. Joanne Sanders, Andrew Cox, Tammy Sawyer, Tracy Davenport, Jennifer Hawkins

Jennifer Hawkins, Director of Testing/Accountability, reviewed 2017-18 Alternative Accountability Models for alternative schools as allowed by the State Board of Education. "Option C" (Alternative schools may participate in the Alternative Schools' Progress Model) was recommended for H. L. Trigg Community School. Members approved placing the recommendation for "Option C" on the August 28<sup>th</sup> consent agenda.

Board members and Superintendent Cartner discussed student transfers, the "Choice" Resolution passed by the Board of Education in 2012 regarding No Child Left Behind "school choice" ending and the requirement for kindergarten students to attend their school of assignment. It was decided that the Resolution is no longer applicable and Superintendent Cartner will investigate revising the current policy regarding student transfers or develop an administrative regulation regarding requiring kindergarten students to attend their school of assignment.

**II. 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. Larry Cartner, Steve Lassiter, Dr. Joanne Sanders, Andrew Cox, Tammy Sawyer, Tracy Davenport, Jennifer Hawkins

Dr. Cartner shared a list of revisions to policies recommended for approval by NCSBA (Policy Update Service). He reported that the changes are technical in nature, affecting only the citations to State Board of Education policies within the text and/or legal references of the policies. There are no substantive changes to any of the policies.

A motion was made by Virginia Houston, seconded by Pam Pureza, and unanimously carried that in accordance with Policy 2450 (Suspension of Board Policies), the recommendation is to waive review as required in Policy 2420 (Adoption of Policies) and place the list of policies on the August 28<sup>th</sup> consent agenda for approval.

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

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

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

**Staff Present:** Dr. Larry Cartner, Steve Lassiter, Dr. Joanne Sanders, Andrew Cox, Tammy Sawyer, Tracy Davenport, Jennifer Hawkins

The Monthly Building Report and the Monthly Maintenance Report (including Monthly Roof Inspection) were presented for information.

A recommendation to declare a list of CCP (College Career Promise) textbooks from Pasquotank County High School as surplus for sale and/or disposal.

The FY18 Budget Resolution was presented.

A motion was made by Pam Pureza, seconded by Virginia Houston, and unanimously carried to approve declaring the list of CCP (College Career Promise) textbooks from Pasquotank County High School as surplus for sale and /or disposal and to approve the FY18 Budget Resolution.

### **IV. Excellent Educators**

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

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

**Staff Present:** Dr. Larry Cartner, Steve Lassiter, Andrew Cox, Dr. Joanne Sanders

#### **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 guests exited the board room. Dr. Cartner and Mr. Lassiter remained.

During the closed session for "Excellent Educators," Board members reviewed resignations, elections, reassignments, leaves of absence, substitutes, school food

service summer employees and options for Non-Certified Teacher Salary Schedule for Re-Start Schools.

A motion was made by Walter Jolly, seconded by Dr. Sheila Williams, and unanimously carried to recess the meeting to allow time for members to view the eclipse.

Members were provided eclipse viewing glasses and spent time outside viewing the event.

A motion was made by Pam Pureza, seconded by Dr. Denauvo Robinson and unanimously carried to return to closed session.

Members continued the discussion of personnel matters.

A motion to come out of closed session was made by Pam Pureza, seconded by Virginia Houston, and unanimously carried to come out of closed session. 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 Pam Pureza, seconded by Barry Overman and Virginia Houston, and unanimously carried to approve placing the following on the August 28<sup>th</sup> consent agenda:

- Resignations (information only)
- Elections
- Reassignments
- Leaves of Absence
- Substitutes
- School Food Service Summer Employees
- Re-Start School Salary Schedule (Option 1)

The meeting adjourned at 4:01 p.m.