

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
May 20, 2024 - Committee Meetings

The Elizabeth City-Pasquotank Board of Education met at the Education Building and via livestream, on Monday, May 20, 2024, at 5:00 p.m. The following Board members were present and constituted a quorum:

Angela Cobb, Chair
Pam Pureza, Vice-Chair
Valerie Bogues
Tommy Old

Rodney Walton
Sharon Warden
Shelia H. Williams (Not Present)

The following staff members were present:

Dr. Keith Parker, Superintendent
Rachael Haines, Assistant Superintendent of Human Resources
Candy Tilley, Assistant Superintendent of Finance
Sammy Fudge, Assistant Superintendent of Curriculum & Instruction
Dr. Katina Waples, Executive Director of Elementary Education
Meredith Collins, Executive Director of Accounting Services

Dexter Jackson-Heard, Director of Community Schools
Pam Parker, Executive Assistant to the Superintendent and Board of Education

Others in attendance:

John Leidy, School Board Attorney
Zachary Robeson, School Board Attorney

Meeting Called to Order by Chair

Chair Cobb called the meeting to order at 5:03 p.m.

2. Roll Call

Pam Parker called the roll and recorded members in attendance for the meeting. (Rodney Walton and Dr. Sheila Williams were not present for roll call)

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

Tommy Old 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 by Tommy Old, and carried, as confirmed by roll call, to approve the agenda for May 20, 2024, as presented. Dr. Shelia Williams was not present.

5. Agenda Items

Financial, Business, and Technology Committee

Sharon Warden, Chair

Candy Tilley, Assistant Superintendent of Finance presented (FBT-01) Budget Amendments #109, #205, #309, #402 and #806, (FBT-02) Purchasing Report

Chair Cobb made a revision to (FBT-03) ECPPS 2024-2025 Board Meeting Schedule. Chair Cobb

stated on the ECPPS 2024-2025 Board Meeting Schedule there is a revision on November 18, 2024, this date needs to be changed to Tuesday, November 12, 2024.

A motion was made by Sharon Warden, seconded by Rodney Walton, and carried, as confirmed by roll call, to place (FBT-01) Budget Amendments #109 #205, #309, #402 and #806 on the consent agenda for the May regular board meeting.

A motion was made by Sharon Warden and seconded by Rodney Walton, and carried, as confirmed by roll call vote, to place (FBT-03) ECPPS 2024-2025 Board Meeting Schedule with revisions on the consent agenda for the May regular board meeting.

Closed Session

A motion was made by Valerie Bogues seconded by Sharon Warden, 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.

Closed session began at 5:10 p.m. The following Board Members were present: Chair Cobb, Vice-Chair Pam Pureza, Sharon Warden, Rodney Walton, Tommy Old, and Valerie Bogues. Dr. Shelia Williams was not present.

The following staff members were present: Dr. Keith Parker, Rachael Haines, John Leidy and Zachary Robeson, School Board Attorneys', were also in attendance for the closed session.

Meeting Called Back to Order by Chair - Open Session

Chair Cobb called the meeting back to order at 5:49

The following Board members were present and constituted a quorum:

Chair Angela Cobb

Pam Pureza, Vice-Chair

Rodney Walton

Sharon Warden

Valerie Bogues

Tommy Old

Dr. Sheila H. Williams (not present)

John Leidy and Zach Robeson, School Board Attorneys

The following staff members were present:

Dr. Keith Parker, Superintendent

Pam Parker, Executive Assistant to the Superintendent and Board

Excellent Educators Committee

Dr. Shelia Williams, Chair

Pam Pureza requested approval of the Superintendent's Report and Recommendation for Personnel as presented in closed session.

A motion was made by Pam Pureza, seconded by Sharon Warden, and carried, as confirmed by roll call vote, to accept the Superintendent's Report and Recommendation for Personnel as presented. Dr. Shelia Williams was not present.

6. Other

7. Adjournment

A motion was made by Pam Pureza, seconded by Valerie Bagues, and carried to adjourn the meeting. The meeting adjourned at 5:50 p.m.

Chair

Secretary