

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
December 5, 2022 - Organizational Meeting**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, December 5, 2022, at 4:00 p.m. The meeting was held at Pasquotank Elementary School Multi Purpose Room. The following Board members were present and constituted a quorum:

Sharon Warden, Chair
Dr. Shelia Williams, Vice-Chair
George Archuleta (not present)
Virginia Houston

Pam Pureza
Daniel Spence
Rodney Walton

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
Adrian Fonville, Executive Director of Secondary Schools
Sammy Fudge, Executive Director of Elementary Schools
Jamie Liverman, Executive Director of Exceptional Children
Dexter Jackson-Heard, Director of Communications & Community Schools
Bert Lane, Executive Director of Federal Programs
Nina Griffin, Director of Testing & Accountability
Marlene Wilkins, Director of Maintenance
Amber Godfrey, Director of Technology
Tammy Reinhart, Director of School Nutrition
Pam Parker, Executive Asst. to Superintendent and Board

Others present:

John Leidy, School Board Attorney
Judge Reid

1. Meeting Called to Order by Chair

Chair Warden called the meeting to order at 4:05 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

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

5. Board Organizational

Election of Chair: Superintendent Parker opened the floor for nominations for the position of Chair.

Daniel Spence nominated Dr. Shelia Williams for Board Chair. Dr. Williams declined the nomination.

Dr. Shelia Williams nominated Daniel Spence. Pam Pureza nominated Sharon Warden. Superintendent Parker asked if there were any other nominations coming before the Board, nominations closed.

Superintendent Parker asked for a show of hands for Daniel Spence (Angela Cobb, Tommy Old and Daniel Spence voted for himself). Superintendent Parker asked for a show of hands for Sharon Warden (Rodney Walton, Pam Pureza and Sharon Warden voted for herself). Superintendent Parker stated this was a 4 to 3 vote for Daniel Spence.

Daniel Spence became Board chair.

Election of Vice-chair

Dr. Sheila Williams vice-chair by acclamation.

6. Other

7. Adjournment

A motion was made by Rodney Walton, seconded by Sharon Warden, and carried, as confirmed by show of hands, to adjourn the meeting. The meeting adjourned at 4:40 p.m.

Chair

Secretary