

Attendees

Voting Members

Mr. Claude Cooper, Chair
Dr. Joyce Lashley, Vice Chair
Mr. Tyus Few, Board Member
Ms. Carolyn Hawkins, Board Member
Mr. Charles Hedgepeth, Board Member
Mrs. Susie Evans, Board Member

Non-Voting Members

Dr. Eric Cunningham, Superintendent

I. Installation of Board Members - Judge Teresa Freeman

Meeting started at 2:25 pm.

Installation of Board Members - Mrs. Susie Evans, Dr. Joyce Lashley, and Mr. Claude Cooper.

II. Closed Session

Motion made by: Mr. Tyus Few

Motion seconded by: Dr. Joyce Lashley

Voting:

Unanimously Approved

Closed session started at 2:35 pm.

III. Opening Ceremonies

Open session started at 5:04 pm.

Mr. James Davis attended by telephone from 5:04 - 5:37 pm.

a. Selection of Board Chair and Vice Chair

Mr. Larry Armstrong – Nominations for board chair and vice chair.

Motion approved 5 to 2. Motion for approval of current board and vice chair to remain in their current position by Ms. Carolyn Hawkins and seconded by Mr. Claude Cooper. Opposed by Mr. Charles Hedgepeth and Mr. Tyus Few.

Mr. Larry Armstrong -The law say that the board chair and vice chair will stay the same.

Mr. Charles Hedgepeth - The board is in violation because you suppose to vote before closed session.

b. Welcome

c. Pledge of Allegiance and Moment of Silence

d. Mission Statement & Goals

e. Approval of Agenda

Motion made by: Dr. Joyce Lashley

Motion seconded by: Mrs. Susie Evans

Voting:

Unanimously Approved

f. Public Comment

LaTonya Taylor would like a breakdown to what has been paid from Southeast's funds.

Mr. Charles Hedgepeth - I would like for us to address them when they ask questions.

g. Conflict of Interest Statement

None

IV. Consent Agenda

Motion approved with the exception that was discussed in closed session.

Motion made by: Dr. Joyce Lashley

Motion seconded by: Mrs. Susie Evans

Voting:

Mr. Claude Cooper - Yes

Dr. Joyce Lashley - Yes

Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - Yes

Mr. Charles Hedgepeth - No

Mrs. Susie Evans - Yes

a. Approval of Minutes - Open Minutes

V. Information

a. Halifax County Recognitions - Mrs. Chatesha Dickens

b. Halifax County Custom Policies - Ms. Carolyn Hawkins

c. School Accountability Reporting - Ms. Tyrana Battle

Ms. Carolyn Hawkins - We still see an increase from last year. This is something positive (3.5%).

d. Budget Report - Ms. Lynn Harrold

This is a preliminary June report. Year-end report doesn't get completed for the local portion until late August. Normally the state is cut and dry, but this year they had problems with their software.

Mr. Tyus Few - What is the current travel rate for our teachers?

Ms. Lynn Harrold – We use the state percentage (0.545%).
Ms. Carolyn Hawkins - Can we get something for budget report?
Ms. Lynn Harrold - I would have to ask Mr. Larry Armstrong. We come to you for approval when we make changes. This report is what has actually been spent.
Ms. Carolyn Hawkins - Is there any time that you need to get the board approval?
Dr. Eric Cunningham – Yes, that would be your budget amendment.
Ms. Lynn Harrold - I give them as changes are made. They don't happen every month.
Mr. Claude Cooper - Balances are as June 30 or now?
Ms. Lynn Harrold - As of June 30. I don't have the state because I had to resubmit it today. No overages that I am aware of. This is based on budget not reflected in your local accounts. We don't get all the money until possibly August.

e. Board Committee Reports - Board Members

Ms. Susie Evans – We are planning a meeting next week.
Ms. Carolyn Hawkins - We will no longer enforce the dress code.
Mr. Charles Hedgepeth - Building and grounds committee want to meet with Mrs. Evans' committee.

VI. Action Items

a. SRO Contract - Sheriff Wes Tripp

Motion made by: Mr. Charles Hedgepeth
Motion seconded by: Dr. Joyce Lashley
Voting:
Unanimously Approved

b. Exceptional Programs Contracts - Mrs. Tyrana Battle

Motion made by: Mr. Charles Hedgepeth
Motion seconded by: Mr. Tyus Few
Voting:
Unanimously Approved

c. School Nutrition Procurement Plan - Mr. Joseph Otranto

Motion made by: Dr. Joyce Lashley
Motion seconded by: Mrs. Susie Evans
Voting:
Unanimously Approved

d. Operations and Transportation Contracts - Mr. Anthony Alston

Motion made by: Mrs. Susie Evans
Motion seconded by: Mr. Charles Hedgepeth
Voting:
Unanimously Approved

VII. Superintendent Comments

VIII. Announcements

- a. Action Based Learning Training, Charleston SC, July 17-20, 2018
- b. Meet the New Principal at Everetts, July 25, 2018 at 4:00 pm
- c. Meet the New Principal at Northwest, July 25th, 2018 at 5:30 pm
- d. Administrator Retreat - August 1-3, 2018
- e. Halifax County Schools Board of Education Meeting, August 6, 2018, Central Office at 5:00 pm

IX. Adjourn

Motion made by: Dr. Joyce Lashley

Motion seconded by: Mr. Charles Hedgepeth

Voting:

Unanimously Approved

Open session ended at 6:19 pm.