

## **Regular Board Meeting Minutes**

**Date:** August 7, 2017

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

**Attorney:** Brian Gatchel

**Absent:** Vice Chair Mary Blount Williams and Worth Forbes

**Time:** 6:30 P.M.

**Place:** Pitt County Office Building, 3<sup>rd</sup> Floor Boardroom

1) Start of Meeting:

A) Chair Doherty called the Board of Education meeting to order in Regular Session on August 7, 2017 at 6:30 P.M. in the Pitt County Third Floor Board Room.

B) Pledge of Allegiance and Moment of Silence

Melinda Fagundus led the Board members in the Pledge of Allegiance and ended with a Moment of Silence.

2) Routine Business:

A) Approval of the Agenda:

Robert Moore made a motion, with a second from Mildred A. Council, to approve the Agenda as presented. The motion to approve the Agenda passed unanimously.

B) Spotlight on Teaching and Learning:

1) Robin Dailey presented details of Student Success Academy including the 2017 Summer Growth Results with the Board members. Ms. Dailey explained 2017 was the last year of the 4-year federal grant and is currently in search of funding to replace the expired grant funds. Chair Doherty, on behalf of the Board, presented Ms. Dailey and Jackie Smithwick, who was unable to attend, with a "Creating Excellence in the East" Award.

2) Monica Jacobson recognized Sheldon Taylor for receiving the Greenville Noon Notary Club Barry Gaskins Ambassador Award. Ms. Jacobson shared that Mr. Taylor serves as the head custodian at J.H. Rose High School and is an exceptional employee who serves both staff and students above and beyond his job description. Robert Moore, on behalf of the Board, presented Mr. Taylor with a "Creating Excellence in the East" Award.

3) Maurice Harris, Principal of North Pitt High School recognized his custodial team for receiving PCS Clean School Award. Mr. Harris shared that the team not only worked together to keep North Pitt clean, they also help other schools with their effort. Chair Doherty, on behalf of the Board, presented each custodial team member with a "Creating Excellence in the East" Award.

4) Larry Price with Cenergistic presented the Pitt County Schools with an Environmental Excellence Award and a Certificate of Energy Savings. Mr. Price shared that PCS has saved \$2,478,000 million dollars through energy conservation since joining Cenergistic 28 months ago.

C) Public Expression:

Sherry Johnson, a parent from Chicod School, came to address the Board concerning monograms and the new Student Uniform Policy. Ms. Johnson asked the Board to reconsider allowing students to wear monograms.

3) Consent Items:

Mildred A. Council made a motion to approve the consent items as listed, with a second from Anna Barrett Smith. The consent items included the following:

- June 28, 2017 Special Called Board Meeting minutes,
- Personnel Report for August 2017, and
- Student Transfer Appeal Decisions List

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

4) New Business:

Cheryl Olmsted, Assistant Superintendent of Education Programs and Services, presented and explained the 2017-2018 Title 1 Plan to the Board members. After reviewing the Plan, Ms. Olmsted requested approval. Anna Barrett Smith made a motion to approve the 2017-2018 Title 1 Plan, with a second from Melinda Fagundus. The motion to approve the 2017-2018 Title 1 Plan passed unanimously.

5) Closing Comments:

Closing comments were made by Dr. Lenker, Board Members, and Chair Doherty.

6) Adjourn:

Benjie Forrest made a motion to adjourn with a second by Anna Barrett Smith. The motion to adjourn passed unanimously. Time adjourned was 7:45 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