

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
February 21, 2023 - Committee Meetings**

The Elizabeth City-Pasquotank Board of Education met at the Education Building and via livestream, on Tuesday, February 21, 2023, at 5:00 p.m. The following Board members were present and constituted a quorum:

Daniel Spence, Chair

Dr. Shelia Williams, Vice-Chair

Angela Cobb

Tommy Old

Pam Pureza

Rodney Walton

Sharon Warden

The following staff members were present:

Dr. Keith Parker, Superintendent

Rhonda James-Davis, Associate Superintendent of Human Resources & Auxiliary Services

Rachael Haines, Assistant Superintendent of Finance

Bert Lane, Executive Director of Federal Programs & Grants

Meredith Collins, Executive Director of Accounting Services

Amber Godfrey, Director of Technology

Nina Griffin, Director of Testing & Accountability

Jamie Liverman, Executive Director of Exceptional Children & Student Services

Adrian Fonville, Executive Director of Secondary Schools

Sammy Fudge, Executive Director of Elementary Schools

Dexter Jackson-Heard, Director of Communications and Community Schools

Pam Parker, Executive Assistant to the Superintendent & Board of Education

Others in attendance:

Johny Hallow, School Board Attorney

1. Meeting Called to Order by Chair

Chair Spence called the meeting to order at 5:04 p.m.

2. Roll Call

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

3. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

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

4. Approval of Agenda

A motion was made by Dr. Shelia Williams, seconded by Sharon Warden, and carried, as confirmed by roll call, to approve the agenda for February 21, 2023, as presented.

5. Agenda Items

Financial, Business, and Technology Committee

Sharon Warden, Chair

Rachael Haines, Assistant Superintendent of Finance presented (FBT-01), Budget Amendments #105, and #305, (FBT-02) Fundraisers and (FBT-03) Rental Report. She requested FBT-01 be

placed on the consent agenda for February 27, 2023. A motion was made by Sharon Warden, seconded by Rodney Walton, and carried, as confirmed by roll call, to place (FBT-01), Budget Amendments #105, #305, on the consent agenda for February regular board meeting.

A motion was made by Sharon Warden, seconded by Rodney Walton, and carried, as confirmed by roll call vote to approve (FBT-02) Fundraisers.

Closed Session

A motion was made by Sharon Warden seconded by Dr. Shelia Williams, and carried, as confirmed by roll call, 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.

Board will resume the open session/livestream following the closed session.

Excellent Educators Committee

Dr. Shelia Williams, Chair

Dr. Sheila Williams requested approval of the Superintendent's Report and Recommendation for Personnel as presented in closed session. A motion was made by Dr. Shelia Williams, seconded by Rodney Walton, and carried, as confirmed by roll call vote, to accept the Superintendent's Report and Recommendation for Personnel as presented.

6. Other

7. Adjournment

A motion was made by Dr. Shelia Williams, seconded by Tommy Old, and carried to adjourn the meeting. The meeting ended at 7:06 p.m.

Chair

Secretary