

Regular Meeting of the Edgecombe County Board of Education
Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC 27886
April 8, 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 Schools of the Month
 - (3.3.1) Edgecombe Early College High School
 - (3.3.2) SouthWest Edgecombe High School
 - (3.3.3) West Edgecombe Middle School

- (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
Phillips Middle (15359) – NC Aquarium, Roanoke; Jockey’s Ridge State Park & Jennette’s Pier, Nags Head, NC; Grades 6-8; 03/21/2019; Departure: 7:00 a.m. – Return: 3:30 p.m.
NEHS (15349) – Charles B. Aycock High School, Pikeville, NC, JROTC; 04/06/2019; Departure: 5:15 a.m. – Return: 6:30 p.m.
MMA (15867) – Morehead Planetarium & Science Center, Chapel Hill, NC; Grades 4-8; 04/06/2019; Departure: 8:30 a.m. – Return: 6:00 p.m.
MMA (15856) – Jockey’s Ridge State Park; Aquarium at Roanoke Island, Manteo, NC; Grade 4; 04/08/2019; Departure: 7:00 a.m. – Return: 5:00 p.m.
Overnight
NEHS (15684) – UNC at Pembroke, Pembroke, NC; Country Inn & Suites, Lumberton, NC; Robotics Team; 03/29/2019 – 03/31/2019; Departure: 03/29/2019 at 8:00 a.m. – Return: 03/31/2019 at 12:00 p.m.
 - (6.2) Fundraiser:
Princeville Elementary Fundraiser with Krispy Kreme Donuts to Sell Donut Certificates for \$8 each on March 19 – April 1, 2019

EECHS PTSO Fundraiser with Williams Plant Farm to Sell Pink Geraniums for \$13, Yellow Gerber Daisies for \$6, Red Knockout Roses for \$16, and Hanging Potted Ferns for \$15 each on April 2 – 15, 2019

- (6.3) Progress Update on Princeville Elementary School and ECPS Professional Development Center Renovations
- (6.4) Contract between Edgecombe County Board of Education and Eastern North Carolina STEM

(7) Committee Reports

(7.1) Policy Committee

- (7.1.1) 2500 – Hearings Before the Board
- 4130 – Discretionary Admission

(8)A Consent Items (One Motion Approval)

(8.1.A) Approval of Field Trips:

Extended Day

Stocks (16212) – NC Museum of History, Raleigh, NC; Grade 5; 04/15/2019;
Departure: 8:00 a.m. – Return: 4:30 p.m.

SWEHS (16217) – Seymour Johnson AFB, Goldsboro, NC; Cadets; 04/27/2019;
Departure: 6:30 a.m. – Return: 2:30 p.m.

Phillips Middle (16246) – The Proximity Hotel, Greensboro, NC; Grades 6-8;
Departure: 11:00 a.m. – Return: 8:30 p.m.

Princeville Elementary (15668) – Duke Energy Center for Performing Arts, Raleigh, NC;
Grade 5; Departure: 8:00 a.m. – Return: 4:00 p.m.

Stocks Elementary (16025) – Marbles Kids Museum, Raleigh, NC; Kindergarten; Departure:
8:15 a.m. – Return: 4:45 p.m.

Extended Day & Out-of-State

Coker-Wimberly Elementary (16245) – Kings Dominion, Doswell, VA; Grades 5; Departure:
7:00 a.m. – Return: 6:00 p.m.

SEMS (15379) – Kings Dominion, Doswell, VA; Band; Departure: 7:00 a.m. - Return: 11:30 p.m.

Out-of-State & Overnight

NEHS (16150) – Kings Dominion, Doswell, VA; Fort Myer Military Base/IH Army Hotel, Tomb of the Unknown Soldier, Fort Myer, VA; Arlington National Cemetery, Arlington, VA; Smithsonian: National Air and Space Museum/National Museum of Natural History/National Museum of American History, White House, Supreme Court Building, Library of Congress, Lincoln Memorial, Vietnam Memorial, Korean War Memorial, World War II Memorial, African American Museum, Jefferson Memorial, Martin Luther King, Jr. Memorial, Franklin Delano Roosevelt Memorial, Washington Monument, Holocaust Museum, Capitol Building, Washington, DC; Golden Corral, Fredericksburg, VA; JROTC; 04/19/2019 – 04/22/2019; Departure: 04/19/2019 at 9:00 a.m. – Return: 04/22/2019 at 9:00 p.m.

(8.2.A) Approval of Fundraisers:

NEHS Yearbook Committee Fundraiser to Sell Ads for the Yearbook to Local Businesses for \$25 per quarter page on April 9 – 22, 2019

G. W. Bulluck Elementary Physical Education Department Fundraiser to Sell Concession Items from \$.50 - \$1 during Field Day on April 12, 2109

Coker-Wimberly Elementary Fundraiser with PIP Printing to Sell T-shirts for \$8 for Students and \$12 for Adults on May 6 – 18, 2019; and Sell Concession Items from \$.25 - \$1 on May 17, 2019 and May 18, 2019 during the “Cinderella” Spring Musical performance

(8)B Items for Action

- (8.1.B) Approval of the Director of Innovation submitting an Innovative School Startup Grant Application to Walton Family Foundation

- (8.2.B) Approval of Request for Waiver of Facility Use Fees – Concerned Citizens for Involvement and Improvement
- (8.3.B) Approval to Accept Burroughs Wellcome Fund Grant 2019 Career Award for Science and Mathematics Teachers in the Amount of \$175,000.00 (One Hundred Seventy-Five Thousand Dollars)
- (8.4.B) Approval of Proposed Budget for 2019-2020
- (8.5.B) Approval of the Assistant Superintendent/Director of CISS submitting an America’s Farmer Grow Rural Education Grant Application to Grow Rural Education

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, including pending litigation to discuss K. B. and L. B. v. Edgecombe County Board of Education, et al., Case No. 4:16-CV-00271-D (EDNC), 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.)
 - (9.1.2) Extra Curricular Activities – Spring Sports
- (9.2) Student Management
 - (9.2.1) Student Transfers
- (9.3) Legal Issues
 - (9.3.1) K. B. and L. B. v. Edgecombe County Board of Education, et. al., Case No. 4:16-CV-00271-D (EDNC)
- (9.4) Review of Closed Session Minutes

OPEN SESSION:

- (10) Approval of Closed Session Items:
 - (10.1) Personnel Management
 - (10.1.1) Listed Personnel
 - (10.1.2) Extra Curricular Activities – Spring Sports
 - (10.2) Closed Session Minutes
- (11) Board Correspondence
- (12) Items Brought by Board Members or Superintendent for Consideration/Discussion
- (13) Adjourn