

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
July 25, 2022 - Regular Meeting**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, July 25, 2022, at 6:30 p.m. The meeting was held at Pasquotank Elementary School and was also available via livestream at 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

The following staff members were present:

Dr. Keith Parker, Superintendent

Rhonda James-Davis, Chief Human Resources Officer

Rachael Haines, Chief Finance Officer

Adrian Fonville, Deputy Chief Human Resources Officer

Marlene Wilkins, Director of Maintenance

Others present:

Dr. Jack Bagwell, President, College of the Albemarle

Ms. Kris Burris, Vice President, College of the Albemarle

Ms. Tammy W. Sawyer, Director of Communications & Marketing

John Leidy, School Board Attorney

Johny Hallow, School Board Attorney

1. Meeting Called to Order by Chair

Chair Warden called the meeting to order at 6:27 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 Virginia Houston, seconded by Dr. Shelia Williams, and carried, as confirmed by roll call, to approve the July 25, 2022, meeting agenda with the following amendments.

6. Superintendent's Report

Superintendent Parker introduced Dr. Jack Bagwell, President of the College of The Albemarle, Ms. Kris Burris, Vice President, and Tammy Watts Sawyer, Director of Communications and Marketing. Dr. Bagwell and Ms. Burris shared information on the NC Career Coach Program. Ms. Burris stated

the NC Career Coach program places coaches in high schools to assist students and give on-site support. Ms. Burris shared the goals, requirements, highlights and next steps toward the NC Career Coach Program.

7. Approval of Minutes

A motion was made by George Archuleta, seconded by Rodney Walton, and carried, as confirmed by roll call vote, to approve the minutes from June 29th, and July 18th.

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

There were no public comments.

9. Other Agenda Items

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

Marlene Wilkins presented the Maintenance Monthly Report for information.

Closed Session

A motion was made by Dr. Shelia Williams, seconded by Rodney Walton, 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.

10. Personalized Education (PE)

Pam Pureza, Chair

A motion was made by Pam Pureza, and seconded by Virginia Houston to select Elizabeth Gracie Wooten as the Student Board representative for Northeastern High School and Joshua Billups as the Alternative. Dr. Sheila Williams recused herself, George Archuleta and Rodney Walton voted yes.

A motion was made by Pam Pureza, and seconded by George Archuleta, to select Holly Weiss as the Student Board representative for Pasquotank County High School and Jamorian Armstrong as the Alternate. Dr. Sheila Williams recused herself, Virginia Houston and Rodney Walton voted yes.

11. Excellent Educators Committee

Dr. Shelia Williams, Chair

Superintendent Parker 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 Dr. Shelia Williams, seconded by Pam Pureza, and carried, as confirmed by roll call vote, to accept the Superintendent's Report for Personnel as presented.

12. Adjournment

A motion was made by George Archuleta, seconded by Pam Pureza, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 8:57 p.m.

Chair

Secretary