

## **Board Work Session Minutes**

**DATE:** December 17, 2018

**PRESENT:** Chair Anna Barrett Smith, Vice Chair Betsy Flanagan, Amy Cole, Tracy Everette-Lenz, Melinda Fagundus, Worth Forbes, Benjie Forrest, Mary Blount Williams, and Caroline W. Doherty arriving at 2:05 p.m.

**ALSO PRESENT:** Dr. Ethan Lenker, Debra Baggett, Jennifer Johnson, Matt Johnson, Aaron Errickson, Steve Lassiter, Mary Carter, Lisa Tate, Shannon Wainright, and Media

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

**TIME:** 12:20 P.M.

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

A) Chair Smith called the Board of Education Work Session to order at 12:20 P.M.

### 1) EPS

Mary Carter, Director of Secondary Education, shared Math 1 and Math 3 updates with the Board members. Ms. Carter also shared the revised Policy 3410, Testing and Assessment Program and requesting the Policy be listed on the January 7, 2019 Agenda for 1<sup>st</sup> Reading. Consensus of the Board members was to allow Policy 3410 as 1<sup>st</sup> Reading on the upcoming Agenda.

### Performance Summary

Steve Lassiter, Assistant Superintendent of EPS, along with staff members Shannon Wainright, and Karen Harrington continued the presentation of the Performance Summary, from November's Work Session, with the Board members. Shannon Wainright, Director of 6-8, shared Goal 2, *Every student in Pitt County will have a personalized education*, with the Board members. Some discussion occurred between Ms. Wainright and the Board members involving Goal 2 data. Steve Lassiter, Assistant Superintendent of EPS, shared Goal 3, *Every Student in Pitt County will have an excellent educator every day*, information with the Board members. Much discussion occurred between Mr. Lassiter and the Board members involving Goal 3 data. Mr. Lassiter then shared Goal 4, *Every school in Pitt County has an up-to-date financial, business, and technology systems to serve its students, parents, and educators*, information with the Board members and much discussion occurred between Mr. Lassiter and the Board members involving Goal 4 data. Karen Harrington, Director of Student Services, discussed Goal 5, *All students in Pitt County are healthy, safe and responsible* with the Board members. Much discussion occurred between Ms. Harrington and the Board members involving Goal 5 data.

### 2) Budget Amendment #1

Debra Baggett, Chief Finance Officer, shared and discussed Budget Amendment #1 with the Board members. After some discussion, Ms. Baggett requested that Budget Admendment#1 be placed on the January, 7, 2019, Consent Agenda. Consensus of the Board members was to allow this item on the Consent Agenda.

### 3) Proposed 2019-2020 Academic Calendar

In Dr. Council's absence, Dr. Lenker shared the proposed 2019-2020 Academic Draft Calendar with the Board members. Some discussion occurred between Dr. Lenker and the Board members. After some discussion, Dr. Lenker requested the proposed 2019-2020 be placed for 1<sup>st</sup> Reading on January, 7, 2019, Board Agenda. Consensus of the Board members was to allow this item as 1<sup>st</sup> Reading on the January 7, 2019, Board Agenda

### 4) Operation Updates

Matt Johnson, Assistant Superintendent of Operations, and Aaron Errickson, Director of Facility Services, shared an extensive amount of information with the Board members including the following:

Minutes Recorder: Carol Rankin

1. School Capacity numbers for 2018
2. Projected 10-year Capacity numbers
3. HB 90
4. LOBs History
5. Master Project List

Much discussion occurred between Mr. Johnson, Mr. Errickson, and Dr. Lenker and the Board members. Dr. Lenker asked the Board members to review the Master Project List and create a \$20-million-dollar list of the Board's priorities to share at the January County Commissioners meeting. Consensus of the Board members was to meet at 5:30 pm, prior to the January 7, 2019, Board meeting to confirm the requested list with Dr. Lenker.

5) Adjourn

The Board Work Session adjourned at 2:50 P.M.

Respectfully Submitted,

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Anna Barrett Smith, Chair

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Dr. Ethan Lenker, Secretary