

OPEN SESSION MINUTES
EDGECOMBE COUNTY BOARD OF EDUCATION
SPECIAL Called Personnel Meeting of the Board
Held at Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC

May 22, 2019
6:30 P.M.

Board Members Present: Dr. Evelyn S. Wilson, Board Chair Ann Kent, Vice Chair
 William Ellis Raymond Privott
 Evelyn Johnson Lillie Worsley

Board Members Absent: Marva Scott

Others Present: Dr. Valerie H. Bridges, Superintendent
 Dr. Marc Whichard, Assistant Superintendent
 Rose Cole, Board Liaison

CALL TO ORDER: The meeting was called to order by Board Chair Dr. Evelyn S. Wilson. The Board led in the pledge of allegiance to the flag.

APPROVAL OF AGENDA: A motion was made by Member Lillie Worsley to approve the agenda, as presented. The motion was seconded by Member Evelyn Johnson and, with a unanimous vote, approved by the Board.

CLOSED SESSION: A motion was made by Member Raymond Privott under the North Carolina Open Meetings Law, Section 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 personnel records rendered confidential under G.S. 115C-319 through 321. The motion was seconded by Member Evelyn Johnson and, with a unanimous vote, approved by the Board.

OPEN SESSION: A motion was made by Member William Ellis to approve the personnel management list, as discussed in closed session. The motion was seconded by Member Raymond Privott and, with a unanimous vote, approved by the Board.

A motion was made by Member Raymond Privott to approve the personnel management, teacher contract renewals/non-renewals, and administrator contract extensions/renewals, as presented in closed session. The motion was seconded by Vice Chair Ann Kent and, with a unanimous vote, approved by the Board.

BOARD CORRESPONDENCE: Board Chair Dr. Evelyn S. Wilson reviewed the following upcoming ECPS calendar events:

- May 23, 2019 – EECHS Graduation Ceremony at the ECC Thomas Fleming Keihin Auditorium at 7:00 p.m.
- May 28, 2019 – Board Policy Committee Meeting at the Barnhill Office at 4:00 pm.

Open Session Minutes of the Edgecombe County Board of Education
SPECIAL Called Personnel Meeting Held May 22, 2019
Page 2

- May 30, 2019 – PreK Ceremony at the ECC Thomas Fleming Keihin Auditorium at 6:00 p.m.
- June 3, 2019 – Principal of the Year Celebration at the ECC Mobley Atrium from 4:00 p.m. - 6:00 p.m.
- June 6, 2019 – ECPS Retirement Banquet at the ECC Mobley Atrium at 6:00 p.m.
- June 6, 2019 – EDGE Awards Ceremony at the ECC Keihin Auditorium at 7:00 p.m.
- June 7, 2019 – SWEHS Graduation Ceremony in the SWEHS Gymnasium at 6:00 p.m.
- June 7, 2019 – THS Graduation Ceremony in the THS Gymnasium at 8:00 p.m.
- June 8, 2019 – NEHS Graduation Ceremony at the ECC Thomas Fleming Keihin Auditorium at 10:00 a.m.
- June 10, 2019 – Edgecombe County Board of Education Regular Business Board Meeting in the Boardrooms at 6:30 p.m.
- June 19, 2019 – STEP Board of Directors Meeting at the United Way Boardroom at 9:00 a.m.
- June 26, 2019 – Edgecombe County Board of Education SPECIAL Board Meeting in the Boardrooms at 6:30 p.m.

Superintendent Dr. Valerie H. Bridges distributed to the Board a detailed program budget expenditure report for the 2018-2019 school year, a 2019-2020 board meetings/conferences estimated expense summary, and the board development events schedule for 2019-2020. Dr. Bridges provided this information to the Board to review and use for planning their board training and selecting which events to participate in. Dr. Bridges said the Board will be provided a monthly update on the Board of Education’s budget.

There being no further business, a motion was made by Member Evelyn Johnson to adjourn. The motion was seconded by Member Raymond Privott and, with a unanimous vote, approved by the Board.

The meeting adjourned at approximately: 7:20 p.m.

Respectfully submitted,

Dr. Valerie H. Bridges, Superintendent

Approved by the Edgecombe
County Board of Education

BY: _____
Dr. Evelyn S. Wilson, Chairperson

DATE: _____