

Board Meeting Minutes

DATE: June 1, 2020

PRESENT: Chair Betsy Flanagan

PRESENT REMOTELY: Amy Cole, Tracy Everette-Lenz, Caroline W. Doherty, Benjie Forrest, Worth Forbes, Anna Barrett Smith, Vice Chair Melinda Fagundus (joined at 6:15pm) and Mary Blount Williams (joined at 6:35 pm)

ALSO PRESENT: Dr. Ethan Lenker, Debra Baggett

ALSO PRESENT REMOTELY: Matt Johnson, Beth Ann Trueblood and Thomas Feller

IN-HOUSE COUNSEL: Emma J. Hodson

TIME: 6:30 P.M.

PLACE: 3rd Floor Boardroom, 1717 West 5th Street, Greenville, NC 27834 and via <http://go.pittschools.org/livestream1>

Due to COVID-19, the June 1, 2020, meeting was held virtual to protect everyone involved.

1) Start of Meeting

A) Chair Flanagan called the Board of Education meeting to order in Regular Session on June 1, 2020, at 6:30 P.M. in the 3rd Floor Board Room, 1717 West 5th Street, Greenville, NC 27834.

B) Chair Flanagan led the Board members in the Pledge of Allegiance.

C) Benjie Forrest led the Board members in a moment of silence and ended in a prayer.

2) Routine Business

A) Adjustments to the Agenda

After Chair Flanagan stated the Agenda items, Amy Cole made a motion to approve the Agenda as presented with a second by Anna Barrett Smith. After Chair Flanagan polled the Board members, the motion to approve the Agenda as presented passed unanimously.

B) Public Expression

No public expression was received via the email set up for this meeting.

Minutes Recorder: Carol Rankin

3) Consent Agenda

The Consent Agenda items included the following:

- May 4, 2020, Board Meeting minutes
- May 11, 2020, Special Called Board Meeting minutes
- May 18, 2020, Board Work Session minutes
- May 4, 2020, Special Called Closed Session minutes
- May 18, 2020, Closed Session minutes
- Personnel Report for June 1, 2020
- 2020-2021 Interim Budget Resolution
- Local CTE Plan
- One-Year License Renewal Report for June 1, 2020, based on Session Law 2020-3
- Revised 2020-2021 Academic Calendar
- Revised 2020-2021 Early College High School Calendars
- Student Transfer Hearing Board Panel Decision List

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

4. New Business

Teacher and School Leader (TSL) Grant

Thomas Feller, Director of Professional Learning & Leadership Development, shared the motivation behind the R3 Phase II: Cultivating Exponential Leaders Grant application with the Board members. Mr. Feller stated that the purpose of the Teacher and School Leader grant proposal was to “develop, implement, improve, or expand comprehensive Performance-Based Compensation Systems or Human Capital Management Systems for teachers, principals, and other School Leaders. Mr. Feller shared, if PCS receives the 36 month funded grant, the project would start in October 2020.

5. Closed Session

Vice Chair Fagundus made a motion to go into Closed Session pursuant to General Statute 143.318.11 for the following purposes: under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information. (*G.S. 115C-319 et.seq.*) under subsection (a)(3) to consult with our attorney: to preserve the attorney-client privilege with a second from Worth Forbes. After Chair Flanagan polled the Board members, the motion to go in to Closed Session passed unanimously. The time was 6:50 P.M.

6. Return to Open Session

The Board returned to Open Session at 6:57 P.M.

7. Adjourn

With a motion to adjourn by Benjie Forrest and a second from Caroline Doherty the motion to adjourn passed unanimously. Time adjourned was 6:57 P.M.

Respectfully Submitted,

Elizabeth M. Flanagan, Chair

Dr. Ethan Lenker, Secretary