

**Regular Meeting of the Edgecombe County Board of Education**  
**Edgecombe County Board Rooms**  
**412 Pearl Street**  
**Tarboro, NC 27886**

**August 13, 2018**  
**AMENDED AGENDA**

**6:30 P.M. (OPEN SESSION)**

- (1) Call to Order of Regular Meeting of the Board
  - (1.1) Pledge of Allegiance
  
- (2) Recognitions
  - (2.1) Employee of the Month
  - (2.2) State Child Nutrition Director of the Year Award – Ruth McDowell, Director of Child Nutrition
  
- (3) Public Comments  
*(This time for public comments has been established for citizens who desire to address the board and who register prior to the start of the meeting. The Board has established a 3-minute time limitation for comments to be taken into consideration by the Board. Feedback will not be given during the Board Session. If a response is necessary, the Board will respond within ten working days. Thank you. [Edgecombe County Board of Education Policy 2310])*
  
- (4) Approval of Agenda
  
- (5) Approval of Open Session Minutes
  
- (6) Items for Information
  - (6.1) Field Trips:  
**Extended Day:**  
EECHS (13198) – East Carolina University, Greenville, NC; Freshman Class; 07/13/2018; Departure: 8:00 a.m. – Return: 4:00 p.m.  
THS (13202) – D H Conley High School, Greenville, NC; Varsity/Jr Varsity Football Team; 08/08/2018; Departure: 7:30 a.m. – Return: 2:00 p.m.  
**Overnight:**  
NEHS (13341) – Franklinton Center at Bricks, Whitakers, NC; Micro School Students; 08/13/2018 – 08/14/2018; Departure: 08/13/2018 at 8:30 a.m. – Return: 08/14/2018 at 2:30 p.m.
  - (6.2) Fundraisers:  
W. A. Pattillo Middle School Football Team Fundraiser with O’Reilly Auto Parts to host a car wash and charge \$5 for cars and \$10 for trucks on August 11, 2018 from 10:00 a.m. – 2:00 p.m.
  - (6.3) Opening of School Update
  - (6.4) Princeville Elementary School and ECPS Professional Development Center Updates
  - (6.5) SouthWest Edgecombe High School Update
  - (6.6) School Safety Grants Program – School Resource Officers (SROs)
  - (6.7) School Safety Grants Program – Additional School Mental Health Personnel
  - (6.8) cARTwheels Grant – NC Arts Council
  - (6.9) Full Scale Active Shooter Simulation
  
- (7) Committee Reports - None

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#### (8)A Consent Items (One Motion Approval)

##### (8.1.A) Fundraisers:

**West Edgecombe Middle School** Fundraiser with All-Star Sports Products to Sell T-shirts for \$10 each on August 1 - 12, 2018.

**Phillips Middle School** Football Cheerleading Team Fundraiser to Sell Raffle Tickets for \$10 each on August 14 - 18, 2018

**South Edgecombe Middle School** Fundraiser to Sell Short Sleeve T-shirts for \$12 and Long Sleeve T-shirts for \$16 each on August 23 - September 5, 2018

**Phillips Middle School** Volleyball Team Fundraiser to Sell Chicken Plates for \$8 each on August 24, 2018

#### (8)B Items for Action

(8.1.B) Approval of Contract between Edgecombe County Board of Education and Rhonda Powell for Private Transportation Services for August 13, 2018 to June 28, 2019

(8.2.B) Approval of Approval North Edgecombe Class of 1983 using the NEHS Cafeteria on September 7, 2018 from 6:00 p.m. – 10:00 p.m. Requires approval due to the event exceeding 9:00 p.m., per the Community Use of Facilities Policy (#5030)

(8.3.B) Approval of the Tuition Rate for 2018-2019

(8.4.B) Approval of the 2018-2019, Title I, Part A, Grant

(8.5.B) Approval of the 2018-2019 Title I, Part C, Migrant Education Grant

*Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), and (a) (6), to go into Closed Session to consider personnel matters, to consult with the attorney to preserve attorney-client privileged information, and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and the disclosure of personnel records rendered confidential under G.S. 115C-319 through 321.*

#### **CLOSED SESSION:**

##### (9.1) Personnel Management

(9.1.1) Listed Personnel (Contracted, New Hires, Resignations, Retirements, Substitutes, Transfers, Leave Requests, etc.)

##### (9.2) Student Management

(9.2.1) Student Transfers

##### (9.3) Legal Issues - None

##### (9.4) Review of Closed Session Minutes

#### **OPEN SESSION:**

##### (10) Approval of Closed Session Items:

##### (10.1) Personnel Management

(10.1.1) Listed Personnel

(10.2) Closed Session Minutes

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- (11) Board Correspondence
- (12) Items Brought by Board Members or Superintendent for Consideration/Discussion
- (13) Adjourn