

Special Called Board Minutes

DATE: June 28, 2017

PRESENT: Chair Caroline W. Doherty, Robert Moore, Mildred A. Council, Worth Forbes, Betsy Flanagan, and Benjie Forrest

ALSO PRESENT: Dr. Ethan Lenker, Debra Baggett, Dr. Travis Lewis, Lucas Simmons, and Sharielka Botex

ATTORNEY: Cynthia Grady

ABSENT: Vice Chair Mary Blount Williams, Anna Barrett Smith, and Melinda Fagundus

TIME: 11:03 A.M.

PLACE: 3rd Floor Board Room, 1717 West 5th Street, Greenville, NC 27834

Chair Doherty called the Special Called Board Meeting to order on June 28, 2017 at 11:03 a.m. in the 3rd Floor Board Room, Pitt County Office Building.

Consent Items:

Robert Moore made a motion to approve the Consent Items as listed, with a second from Benjie Forrest. The Consent Items included the following:

- June 5, 2017 Regular Board Meeting minutes,
- June 9, 2017 Closed Board Panel Meeting minutes,
- June 12, 2017 Closed Session Board Meeting minutes,
- June 19, 2017 Board Work Session minutes,
- Miscellaneous New and Revised Policies,
- CTE Plan for 2017-2018, and
- Student Transfer Panel Hearing List

With no discussion, the motion passed unanimously.

Budget Amendment #3

Debra Baggett, Chief Finance Officer, shared Budget Amendment #3 with the Board members. Ms. Baggett provided an overview of Budget Amendment #3 stating that with this amendment the final budget for the 2016-2017 fiscal year would be \$262,004,914.31 dollars. Ms. Baggett shared information that included Local, State, Federal, Special Revenue, Capital Outlay, and Child Nutrition funding. After much discussion, Worth Forbes made a motion to approve Budget Amendment #3, with a second from Benjie Forrest.

The motion to approve Budget Amendment#3 passed unanimously.

Special Presentation

Chair Doherty led the Board members in recognition of Dr. Lenker, PCS Superintendent. Dr. Lenker recently received the CCRESA Superintendent of the Year

Minutes Recorder: Carol Rankin

Award and the inaugural Dr. Brad Sneed Leadership Award. The Board members nominated Dr. Lenker for the CCRESA Superintendent of the Year in appreciation of his accomplishments during his tenure at Pitt County Schools.

Dr. Lenker was selected by his fellow superintendents and thought partners of the North Carolina Alliance for School Leadership Development's Next Generation Superintendent Development Program (NGSDP). This annual award is presented to a graduate of NGSDP, a program which is designed to empower transformational education leaders for North Carolina's public schools.

Chair Doherty led the Board members in recognizing Cynthia Grady, retiring In-House Counsel, for the impact she has made in her short amount of time with PCS. Chair Doherty and the Board members thanked Ms. Grady and wished her well in her retirement. Some of the areas of recognition included:

- Fines and Forfeitures,
- EC Legal cases,
- OCR requests,
- Employee matters,
- Hundreds of Policy updates,
- Streamlining processes and procedures,
- Educating the Board members,
- Advising the administrative staff including principals,
- Raising the standards and performance of PCS, and
- Bringing an element of professionalism and confidence to the Board of Education

Adjourn:

Chair Doherty adjourned the meeting. Time was 11:43 A.M.

Respectfully Submitted,

Caroline W. Doherty, Chair

Dr. Ethan Lenker, Secretary