

## MEETING MINUTES

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### Attendees

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#### Voting Members

Mr. Claude Cooper, Board Member  
Dr. Joyce Lashley, Vice Chair  
Mr. Tyus Few, Board Chair  
Ms. Carolyn Hawkins, Board Member  
Mr. Charles Hedgepeth, Board Member  
Michael Hawkins Sr, Board Member  
Mr. James Mills, Board Member

#### Non-Voting Members

Dr. Eric Cunningham, Superintendent

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### I. Closed Session - Mr. Tyus S. Few

Board meeting started at 4:04 pm.

Motion made by: Mr. Charles Hedgepeth

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved

### II. Opening Ceremonies - Mr. Tyus S. Few

Board meeting started at 5:35 pm.

#### a. Welcome

#### b. Pledge of Allegiance and Moment of Silence

#### c. Mission Statement & Goals

#### d. Approval of Agenda

Motion made by: Dr. Joyce Lashley

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

**e. Public Comment**

None

**f. Conflict of Interest Statement**

None

**III. Consent Agenda -Mr. Tyus S. Few**

Motion made by: Mr. James Mills

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved

**IV. Recognitions - Mr. Darian Pressley**

**V. Action Items**

**a. Halifax K-8 Contract - Dr. Eric Cunningham and Mrs. Terry Alston**

Dr. Cunningham - Historical day in Halifax County Schools. 13 years later to rebuild and restore Eastman. Design will start immediately. Dec 5th groundbreaking at Eastman.

Motion made by: Mr. Claude Cooper

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

**b. Teacher Housing Amended Resolution - Mr. Larry Armstrong**

Mr. Hedgepeth - They offered us \$60K.

Motion made by: Mr. James Mills

Motion seconded by: Ms. Carolyn Hawkins

Voting:

Mr. Claude Cooper - Yes

Dr. Joyce Lashley - Yes

Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - Yes

Mr. Charles Hedgepeth - No

Michael Hawkins Sr - Yes

Mr. James Mills - Yes

**c. 2022-2023 Budget - Mrs. Terry Alston**

Motion from Mr. Mills amended to include \$100 monthly for broadband stipend for board members, Mr. Hawkins, Sr. seconded the motion

Mr. Cooper - Does the board have input for the numbers? Voted yes.  
Ms. Hawkins - The break-down of the budget is not clear.  
Mr. Few - There was an amendment on the floor. The motion pass 4-2.  
Dr. Cunningham - You now know all \$95 million going.  
Ms. Hawkins - I want to have an adequate breakdown of the budget.

Dr. Lashley moved to accept the budget presented by T. Alston and seconded by Mr. Hawkins, Sr.

Mr. Hedgepeth - oppose  
Mr. Hawkins - yes  
Dr. Lashley - yes  
Mr. Few - yes  
Mr. Mills - yes  
Ms. Hawkins - yes  
Mr. Cooper - yes

Motion made by: Mr. James Mills  
Motion seconded by: Michael Hawkins Sr  
Voting:  
Mr. Claude Cooper - Yes  
Dr. Joyce Lashley - Yes  
Mr. Tyus Few - Yes  
Ms. Carolyn Hawkins - No  
Mr. Charles Hedgepeth - Yes  
Michael Hawkins Sr - Yes  
Mr. James Mills - Yes

**d. Operations Contracts - Mr. Tony Alston**

Motion made by: Mr. James Mills  
Motion seconded by: Dr. Joyce Lashley  
Voting:  
Unanimously Approved

**e. Low Performing District and School Plans - Dr. Tyrana Battle**

Motion made by: Mr. Charles Hedgepeth  
Motion seconded by: Mr. James Mills  
Voting:  
Unanimously Approved

**f. Whole Child Contracts -Ms. Sharon Richardson**

Motion made by: Dr. Joyce Lashley  
Motion seconded by: Mr. James Mills  
Voting:  
Unanimously Approved

**VI. Information**

**a. Committee Updates - Board Members**

**b. Articles for Board Members**

**VII. Superintendent Comments**

**VIII. Board Comments**

**IX. Announcements**

**X. Adjourn**