

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
December 2, 2024 - Organizational Meeting**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, December 2, 2024, at 4:00 p.m. The meeting was held at the Pasquotank Elementary School and was also available via livestream at www.ecpps.k12.nc.us. The following Board members were present and constituted a quorum:

Angela Cobb	Tommy Old
Pam Pureza	Shelia H. Williams
Valerie Bogues	Sharon Warden
Angelique Boylan	

The following staff members were present:

Dr. Keith Parker, Superintendent
 Rachael Haines, Assistant Superintendent of Human Resources
 Candy Tilley, Assistant Superintendent of Finance
 Dr. Katina Waples, Executive Director of Elementary Schools
 Sammy Fudge, Executive Director of Elementary Schools
 Nina Griffin, Director of Testing & Accountability
 Marlene Wilkins, Director of Maintenance
 Meredith Collins, Executive Director of Accounting Services
 Amanda King, Director of Transportation
 Kelly Cowell, Beginning Teacher Coordinator

Rubi Nunez-Anaya, Student Board Member
 Arykah Moore, Student Board Member
 Brandon Moore, Student Board Member
 Pam Parker, Executive Asst. to Superintendent and Board

1. Meeting Called to Order by Chair

Superintendent Parker called the meeting to order at 4:01 p.m.

2. Pledge of Allegiance and Moment of Silence

Dr. Keith Parker 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

Angela Cobb 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

Superintendent Parker opened the floor for nominations for the position of Board Chair. Tommy Old nominated Angela Cobb for Board Chair. Dr. Parker asked Angela Cobb if she would accept the nomination of Board Chair. Angela Cobb, stated she would accept the nomination of Board Chair. Dr. Parker asked if there were any other nominations for Board Chair.

Dr. Parker asked for a motion to close the nomination for Board Chair. Dr. Shelia Williams made the motion to close the nomination for Board Chair, seconded by Valerie Bogues, any discussion, hearing none, we will take a vote, all in favor make it known as confirmed by the sign of "I", all opposed same sign, hearing none, we will now vote to accept the motion of chair.

Superintendent Parker asked for a vote for Angela Cobb for Board Chair. Dr. Shelia Williams made a motion to vote for Angela Cobb for Board Chair, seconded by Pam Pureza any discussion, hearing none, we will take a vote, all in favor make it known as confirmed by the sign of "I", all opposed same sign, hearing none, we will now vote to accept the motion of board chair. Dr. Parker stated Mrs. Angela Cobb has been elected as chairman of the Board of Education..

Chair Cobb opened up the floor for nominations for vice-chair. Dr. Shelia Williams nominated Pam Pureza for vice-chair. Chair Cobb asked Pam Pureza if she would accept the nomination of vice chair. Pam Pureza, stated she would accept the nomination of vice-chair. Chair Cobb asked if there are any other nominations. Chair Cobb stated we need a motion to close the nomination for vice-chair. Dr. Shelia Williams made the motion to close the nominations for vice-chair, seconded by Tommy Old, carried, as confirmed by show of hands for a positive "yes". Chair Cobb stated let the record reflect this unanimous nomination for vice chair has been closed.

Chair Cobb asked for a vote to elect Pam Pureza as vice-chair. Dr. Shelia Williams made a motion to elect Pam Pureza seconded by Sharon Warden. Chair Cobb stated let the record reflect by a positive show of hands. Chair Cobb stated this is a unanimous show of hands. Chair Cobb congratulated Pam Pureza as Vice-Chair

6. Adjournment

A motion was made by Tommy Old, seconded by Dr. Shelia Williams, and carried, as confirmed by show of hands, to adjourn the December 2, 2024 meeting. The meeting adjourned at 4:19 p.m.

Chair

Secretary