

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
March 20, 2023 - Committee Meetings**

The Elizabeth City-Pasquotank Board of Education met at the Education Building and via livestream, on Monday, March 20, 2023, at 5:00 p.m. The following Board members were present and constituted a quorum:

Daniel Spence, Chair	
Dr. Shelia Williams, Vice-Chair (not present)	Pam Pureza
Angela Cobb	Rodney Walton
Tommy Old	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  
Meredith Collins, Executive Director of Accounting Services  
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  
Demetrius Stokley, Attendance, Prevention and Dropout Coordinator  
Antoinette Reid, Director of Student Services  
Dexter Jackson-Heard, Director of Communications and Community Schools  
Pam Parker, Executive Assistant to the Superintendent & Board of Education

Others in attendance:

John Leidy, School Board Attorney

**1. Meeting Called to Order by Chair**

Chair Spence called the meeting to order at 5:13 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**

Rodney Walton 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 Angela Cobb, seconded by Tommy Old, and carried, as confirmed by roll call, to approve the agenda for March 20, 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 #106, #201, #306 and #402, (FBT-02) Fundraisers, (FBT-03) Purchasing Report and (FBT-04) Rental

Report for March. She requested (FBT-01) Budget Amendments and (FBT-02) Fundraisers be placed on the consent agenda for March 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 #106, #201, #306 and #402 and (FBT-02) Fundraisers, on the consent agenda for March regular board meeting.

Dr. Williams present for Personalized Education

### **Personalized Education (PE)**

#### **Pam Pureza, Chair**

Demetrius Stokley shared an update on the ECPPS District Attendance and Graduation Report for 2023. Mr. Stokley shared the guidelines for attendance and the referral process for the elementary middle school and H.L. Trigg. Mr. Stokley shared the Senior demographics for Northeastern High School and Pasquotank County High School. The demographics include early graduates, graduation credits/transfer in, edgenuity/credit recovery and not graduating/pending final grade. Mr. Stokley shared a breakdown of each column to show where students are at both schools. Mr. Stokley shared information on the Graduation Alliance which is called ENGAGE. This is a grant where students are assigned an Educational Coach to receive support. Mr. Stokley shared the goal of ECPPS, which is building relationships and working with students toward graduation.

### **Closed Session**

A motion was made by Angela Cobb seconded by Pam Pureza, 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.

Attorney Leidy asked Mrs. Cobb to add to that motion a Provision 1: confidential student matters include entering under Section A1: One or more confidential student matters.

Ms. Cobb included in the closed session: The board will also go into closed session for the purpose to include Section A1: to discuss one or more confidential student matters.

### **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 Pam Pureza, 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 Pam Pureza, and carried to adjourn the meeting. The meeting ended at 7:06 p.m.

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Chair

Secretary