

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
May 23, 2022 - Regular Meeting**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, May 23, 2022, at 6:00 p.m. The meeting was held at Pasquotank Elementary School and was also available via livestream at [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us). The following Board members were present and constituted a quorum:

Sharon Warden, Chair  
Dr. Shelia Williams, Vice-Chair  
George Archuleta  
Virginia Houston

Pam Pureza  
Rodney Walton  
Daniel Spence

The following staff members were present:  
Dr. Eddie Ingram, Interim Superintendent  
Rachael Haines, Chief Finance Officer  
Rhonda James-Davis, Chief Human Resources Officer  
Adrian Fonville, Deputy Chief Human Resources Officer  
Jamie Liverman, Interim Chief Academic Officer

Others present:  
John Leidy, School Board Attorney

**1. Meeting Called to Order by Chair**

Chair Warden called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance and Moment of Silence**

Chair Warden led the Pledge of Allegiance and requested a moment of silence.

**3. Roll Call**

Pam Parker called the roll and recorded members in attendance for the meeting.

**4. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**

Virginia Houston read the ethics statement and allowed members the opportunity to identify any conflicts or potential conflicts. The record reflects that no conflicts exist.

**5. Approval of Agenda**

A motion was made by Sharon Warden, seconded by Dr. Shelia Williams, and carried, as confirmed by roll call, to approve the May 23, 2022, meeting agenda.

**6. Superintendent's Report**

Interim Superintendent Ingram commend the Board of Education for attending Early College graduation. Dr. Ingram pointed out 23 of 31 graduates received their two year degrees, and 6 potentially could finish their degree this summer. Dr. Ingram shared Town South Church has offered to host the Baccalaureate Service at 6 p.m. on May 24th, 2022 for both high schools and Early College. Dr. Ingram shared graduation dates of June 1, for PCHS, June 2, for NHS at 7pm both nights at the Vaughan Center. Dr. Ingram stated summer hours will begin on June 10 - August 5, 2022. The week of July 4th is a regular work week since July 4th falls on a Monday.

## **7. Approval of Minutes**

A motion was made by Ms. Virginia Houston, seconded by George Archuleta, and carried, as confirmed by roll call vote, to approve the minutes from April 26th, and May 16th.

## **8. Public Forum (Citizen Comments to the Board)**

Tony Sawyer spoke before the board during public comments regarding his desire to be allowed to return to volunteer at NHS.

## **9. Consent Agenda**

A motion was made by Pam Pureza, seconded by Virginia Houston, and carried, as confirmed by roll call, to approve the consent agenda for May 23, 2022. Items that were approved to go on the consent agenda from our last meeting. Those include: FBT-02 (Budget Amendments), PE-01 (CTE Plan), PC-01 (4231/5021/7263.OPTB Face Coverings).

## **10. Other Agenda Items**

### **Financial, Business, and Technology Committee**

#### **Sharon Warden, Chair**

Rachael Haines presented several quotes that are up for renewal FBT-01 (Instructure also known as TE-21 Benchmark Assessment grades 3-12, FBT-02 (Curriculum Associates which is iReady curriculum for Math & Reading K-8), FBT-03 (SAVVAS curriculum for math and ELA 9-12), FBT-04 (imagine learning known as Edgenuity credit recovery), FBT-05 (NCSBT General Liability Fund Renewal), FBT-06 (NCSBT Auto Inland Marine Fund).

A motion was made by Rodney Walton and seconded by George Archuleta to approve FBT-01, FBT-02, FBT-03, FBT-04, FTB-05, FBT-06.

## **11. Personalized Education (PE)**

### **Pam Pureza, Chair**

COA Board of Trustees Selection. The Board of Education conducted interviews at this time.

## **Closed Session**

A motion was made by Dr. Shelia Williams, seconded by George Archuleta, and carried, as confirmed by roll call vote, for the board to go into closed session as allowed by N.C. General Statute 143-318.11(a)(6) for the purpose of considering one or more personnel matters that are confidential under N.C. General Statute 115C-320; and as allowed by N.C. Statute 143-318.11(a)(3) to consult with the Board Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege.

## **12. Excellent Educators Committee**

### **Dr. Shelia Williams, Chair**

Interim Superintendent Ingram requested the board approve the superintendent's report in the executive session as presented by staff during the closed session.

A motion was made by George Archuleta, seconded by Sheila Williams, and carried, as confirmed by roll call vote, to accept the Superintendent's Report for Personnel as presented.

## **COA Board of Trustees Ad Hoc Committee**

Chair Warden reviewed the list of candidates who interviewed for the COA Board of Trustees seat that will become available on June 30th. She polled the members regarding their selection for filling the seat. Chair Warden asked for a vote for Mr. Anderson, there were no votes. Chair Warden asked

for a vote for Ms. White, there were no votes. George Archuleta, Virginia Houston, Daniel Spence, Pam Pureza, Chair Warden and Dr. Shelia Williams voted for Dr. Williams. Rodney Walton did not vote. Chair Warden announced that Dr. Williams will fill the seat on the College of The Albemarle Board of Trustees beginning July 1, 2022.

**13. Adjournment**

A motion was made by George Archuleta, seconded by Virginia Houston, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 8:23 p.m.

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Chair

Secretary