

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

June 26, 2019
6:30 P.M.

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

Others Present: Dr. Valerie H. Bridges, Superintendent
 Dr. Marc Whichard, Assistant Superintendent
 Laurie Leary, Director of Finance
 Ruth McDowell, Director of Child Nutrition
 Charlene Pittman, Director of Student Support Services
 Deborah Stagner, Board Attorney
 Rose Cole, Board Liaison

Others Absent: Mrs. Abbey Futrell, Assistant Superintendent
 Susan Hoke, Community & Communications Coordinator

CALL TO ORDER: Board Chair Dr. Evelyn S. Wilson welcomed everyone in attendance. The meeting was called to order. The Board led in the Pledge of Allegiance to the flag.

APPROVAL OF AGENDA: Superintendent Dr. Valerie H. Bridges requested that item (3.8.B) Approval of the WOLFPACK WORKS Memorandum of Understanding between Edgecombe County Board of Education and NC State University, be added to the agenda. A motion was made by Member Raymond Privott to approve the agenda, as amended. The motion was seconded by Member Dr. Evelyn Johnson and, with a unanimous vote, approved by the Board.

CONSENT ITEMS: Superintendent Dr. Valerie H. Bridges requested that the Board approve the following consent item:

Fundraiser:

Phillips Middle School Athletics Program fundraiser to Sell Tickets for Chicken Plates for \$8 each on June 27 – 29, 2019 and Plate Pickup from 11:00 – 12:00 p.m. on June 29, 2019

A motion was made by Member Lillie R. Worsley to approve the consent item, as presented. The motion was seconded by Member Marva G. Scott and, with a unanimous vote, approved by the Board.

ITEMS FOR ACTION: A motion was made by Member William Ellis to approve the Budget Amendments for 2018-2019, as presented. The motion was seconded by Member Raymond Privott and, with a unanimous vote, approved by the Board.

A motion was made by Member Dr. Evelyn Johnson to approve the Continuation of Insurance Programs for 2019-2020, as presented. The motion was seconded by Member Lillie R. Worsley, and with a unanimous vote, approved by the Board.

A motion was made by Member Raymond Privott to approve the Interim Budget Resolution for 2019-2020, as presented. The motion was seconded by Member Dr. Evelyn Johnson, and with a unanimous vote, approved by the Board.

A motion was made by Member Marva G. Scott to approve the Procurement Plan for Child Nutrition Program, as presented. The motion was seconded by Member Dr. Evelyn Johnson, and with a unanimous vote, approved by the Board.

A motion was made by Member Lillie R. Worsley to approve the Memorandum of Agreement between the Edgecombe County Board of Education and Edgecombe County Health Department for 2019-2020, as presented. The motion was seconded by Member Marva G. Scott, and with a unanimous vote, approved by the Board.

A motion was made by Member Marva G. Scott to approve the 2019-2021 Retainer Fees for Tharrington Smith – Board Attorney, with the removal of telephone fees, as presented. The motion was seconded by Member Dr. Evelyn Johnson, and with a unanimous vote, approved by the Board.

A motion was made by Member Lillie R. Worsley to approve the ECPS Bell Schedule for 2019-2020, as presented. The motion was seconded by Member William Ellis, and with a unanimous vote, approved by the Board.

A motion was made by Member Dr. Evelyn Johnson to approve the WOLFPACK WORKS Memorandum of Understanding between the Edgecombe County Board of Education and NC State University, as presented. The motion was seconded by Member William Ellis, and with a unanimous vote, approved by the Board.

A motion was made by Member Marva G. Scott 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 Raymond Privott 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 Dr. Evelyn Johnson and, with a unanimous vote, approved by the Board.

ITEMS BROUGHT BY BOARD MEMBERS/SUPERINTENDENT FOR CONSIDERATION/
DISCUSSION: Superintendent Dr. Valerie H. Bridges requested that the Board consider
rescheduling the November 11, 2019 regular business board meeting to another date, due to the
11th being Veterans Day Holiday. The consensus of the Board is to hold the November regular
business board meeting on November 13, 2019.

Board Chair Dr. Evelyn S. Wilson, the Board Members, and Superintendent Dr. Valerie H.
Bridges thanked Assistant Superintendent Dr. Marc Whichard for the hard work he has done for
ECPS. Dr. Wilson stated she has seen him grow from a teacher, assistant principal, principal to
an assistant superintendent during his 21 years of service to the school district. Dr. Wilson told
Dr. Whichard she appreciates him very much and wishes him the best.

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

The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Dr. Valerie H. Bridges, Superintendent

Approved by the Edgecombe
County Board of Education

BY: _____
Dr. Evelyn S. Wilson, Chairperson

DATE: _____