

Board Minutes

DATE: October 5, 2020

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

PRESENT REMOTELY: Mary Blount Williams

ALSO PRESENT: Dr. Ethan Lenker, Jennifer L. Johnson, Debra Baggett, Matt Johnson (remotely), Dr. Kristi Rhone, Karen Harrington, Dr. Steve Lassiter

IN-HOUSE COUNSEL: Emma J. Hodson

TIME: 6:30 P.M.

PLACE: Carolina Room, The Kathy Taft Center, 2010 Allen Road, Greenville, NC 27834 and via <http://go.pittschools.org/livestream1>

1) Start of Meeting

A) Chair Flanagan called the Board of Education meeting to order in Regular Session on October 5, 2020, at 6:30 P.M. in the Carolina Room at the Kathy Taft Center, 2010 Allen Road, Greenville, NC 27834.

B) Anna Barrett Smith led the Board members in the Pledge of Allegiance and a moment of silence, ending with a prayer.

2) Routine Business

A) Adjustments to the Agenda

After Chair Flanagan stated the Agenda items, Benjie Forrest made a motion to approve the Agenda as presented with a second by Vice Chair Fagundus. After Chair Flanagan polled the Board members, the motion to approve the Agenda as presented passed unanimously.

B) Public Expression

Jennifer L. Johnson, Public Information Officer, addressed the Board members and shared October recognitions for school staff and immunization requirements for students in Kindergarten, 7th grade, and 12th grade.

3) Consent Agenda

The Consent Agenda items included the following items:

- July 27, 2020, Policy Committee Minutes

Minutes Recorder: Carol Rankin

- August 24, 2020, Policy Committee Minutes
- September 14, 2020, Board Meeting minutes
- September 21, 2020, Board Work Session minutes
- September 29, 2020, Special Called Board Meeting minutes
- Personnel Report for October 5, 2020
- 2020-2021 Budget Resolution
- DPI Facility Needs Survey
- Rescind Policy: 1710/4021/7230: Prohibition Against Discrimination, Harassment, and Bullying
- Rescind Policy: 1720/4015/7225: Discrimination, Harassment, and Bullying Complaint Procedure
- New Policy: 1710/4020/7230: Discrimination and Harassment Prohibited by Federal Law
- New Policy: 1720/4030/7235: Title IX Nondiscrimination on the Basis of Sex
- New Policy: 1725/4035/7236: Title IX Sexual Harassment – Prohibited Conduct and Reporting Process
- New Policy: 1726/4036/7237: Title IX Sexual Harassment Grievance Process
- Policy 2300, Board Meetings
- Revised Policy: 4040/7310: Staff-Student Relations
- New Policy: 4329/7311: Bullying and Harassing Behavior Prohibited
- New Policy: 7232: Discrimination and Harassment in the Workplace
- Revised Policy: 1730/4022/7231: Nondiscrimination on the Basis of Disabilities
- Policy 4230, Communicable Diseases-Students
- Revised Policy: 4331: Assaults, and Threats and Harassment
- Revised Policy: 4340: School-Level Investigations
- Policy 5210, Distribution and Display of Non-School Material

Anna Barrett Smith made a motion to approve the consent items, with a second from Vice Chair Fagundus. After Chair Flanagan polled the Board members, the motion to approve the Consent Agenda passed unanimously.

4. Closing Comments

Closing Comments were made by Dr. Lenker, Board members and Chair Flanagan.

5. Adjourn

With a motion to adjourn by Benjie Forrest and a second from Anna Barrett Smith the motion to adjourn passed unanimously. Time adjourned was 6:54 P.M.

Respectfully Submitted,

Elizabeth M. Flanagan, Chair

Dr. Ethan Lenker, Secretary