Regular Board Meeting Minutes

Date: November 6, 2017

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

Absent: Vice Chair Mary Blount Williams

Attorney: W. Lee Percise III

Time: 6:30 P.M.

Place: Pitt County Office Building, 3rd Floor Boardroom

1) Start of Meeting:
A) Chair Doherty called the Board of Education meeting to order in Regular Session on November 6, 2017 at 6:30 P.M.

B) Pledge of Allegiance and Moment of Silence
Robert Moore led the Board members in the Pledge of Allegiance, Moment of Silence, and ended with a prayer.

2) Routine Business:
A) Approval of the Agenda:
Robert Moore made a motion, with a second from Betsy Flanagan, to approve the Agenda as presented. The motion to approve the Agenda passed unanimously.

B) Spotlight on Teaching and Learning:
1) Norman McDuffie, A. G. Cox Middle School Principal, introduced Lauren Ball who is a Self-Contained teacher of students with autism. Ms. Ball shared with the Board members that last year she organized the world's biggest human puzzle piece to help spread autism awareness. With community help, including the Police and Fire Departments, and Dr. Lenker, a total of 789 participated. A.G. Cox now holds the World's Largest Human Puzzle Record and will be listed in the 2017 Guinness Book of World Records. Anna Barrett Smith, on behalf of the Board, presented Mr. McDuffie, Ms. Cox, one of her students, and his parent with a "Creating Excellence in the East" Award for A.G. Cox Middle School.

2) Leann Seelman, Director of Child Nutrition, shared with the Board members that Lakeforest Elementary School recently received the 2017 USDA Best Practices Award for their "Breakfast in the Classroom" initiative. Lakeforest staff recognized were Cafeteria Manager, Zenisha Harris, Child Nutrition Supervisor, Valerie Lindsay, and Lauren Bowers, who was unable to attend, but was part of the implementation team. Mildred A. Council, on behalf of the Board, presented Ms. Harris, Ms. Lindsay, and Ms. Bowers with a "Creating Excellence in the East" Award.

C) Public Expression:
No one was present for Public Expression.

3) <u>Consent Items:</u>
Worth Forbes made a motion to approve the consent items as listed, with a second from Robert Moore. The consent items included the following:
- October 2, 2017 Board Meeting minutes,
- October 2, 2017 Special Called Closed Session minutes,
- October 16, 2017 Board Work Session minutes,
- October 30, 2017 Policy Development Committee minutes,
- Personnel Report for November 2017,
- New Hire Substitute List for October 2017,
- 2017-2018 Budget Resolution and Budget Calendar, and
- New Transportation Facility Proposal

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

4) <u>New Business:</u>
A) First Reading of Multiple Revised Policies
Mildred A. Council, Policy Development Committee Chair asked the Board members to review the Policy Development Committee revised policies. Chair Doherty asked the Board members to contact Dr. Lenker with any questions or comments before the December Board meeting. The revised policies included 2400, 3230/7330, 4040/7310, 4130, 4150, 4240/7312, 4600, 6430, 6450, 7130, 7240, 7510, 7530, 7810, 7900, 7930, 7940, and 8510.

B) First Reading of New Policy 2670, Business Advisory Council
Mildred A. Council, Policy Development Committee Chair asked the Board members to review the new Policy 2670, Business Advisory Council. Chair Doherty asked the Board members to contact Dr. Lenker with any questions or comments before the December Board meeting.

5) <u>Closing Comments:</u>
Closing comments were made by Dr. Lenker, Board Members, and Chair Doherty.

6) <u>Adjourn:</u>
Mildred A. Council made a motion to adjourn with a second by Anna Barrett Smith. The motion to adjourn passed unanimously. Time adjourned was 7:07 P.M.

Respectfully Submitted,

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Caroline W. Doherty, Chair

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Dr. Ethan Lenker, Secretary

Minutes Recorded by Carol Rankin