

The Dare County Board of Education met in **special session** on Wednesday, November 2, 2022, at the Dare County Schools Administrative Office in Nags Head. Members in attendance were Board Chairman David Twiddy, Vice-Chair Susan Bothwell, Mary Ellon Ballance, Margaret Lawler, Joe Tauber and Carl Woody. Board Attorney Rachel Hitch was also in attendance. Frank Hester was unable to attend.

Chairman Twiddy called the meeting to order at 2:00 p.m. and welcomed everyone to the meeting. He then requested a motion to approve the agenda. Susan Bothwell made a motion that the Board approve the agenda as requested. The motion was seconded by Mary Ellon Ballance and approved 6 to 0 by the Board.

Next, Margaret Lawler made a motion that the Board go into closed session to consult with the Board of Education attorney to preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3); and to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1), (a)(6) and 115C-319. The Board went into closed session at 2:01 p.m. and returned to open session at 2:55 p.m.

After the Board returned to open session, Mary Ellon Ballance made a motion that the Board approve the Superintendent Contract for Steve Basnight as presented in closed session and to authorize David Twiddy as Chair and Susan Bothwell as Vice-Chair to sign the contract. The motion was seconded by Joe Tauber and approved 6 to 0 by the Board. Mr. Basnight will take oath of office on November 9, 2022, and his contract will be effective December 1, 2022 through June 30, 2026.

With there being no further business, Joe Tauber made a motion to adjourn the meeting. The motion was seconded by Margaret Lawler and approved 6 to 0 by the Board. The meeting was adjourned at 3:00 p.m.

Board Chairman

Board Secretary