

Attendees

Voting Members

Mr. Claude Cooper, Chair
Mrs Joyce Lashley, Vice Chair
Mr. James Davis III, Board Member
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. Closed Session

Closed session opened at 4:59 pm.

Motion made by: Mr. Tyus Few

Motion seconded by: Mr. James Davis III

Voting:

Unanimously Approved

II. Opening Ceremonies

Open session started at 6:52 pm.

a. Welcome

b. Pledge of Allegiance and Moment of Silence

c. Mission Statement & Goals

d. Approval of Agenda

Motion made by: Mrs. Susie Evans

Motion seconded by: Mr. James Davis III

Voting:

Unanimously Approved

e. Public Comment

Mr. William Hodge

Mrs. Sarah Richardson

f. Conflict of Interest Statement

None

III. Consent Agenda

Motion made by: Mr. Tyus Few

Motion seconded by: Mrs. Susie Evans

Voting:

Mr. Claude Cooper - Yes

Mrs Joyce Lashley - Yes

Mr. James Davis III - Yes

Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - Yes

Mr. Charles Hedgepeth - No

Mrs. Susie Evans - Yes

Motion approved 6 to 1. Motion for approval of the consent agenda by Mr. Tyus Few and seconded by Mrs. Susie Evans as discussed in closed session with the exception of one item. Opposed by Mr. Charles Hedgepeth.

Mr. Charles Hedgepeth - I do not have a contract in my hand. I think it should be removed until we get the contract and bring back to the next board meeting.

Mr. Claude Cooper – Attorney said that is not part of the consent agenda.

a. Approval of Minutes - Open Minutes

IV. Information

a. Halifax County Recognitions - Mrs. Chatesha Dickens

b. Halifax County Custom Policies - Ms. Carolyn Hawkins

c. NC Academic Growth Award - Mrs. Tyrana Battle

d. Budget Report - Ms. Lynn Harrold

e. Board Committee - Board Members

V. Action Items

a. Superintendent's Contract - Mr. Claude Cooper

Motion made by: Mr. Tyus Few

Motion seconded by: Mrs Joyce Lashley

Voting:

Mr. Claude Cooper - Yes

Mrs Joyce Lashley - Yes

Mr. James Davis III - Yes

Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - Yes

Mr. Charles Hedgepeth - No

Mrs. Susie Evans - Yes

b. SRO Supplemental Agreement - Mr. Larry Armstrong

Motion made by: Mr. Charles Hedgepeth

Motion seconded by: Mr. Tyus Few

Voting:

Unanimously Approved

c. Halifax Community College and Halifax County Schools Joint Resolution - Mrs. Tyrana Battle

Motion made by: Mr. James Davis III

Motion seconded by: Mr. Charles Hedgepeth

Voting:

Unanimously Approved

d. Literacy Curriculum Expansion Project - Mrs. Gail Powers and Mrs. Tyrana Battle

Motion made by: Mrs Joyce Lashley

Motion seconded by: Mrs. Susie Evans

Voting:

Unanimously Approved

e. School Improvement Plan- Mrs. Gail Powers

Motion made by: Mrs. Susie Evans

Motion seconded by: Mr. James Davis III

Voting:

Unanimously Approved

f. Naming of the Field - Dr. Christopher Weikart

Motion made by: Mr. Charles Hedgepeth

Motion seconded by: Mr. Tyus Few

Voting:

Unanimously Approved

g. Budget Amendment -Ms. Lynn Harrold

Motion made by: Mr. Tyus Few

Motion seconded by: Mrs Joyce Lashley

Voting:

Unanimously Approved

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

a. Veteran's Day, November 12th, School Closed

b. Principal Meeting, November 15th, Central Office

c. Parent Symposium, November 15th at 4:30 pm, Enfield Middle STEAM Academy

d. NCSBA Annual Conference, November 11th - 14th, Greensboro

e. Student Symposium, November 19th at William R. Davie STEM Academy, November 20th at Enfield Middle STEAM Academy

f. Thanksgiving Holiday - November 21st -November 23rd, School Closed

g. Halifax County Schools Board of Education Meeting, December 3rd at 2:00 pm, Central Office

IX. Adjourn

Motion made by: Mrs. Susie Evans

Motion seconded by: Mr. Charles Hedgepeth

Voting:

Unanimously Approved

Open session ended at 8:00 pm.