

## **Special Called Board Meeting Minutes**

**DATE:** November 19, 2018

**PRESENT:** Chair Mildred A. Council, Vice Chair Anna Barrett Smith, Caroline W. Doherty, Melinda Fagundus, Betsy Flanagan, Worth Forbes, Benjie Forrest, and Robert Moore, and Mary Blount Williams

**ALSO PRESENT:** Dr. Ethan Lenker, Matt Johnson, Steve Lassiter, and Media

**IN-HOUSE COUNSEL:** Emma J. Hodson

**TIME:** 11:02 A.M.

**PLACE:** 3<sup>rd</sup> Floor Boardroom, Pitt County Office Building, 1717 West 5<sup>th</sup> Street, Greenville, NC 27834

Chair Council called the Special Called Board of Education meeting to order at 11:02 A.M.

1) Activity Bus Resolution #2

Due to Debra Baggett's absence, Emma J. Hodson, In-House Counsel, requested approval of Activity Bus Resolution #2 from the Board members. Some discussion occurred between Ms. Hodson and the Board members. Robert Moore made a motion to approve the Activity Bus Resolution #2 with a second from Betsy Flanagan. Motion to approve the Activity Bus Resolution#2 passed unanimously.

2) NCSBAC

Chair Council asked that Superintendent Dr. Ethan Lenker lead the discussion concerning the Board members joining the North Carolina School Board Action Center (NCSBAC). Much discussion occurred among the Board members. Caroline Doherty made a motion to join NCSBAC with a second from Robert Moore. The motion failed 6 to 3, with Benjie Forrest, Worth Forbes, Anna Barrett Smith, Mary Blount Williams, Melinda Fagundus, and Betsy Flanagan voting against and Caroline Doherty, Chair Council, and Robert Moore voting in favor.

3) Caroline Doherty made a motion to adjourn with a second from Robert Moore. The motion to adjourn passed unanimously. Time was 11:57 A.M.

Respectfully Submitted,

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Mildred A. Council, Chair

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Dr. Ethan Lenker, Secretary

Minutes Recorder: Carol Rankin