

Board Meeting Minutes

DATE: June 26, 2019

PRESENT: Chair Anna Barrett Smith, Vice Chair Betsy Flanagan, Amy Cole, Tracy Everette-Lenz, Caroline W. Doherty, Melinda Fagundus, Worth Forbes, and Benjie Forrest

ALSO PRESENT: Dr. Ethan Lenker and Debra Baggett

ABSENT: Mary Blount Williams

IN-HOUSE COUNSEL: Emma J. Hodson

TIME: 8:30 A.M.

PLACE: Art Room, Community Schools, 4561 County Home Road, Greenville, NC, 27858

1) Start of Meeting

Chair Smith called the Board of Education meeting to order in Special Called Board Meeting on June 26, 2019 at 8:30 A.M.

2) Routine Business

Adjustments to the Agenda

Caroline Doherty made a motion to approve the Agenda as presented with a second by Melinda Fagundus. The motion to approve the Agenda as presented passed unanimously.

3. Consent Agenda

Caroline Doherty made a motion to approve the consent items, with a second from Tracy Everette-Lenz. The motion to approve the Consent Agenda items for June 26, 2019, passed unanimously. The Consent Agenda items included the following:

- June 3, 2019, Regular Board meeting minutes
- June 17, 2019, Board Work Session minutes
- June 3, 2019, Closed Session Board minutes
- Personnel Report for June 26, 2019
- 2019-2020 Milk Bid

With no discussion, the motion to approve the Consent Agenda items passed unanimously.

Minutes Recorder: Carol Rankin

4. New Business:

2018-2019 Budget Amendment #2

Debra Baggett, Chief Finance Officer, discussed the 2018-2019 Budget Amendment # 3 and requested approval from the Board members. After some discussion, Benjie Forrest made a motion to approve the 2018-2019 Budget Amendment #3, with a second from Caroline Doherty. The motion to approve the 2018-2019 Budget Amendment #3 passed unanimously. During the discussion, Caroline Doherty requested that Ms. Baggett research the possibility of 3rd party billing for services rendered to PCS students.

Chair Smith requested Ms. Baggett discuss the additional funding PCS will receive from the recently approved County Commissioners' budget. Some discussion occurred between Ms. Baggett and the Board members. Chair Smith requested that the additional funding/teacher supplement be listed as an agenda item for the August 19, 2019, Board Work Session.

5. Adjourn

Worth Forbes made a motion to adjourn with a second from Benjie Forrest. The motion to adjourn passed unanimously. Time adjourned was 8:29 A.M.

Respectfully Submitted,

Anna Barrett Smith, Chair

Dr. Ethan Lenker, Secretary