

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
Mrs. Susie Evans, Board Member

Non-Voting Members

Dr. Eric Cunningham, Superintendent

I. Closed Session

Closed session started at 2:05 pm.

Motion made by: Mr. Tyus Few

Motion seconded by: Mr. James Davis III

Voting:

Unanimously Approved

II. Opening Ceremonies

Open session started at 3:18 pm.

a. Welcome

b. Pledge of Allegiance and Moment of Silence

c. Mission Statement & Goals

d. Approval of Agenda

Motion made by: Mr. Tyus Few

Motion seconded by: Mr. James Davis III

Voting:

Unanimously Approved

Ms. Carolyn Hawkins – I would like to add an agenda item to information called School History.

Dr. Eric Cunningham – I would like to add an action item.

e. Public Comment

None

f. Conflict of Interest Statement

None

III. Consent Agenda

Motion made by: Mrs Joyce Lashley

Motion seconded by: Mrs. Susie Evans

Voting:

Unanimously Approved

a. Approval of Minutes - Open Minutes

IV. Information

a. Enfield Warriors - Mr. Garrett Freeman

b. District Recognitions

c. Budget Report - Ms. Lynn Harrold

d. Board Committee - Board Members

e. School History - Ms. Carolyn Hawkins (added item)

Don't erase history from the school buildings.

V. Action Items

a. Halifax County Custom Policies - Ms. Carolyn Hawkins

Motion made by: Mrs. Susie Evans

Motion seconded by: Mr. Tyus Few

Voting:

Unanimously Approved

b. Amendment to Contract (added item) - Ms. Lynn Harrold

Motion made by: Mr. James Davis III

Motion seconded by: Mrs Joyce Lashley

Voting:

Unanimously Approved

Mr. Tyus Few- The reason why the request is being made is because of the two hurricanes.

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

a. Principal Meeting, December 5th, Central Office

b. Parent Advisory Board, December 10th at 4:30 pm, Central Office

c. School Closed, December 21st, 2018 - January 1st, 2019

d. Halifax County Schools Board of Education Meeting, January 7th, 2019 at 5:00 pm, Central Office

IX. Adjourn

Motion made by: Mr. Tyus Few

Motion seconded by: Mrs Joyce Lashley

Voting:

Unanimously Approved

Open session ended at 4:05 pm.