

Regular Meeting of the Edgecombe County Board of Education
Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC 27886
February 11, 2019

AMENDED AGENDA

6:30 P.M. (OPEN SESSION)

- (1) Call to Order of Regular Meeting of the Board
 - (1.1) Pledge of Allegiance

- (2) Approval of Agenda

- (3) Recognitions
 - (3.1) Employee of the Month
 - (3.2) Focus School of the Month
 - (3.2.1) IZone Schools
 - (3.2.2) Micro Schools

- (4) 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])

- (5) Approval of Open Session Minutes

- (6) Items for Information
 - (6.1) Field Trips:
 - Extended Day**
NEHS (15346) – EECHS, Tarboro, NC; JROTC; 01/21/2019 (MLK Jr Holiday); Departure: 9:15 a.m. – Return: 2:00 p.m.
 - Extended Day & Overnight**
SEMS (15365) – Joseph K Koury Convention Center, Greensboro, NC; Jr Beta Club; 2/05/2019-02/06/2019; Departure: 02/05/2019 at 6:00 a.m. - Return: 02/06/2019 at 6:30 p.m.
W. A. Pattillo Middle School (15596) – Joseph K Koury Convention Center, Greensboro, NC; Jr Beta Club; 2/05/2019-02/06/2019; Departure: 02/05/2019 at 6:00 a.m. - Return: 02/06/2019 at 5:30 p.m.
SWEHS (15590) – Croatan High School, Newport, NC; Parkerton Inn, Cape Carteret, NC; Wrestling Team; 02/08/2019 – 02/09/2019; Departure: 02/08/2019 at 12:30 p.m. – Return: 02/09/2019 at 9:45 p.m.
SWEHS (15593) – JDL Fast Track; Baymont Inn Winston-Salem, NC; Boys Track Team; 02/08/2019 – 02/09/2019; Departure: 02/08/2019 at 1:15 p.m. – Return: 02/09/2019 at 10:00 p.m.
THS (15564) – Rosewood High School; Holiday Inn Express, Goldsboro, NC; Wrestling Team; 02/08/2019 – 02/09/2019; Departure: 02/08/2019 at 1:00 p.m. – Return: 02/09/2019 at 10:00 p.m.
 - (6.2) Fundraisers:
 - Phillips Middle School** Band Fundraiser to Sell BBQ Chicken Plate Tickets for \$7 each on January 15 – 28, 2019
 - THS** Spanish Class Fundraiser to Seek Donations via DonorsChoose.org on January 22 – February 4, 2019

SWEHS Varsity Cheerleaders Fundraiser to Seek Donations/Sponsorships from Local Businesses on February 5 – 18, 2019

(7) Committee Reports - None

(8)A Consent Items (One Motion Approval)

(8.1.A) Approval of Field Trips:

Extended Day

W. A. Pattillo (15120) – Morehead Planetarium & Science Center, Chapel Hill, NC; 6th Grade; 02/15/2019; Departure: 7:15 a.m. – Return: 3:45 p.m.

THS (15578) – Norfolk State University, Norfolk, VA; Girls/Boys Basketball Team & Cheerleading Team; 02/16/2019; Departure: 8:00 a.m. – Return: 11:00 p.m.

MMA (15344) – International Civil Rights Museum, Greensboro, NC; 6th Grade; 02/21/2019; Departure: 8:15 a.m. – Return: 5:15 p.m.

NEHS (15384) – NC Museum of Natural Science, Raleigh, NC; 10th Grade; 02/22/2019; Departure: 8:30 a.m. – Return 6:00 p.m.

EECHS (15441) – ECU, Greenville, NC; Science Olympiad Students; 02/23/2019; Departure: 6:00 a.m. – Return: 7:00 p.m.

NEHS (15348) – Lee County High School, Sanford, NC; JROTC; 03/02/2019; Departure: 7:30 a.m. – Return: 7:00 p.m.

W. A. Pattillo (15437) – Raleigh Convention Center, Raleigh, NC; STEM Club; 03/07/2019; Departure: 7:30 a.m. – Return: 3:30 p.m.

NEHS (15592) – NC A&T State University, Greensboro, NC; JROTC; 03/08/2019; Departure: 8:00 a.m. – Return: 6:45 p.m.

