

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

The Elizabeth City-Pasquotank Board of Education met at the Education Building and via livestream, on Tuesday, February 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

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
Adrian Fonville, Executive Director of Secondary School
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

Meeting Called to Order by Chair

Chair Cobb called the meeting to order at 5:02 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

Pam Pureza 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 Dr. Sheila Williams, seconded by Pam Pureza, and carried, as confirmed by roll call, to approve the agenda for February 20, 2024, as presented.

5. Agenda Items

Financial, Business, and Technology Committee

Sharon Warden, Chair

Candy Tilley, Assistant Superintendent of Finance presented (FBT-01) Rentals, (FBT-02) Purchasing Report for information.

Candy Tilley, Assistant Superintendent of Finance presented (FBT-03) Fundraisers for board approval.

Candy Tilley, Assistant Superintendent of Finance presented (FBT-04) Budget Amendments #106 and #306 to be placed on the consent agenda for approval at the regular board meeting.

A motion was made by Sharon Warden and seconded by Rodney Walton, and carried, as confirmed by roll call vote, to approve (FBT-03) Fundraisers as presented.

A motion was made by Sharon Warden, seconded by Dr. Sheila Williams, and carried, as confirmed by roll call, to place Budget Amendments (FBT-04) #106 and #306 on the consent agenda for the February regular board meeting.

Closed Session

A motion was made by Dr. Shelia Williams seconded by Valerie Bagues, 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, Dr. Sheila Williams, Tommy Old, and Valerie Bagues.

The following staff members were present: Dr. Keith Parker, John Leidy, School Board Attorney, was also in attendance for the closed session.

Board will resume the open session following the closed session.

Meeting Called Back to Order by Chair - Open Session

Chair Cobb called the meeting back to order at 6:10 p.m.

The following Board members were present and constituted a quorum:

Chair Angela Cobb

Vice-Chair Pam Pureza

Sharon Warden

Dr. Sheila Williams

Rodney Walton

Valerie Bagues

Tommy Old

Others in attendance:

John Leidy, School Board Attorney

Dr. Keith Parker, Superintendent

Rachael Haines, Assistant Superintendent of Human Resources

Pam Parker, Executive Assistant to the Superintendent and Board

Excellent Educators Committee

Dr. Shelia Williams, Chair

Dr. Shelia 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 Rodney Walton, and carried, as confirmed by roll call vote, to accept the Superintendent's Report and Recommendation for Personnel as presented.

6. Other

No other business was shared by the board.

7. Adjournment

A motion was made by Tommy Old, seconded by Dr. Shelia Williams, and carried to adjourn the meeting. The meeting ended at 6:11 p.m.

Chair

Secretary