

Emergency Meeting Minutes

Date: April 26, 2018

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

Attorney: Emma J. Hodson

Time: 8:30 A.M.

Place: Pitt County Office Building, 3rd Floor Boardroom

1) Start of Meeting:

A) Chair Mildred A. Council called the Board of Education Emergency meeting to order on April 26, 2018 at 8:30 A.M.

2) Prioritize School Security Budget Requests

Dr. Lenker, shared the original school security priority list previously approved by the Board members. Dr. Lenker asked the Board members to set a numerical prioritized list as requested by the County Commissioners. After much discussion between the Board members, Dr. Lenker and Senior staff, Worth Forbes made a motion, with a second from Caroline Doherty, to numerically prioritize the School Security list as follows,

1. SRO Positions
2. Secure Corridors
3. School Counselors
4. Internal Cameras
5. Bus Cameras

The motion passed unanimously.

3) Adjourn:

Caroline Doherty made a motion to adjourn with a second by Worth Forbes. The motion to adjourn passed unanimously. Time adjourned was 9:04 A.M.

Respectfully Submitted,

Mildred A. Council, Chair

Dr. Ethan Lenker, Secretary

Minutes Recorded by Carol Rankin