

DATE: July 28, 2009

PRESENT: Mary Grace Bright, Chair
Jill Camnitz
Michael Dixon
Benjie Forrest
Jennifer Little
Ralph Love, Sr.
Barbara Owens
Billy Peaden
Roy Peaden
Marcy Romary
Dick Tolmie

TIME: 2:00 P.M.

PLACE: Facility Services Building

ABSENT: Mary Williams

Chair Mary Grace Bright called the Board of Education to order in Regular Session at 2:00 P.M.

Chair Bright led the Board in the Pledge of Allegiance.

Chair Bright then offered the Agenda for consideration. Mr. Michael Dixon, second by Mr. Dick Tolmie, moved the Agenda be accepted. Motion carried unanimously.

Public Information Officer Heather Mayo stated no one had signed up to be heard for Public Expression.

Associate Superintendent of Operations Aaron Beaulieu then shared with the Board a "RESOLUTION OF THE PITT COUNTY BOARD OF EDUCATION AUTHORIZING CERTAIN ACTIONS TAKEN AND TO BE TAKEN IN CONNECTION WITH A "QUALIFIED SCHOOL CONSTRUCTION BOND" FOR THE PITT COUNTY BOARD OF EDUCATION, INCLUDING THE FILING OF APPLICATIONS TO THE NORTH CAROLINA DEPARTMENT OF EDUCATION, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS". In the QSCB, Pitt County and the School Board have been allocated \$2,823, 982 that is intended to allow the issuance of bonds with zero to low interest to holders of the bonds.

The Resolution was unanimously approved by the Board after motion by Ms. Jill Camnitz, second by Dr. Ralph Love.

Chair Bright then asked that the regular meeting date for our September meeting be changed to September 14, 2009 with a Board Workshop Session to be held September 21, 2009 to discuss Superintendent Beverly Reep's yearly evaluation. The Board agreed to the changes.

She also stated that quarterly small group meetings with the County Commissions had begun in June. Any Board member who wishes to attend the meetings was asked to contact Chair Bright.

Superintendent Reep reminded everyone of the regular Board meeting August 3, 2009 at 7:00 p.m. She informed the Board that she, Assistant Superintendent of Finance

Michael Cowin, and Assistant Superintendent of Human Resources Delilah Harris will meet Wednesday afternoon to discuss the budget and make decisions regarding steps which have to be taken to be prepared for the opening of school. In closing, Dr. Reep invited all Board members to attend the Drop Out Prevention Launch to be held at 10:00 a.m. at City Hotel and Bistro Friday, August 7, 2009. She stated that the Director of Technology Jeff Smith and Public Information Officer Heather Mayo have worked really hard producing a video for the program as well as having posters and buttons available to support the project.

Mr. Dick Tolmie stated the Board January 2010 Calendar had the Board meeting on the Martin Luther King Holiday. Another date will be selected and Board members notified. He also stated that Pitt County Schools testing results were great and all staff should be commended for a job well done. Mr. Tolmie also felt the individual letters from principals and the superintendent had made a difference in the drop out rate and should be continued.

Mr. Roy Peaden questioned Open House being divided into two nights – one for elementary schools and another for middle/high schools. Members stated it could be hard to get to several places, but staggered times helped the situation.

Ms. Jennifer Little stated Summer School Graduation revealed the staff had done a great job of preparation and congratulated all the students present.

With no further business to discuss, Mr. Michael Dixon moved, second by Dr. Ralph Love, that the Board adjourn. Motion carried unanimously.

Respectively Submitted,

Ms. Mary Grace Bright, Chair

Dr. Beverly B. Reep, Superintendent