Princeville (15560) – Jennet’s Pier, Nags Head, NC; 6th Grade; 03/13/2019; Departure: 8:00 a.m. – Return: 4:00 p.m.

NEHS (15347) – Hoke County High School, Raeford, NC; JROTC; 03/16/2019; Departure: 5:15 a.m. – Return: 6:30 p.m.

NEHS (15345) – NC State Legislative Building, Raleigh, NC; JROTC; 03/20/2019; Departure: 8:00 a.m. – Return: 5:30 p.m.

W. A. Pattillo (15438) – SciFest, Durham, NC; STEM Club; 04/05/2019; Departure: 7:00 a.m. – Return: 3:30 p.m.

Princeville (15022) – UNC at Chapel Hill, Chapel Hill; 5th Grade; 04/05/2019; Departure: 8:00 a.m. – Return: 4:00 p.m.

MMA (15552) – Asheboro Zoo, Asheboro, NC; 1st Grade; 05/10/2019; Departure: 6:00 a.m. – Return: 6:00 p.m.

Out-of-State & Overnight

SWEHS (15463) – Myrtle Beach Convention Center, Westgate Myrtle Beach Lodging, Myrtle Beach, SC; Varsity Cheerleading Team; 03/15/2019 – 03/17/2019; Departure: 03/15/2019 at 3:00 p.m. – Return: 03/17/2019 at 8:00 p.m.

W. A. Pattillo (15381) – Millennium Broadway New York Times Square Hotel, New York, NY; 8th Grade; 04/10/2019 – 04/12/2019; Departure: 04/10/2019 at 12:00 a.m. – Return: 04/12/2019 at 12:00 a.m.

EECHS (15026) – Key Bridge Marriott, Arlington; Steven F. Udvar-Hazy Center, Chantilly, VA and Smithsonian National Zoological Park, Washington, DC; 9th Grade; 04/11/2019 – 04/14/2019; Departure: 04/11/2019 at 7:00 a.m. – Return: 04/14/2019 at 5:30 p.m.

(8.2.A) Approval of Fundraisers:

Coker-Wimberly Fundraiser with The Candy Man to Sell Items Ranging up to \$25 each on February 12 – 25, 2019

NEHS Fundraiser with Krispy Kreme to Sell Donut Certificates for \$8 each on February 12-25, 2019

MMA Drama Club Fundraiser to Sell Candy Items for \$1 each on February 19 – March 4, 2019

Phillips Middle School 8th Grade Fundraiser with Krispy Kreme to Sell Donut Certificates for \$8 each on February 19 - March 4, 2019

MMA Fundraiser to Collect \$1 Donations at the Annual Black History Program held at ECC Keihin Auditorium on February 26, 2019

NEHS Athletics Fundraiser with FanCloth to Sell Hoodies, T-shirts, Hats, etc. from \$15 - \$36 on March 1 – 14, 2019

G. W. Carver PTO Fundraiser to Sell Raffle Tickets for \$1 each Game Wristbands for \$15 each from March 2 – 15, 2019; and to Host their Annual Carnival on March 15, 2019 from 5:00 p.m. – 8:00 p.m.

(8)B Items for Action

(8.1.B) Approval of the Cooperative Innovative High School Renewal Agreement between Edgecombe Early College High School, Edgecombe County Public Schools and Edgecombe Community College Effective March 15, 2019 – March 14, 2024

(8.2.B) Approval of North Edgecombe High School (NEHS) submitting the NELA 2.0 Cohort (4 & 6) Continuing Support/Continued Professional Development Grant Application to NC State University

(8.3.B) Approval of North Edgecombe High School (NEHS) submitting the NELA 2.0 Cohort (4 & 6) Continuing Support Innovation Fund Grant Application to NC State University

(8.4.B) Approval of 2018-2019 ECPS Traditional Schools and Edgecombe Early College High School, & iZone Schools Calendar Addendums

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

(11) Board Correspondence

(12) Items Brought by Board Members or Superintendent for Consideration/Discussion

12.1 Facilities Use Fees

12.2 EDGE Awards

- 12.3 Work Session
- 12.4 Board Retreat
- 12.5 Education Channel

(13) Adjourn