

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
August 3, 2022 - Special Session**

The Elizabeth City-Pasquotank Board of Education met on Wednesday, August 3, 2022, at 4:00 p.m. The following Board members were present and constituted a quorum:

Sharon Warden, Chair
George Archuleta
Virginia Houston
Rodney Walton

The following staff members were present:
Dr. Keith Parker, Superintendent
Rhonda James-Davis, Associate Superintendent of
Human Resources & Auxiliary Services
Johny Hallow, Attorney

1. Meeting Called to Order by Chair

Chair Warden called the meeting to order at 4:00 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

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.

4. Approval of Agenda

A motion was made by Sharon Warden, seconded Virginia Houston, and carried, as confirmed by roll call, to approve the agenda. Dr. Shelia Williams, Pam Pureza and Daniel Spence were not present for the meeting.

5. Closed Session

A motion was made by Rodney Walton, seconded by Virginia Houston, 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.

6. Other

No further business was shared by the board.

7. Adjournment

A motion was made by George Archuleta, seconded by Rodney Walton, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 4:40 p.m.

Chair

Secretary