

## **Board Meeting Minutes**

**DATE:** September 3, 2019

**PRESENT:** Chair Anna Barrett Smith, Vice Chair Betsy Flanagan, Amy Cole, Tracy Everette-Lenz, Caroline W. Doherty, Melinda Fagundus

**ALSO PRESENT:** Dr. Ethan Lenker, Jennifer L. Johnson, Debra Baggett, Matt Johnson, Dr. Ve-Lecia Council, Dr. Steve Lassiter, and Media

**ABSENT:** Worth Forbes Mary Blount Williams, Benjie Forrest

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

**TIME:** 6:30 P.M.

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

### 1) Start of Meeting

A) Chair Smith called the Board of Education meeting to order in Regular Session on September 3, 2019, at 6:30 P.M. in the 3<sup>rd</sup> Floor Board Room, 1717 West 5<sup>th</sup> Street, Greenville, NC 27834.

B) Caroline Doherty led the Board members in the pledge of allegiance and a moment of silence.

### 2) Routine Business

#### A) Adjustments to the Agenda

Vice Chair Flanagan made a motion to approve the Agenda as presented with a second by Amy Cole. The motion to approve the Agenda as presented passed unanimously.

#### B) Spotlight on Teaching and Learning

Public Information Officer Jennifer L. Johnson introduced the following individuals to the Board members:

##### 1) 2019-2020 School Nutrition State Calendar

The Board members recognized two Chicod School students, Riley Thompson and Emma Boyd, for winning the 2019-2020 School Nutrition State Calendar Contest. On behalf of the Board members, Caroline Doherty, presented Riley and Emma with a 'Creating Excellence in the East' certificate and a Pitt County Schools medallion.

Minutes Recorder: Carol Rankin

## 2) School Lunch Bell Award

The Board recognized The Daily Reflector for winning the School Lunch Bell Award for coverage of School Nutrition in Pitt County. Amber Revels-Stocks, staff writer, was present to receive the award, on behalf of the Reflector.

## 3) CTE State and National Award Recipients

The Board members recognized CTE students for winning State and National Awards. The CTE students from D.H. Conley High School were Sarah McGee, Ethan Patel, Cameron Callahan, Reed Chandler, and Shane Tillet. Melinda Fagundus presented each D. H Conley student with a 'Creating Excellence in the East' certificate and a Pitt County Schools medallion

The CTE students from J.H. Rose High School were Vinecia McCray, Aniya Scott, Deiya Staton, Elizabeth Hochberg, Lily van Reede, Brooke Borton, Noelle deVente, and Araceli Cooper. Tracy Everette-Lutz presented each J.H. Rose student with a 'Creating Excellence in the East' certificate and a Pitt County Schools medallion.

Janarde Cannon, South Central High School principal, was present to receive a 'Creating Excellence in the East' certificate and a Pitt County Schools medallion for the CTE student and 2018 senior Hailee Marshall. Vice Chair Flanagan presented the award to Mr. Cannon.

## 4) Boneyard Robotics Team Regional and National Award

The Board members recognized the Boneyard Robotics Team for recently winning both the regional and national awards. The team completed in Houston, Texas where they were one of three finalists for the Chairman's Award, the competition's most prestigious honor for its efforts to open the team to a broader spectrum of participants, primarily to students with autism. About 20 percent of the team has been diagnosed with autism. The team members last year were Grayson Amendt, Ethan Bier, Bryson Bowen, Kara Bradley, Wesley Carpenetti, Macayla Cayton, Gordon Chen, Emma Cole, Tom Collins, Garrett Despres, Arch Flanagan, Jack Flanagan, Rebecca Hills, Victor Hoppenot, Thomas Jones, Harley Kinkead, Nicholas Kruchten, Ethan Lenyszyn, Jadon Main, Madelyn Main, Aaron Ortiz, Kyle Pietro, Nathaniel Ramirez, Isaac Saucado, Deacon Shahid-El, Shane Vines, Christopher Washington, Kayla Webb, Gena Zhang and Kaleb Zobre. The coaches for the team are Kevin Daniels and Paula Main. Team mentors are Scott Amendt, Stormi Amendt, Ken Bass, Kelley Black, Rick Glosson, Bob Grissom, Katie Grissom, Steve Hawley, Michelle Ignatowitz, Renee Phillips and Elizabeth Surkin. Jr. Mentors (*Alumni who come back to help*) are Kendall Bass and Emma Tripp. Vice Chair Flanagan presented each Boneyard team member, coach and mentor with a 'Creating Excellence in the East' certificate and a Pitt County Schools medallion.

Minutes Recorder: Carol Rankin

### C) Public Expression

No one was present for Public Expression.

### 3. Consent Agenda

Caroline Doherty made a motion to approve the consent items, with a second from Melinda Fagundus. The motion to approve the Consent Agenda for September 3, 2019, passed unanimously. The Consent Agenda items included the following:

- August 5, 2019 Board Meeting minutes
- August 5, 2019 Closed Session minutes
- August 19, 2019 Board Work Session minutes
- August 19, 2019 Closed Session minutes
- Personnel Report for September 5, 2019
- 2019-2020 Administrators Contract Renewal List
- Revised Policy 1510-4200-7270, School Safety
- Revised Policy 1720-4015-7225, Discrimination, Harassment, and Bullying Complaint Procedure
- Revised Policy 2121, Board Member Conflict of Interest
- Revised Policy 2330, Board Meeting Agenda
- Revised Policy 3101, Dual Enrollment
- Revised Policy 3420, Student Promotion and Accountability
- Revised Policy 3430, School Improvement Plan
- Revised Policy 3470/4305, Alternative Learning Programs/Schools
- Revised Policy 4125, Homeless Students
- Revised Policy 4240/7312, Child Abuse- Reports and Investigations
- Revised Policy 4333, Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
- Revised Policy 4700, Student Records
- Revised Policy 5025, Prohibition of Drugs and Alcohol
- Revised Policy 6220, Operation of School Nutrition Services
- Revised Policy 6401/9100, Ethics and the Purchasing Function
- Revised Policy 6450, Purchase of Services
- Revised Policy 6560, Disposal of Surplus Property
- Revised Policy 7100, Recruitment and Selection of Personnel
- Revised Policy 7130, Licensure
- Revised Policy 7300, Staff Responsibilities
- Revised Policy 7610, Defense of Board Employees
- Revised Policy 7730, Employee Conflicts of Interest
- Revised Policy 7920, Reduction in Force: Teachers and School Administrators

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- Revised Policy 7940, Classified Personnel: Suspension and Dismissal
- Revised Policy 8305, Federal Grant Administration
- Revised Policy 9110, Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- Revised Policy 9120, Bidding for Construction Work

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

#### 4. Closing Comments

Closing comments were made by Dr. Lenker, Board members, and Chair Smith.

#### 5. Adjourn

Caroline Doherty made a motion to adjourn with a second from Vice Chair Flanagan. The motion to adjourn passed unanimously. Time adjourned was 7:22 P.M.

Respectfully Submitted,

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Anna Barrett Smith, Chair

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Dr. Ethan Lenker, Secretary