

The Dare County Board of Education met in **special session** on Monday, March 13, 2023, at the Dare County Board of Commissioners Meeting Room in Manteo, NC. Members in attendance were Board Chairman Ron Payne, Vice-Chairman Barry Wickre, Mary Ellon Ballance, Susan Bothwell, Matt Brauer, David Twiddy, and Carl Woody.

Chairman Payne called the meeting to order at 4:30 p.m. and welcomed everyone to the meeting. He then requested a motion to approve the agenda. Carl Woody made a motion that the Board approve the agenda as requested. The motion was seconded by Barry Wickre and approved 7 to 0 by the Board.

Next, Susan Bothwell 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)(6). The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board. The Board went into closed session at 4:31 p.m. and returned to open session at 5:11 p.m.

No action was taken following closed session, and with there being no further business, Mary Ellon Ballance made a motion that the Board adjourn the meeting. The motion was seconded by Susan Bothwell and approved 7 to 0 by the Board. The meeting was adjourned at 5:12 p.m.

Ron C. Payne, Board Chairman

Steve Basnight, Secretary