

Special Called Board Meeting Minutes

DATE: June 27, 2018

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

ALSO PRESENT: Dr. Ethan Lenker, Debra Baggett, Dr. Travis Lewis, and Media

ATTORNEY: Emma J. Hodson

TIME: 8:31 A.M.

PLACE: 3rd Floor Boardroom, Pitt County Office Building, 1717 West 5th Street, Greenville, NC 27834

1) Welcome

Vice Chair Smith called the Board of Education Work Session to order at 8:31 A.M.

2) Consent

Caroline Doherty made a motion to approve Consent Items, with a second from Worth Forbes. Motion to approve the Consent Items passed unanimously.

3) New Business

A. Safety Surveys

Dr. Travis Lewis, Director of Community and Student Services, shared the results from the safety survey provided to all parents, students, and staff with the Board members. Dr. Lewis stated a letter was sent home with every student in the district. However, the survey only received 92 parent and student responses and 251 staff responses. Due to the low number of responses, Caroline Doherty asked that the survey deadline be extended and that parents be made aware that we were still accepting responses. Dr. Lewis agreed and said he would make sure parents, students, and staff were aware they could still respond. Dr. Lewis answered questions from the Board members.

B. Policies for 1st Reading

Robert Moore, Policy Development Committee Chair, shared a list of eighteen policies for first reading. The policies included the following, 1710/4021/7230—Prohibition Against Discrimination, Harassment, and Bullying, 1720/4015/7225—Discrimination Harassment, and Bullying Complaint Procedure, 2400—Board Policies, 3565/8307—Title I Program Comparability of Services, 3625/4326—Student Athlete Drug Testing—which is presently codified as Policy 10.208, 4150—School Assignment, 4400—Attendance, 5010—Parent Organizations, 5070—Public Records Retention, Release, and Disposition, 6421—Pre-Audit Certification, 7100—Information Provided by Applicant or Employee, 7410—Teacher Contracts, 8220—Gifts and Bequests, 8300—Fiscal Management Standards, 8325—Daily Deposits, 8510—School Finance Officer, 9125—Participation by Minority Businesses, and new Policy 6131—Do Not Resuscitate Orders.

Minutes Recorder: Carol Rankin

Mr. Moore asked the Board members to review the policies and contact In-House Counsel Emma Hodson or himself with any questions or concerns pertaining to any policy. Ms. Hodson answered a few questions from the Board members. All policies will be on the August 7, 2018 Board meeting agenda for approval.

C. 2017-2018 Budget Amendment #3

Debra Baggett, Chief Finance Officer, shared details of the 2017-2018 Budget Amendment #3 with the Board members. Much discussion occurred between Ms. Baggett and the Board members. Caroline Doherty made a motion to approval the 2017-2018 Budget Amendment #3, with a second from Mary Blount Williams. Motion to approve the 2017-2018 Budget Amendment #3 passed unanimously.

Anna Barrett Smith made a motion to adjourn, with a second from Caroline Doherty. The motion to adjourn passed unanimously. Time was 9:13 A.M.

Respectfully Submitted,

Mildred A. Council, Chair

Dr. Ethan Lenker, Secretary