

The Halifax County Board Of Education
June 28, 2010
Call Meeting

MINUTES

The Halifax County Board of Education met in a call meeting on Monday, June 28, 2010. The meeting was held at the central office administrative building located on Hwy. 301 South in Halifax, North Carolina.

Present: Debbie Hardy, Chair, Gladys Walden, Vice-Chair, Tyrone Williams, Carolyn Hawkins, and A. Faye Young. Absent: Dr. Donna Hunter and Michael Hawkins.

Others present: Superintendent, Dr. Elease Frederick, Interim Finance Officer, Charlene Jones, Public Relations Officer, Keith Hoggard, Representative from DPI, Catherine Brooks.

Mrs. Debbie Hardy, Chair called the meeting to order at 4:35 p.m.

Those present participated in the pledge of allegiance and a moment of silence.

Mrs. Gladys Walden motioned to go into open session. A. Faye Young moved in second. Motion carried.

It was motioned by Mrs. Gladys Walden to accept the agenda with no changes. Mr. Tyrone Williams moved in second.

The Budget Amendments were presented by Ms. Charlene Jones for the school year. After discussion, Mrs. Hardy asked for approval of the budget amendments.

Mr. Tyrone Williams motioned to approve the budget amendments as presented by Ms. C. Jones. A. Faye Young moved in second. Motion carried.

Mrs. A. Faye Young motioned to amend the agenda to add the Enfield Option to the agenda. Mrs. Gladys Walden moved in second. Motion carried.

A recommendation from Mr. Tyrone Williams to renew a New Option for CADA to use the gym at Enfield Middle. This option expired on February 10th. No terms and conditions would change only the dates. The effective dates: June 28, 2010 through June 30, 2011. Mrs. Hardy asked for a show of hands. (Three in favor - One abstained)

Mrs. Carolyn Hawkins moved to go into closed session for the purpose of discussing information that is privileged, confidential or not a public record under N. C. General Statute & 143-318.11 (a) (1). Mrs. Gladys Walden moved in second. Motion carried.

BREAK for five (5) minutes.

Returned from closed session meeting for the:

SUPERINTENDENT COMMENTS:

Dr. Frederick announced that the second graduation would be held at William R Davie Middle for both high schools. June 29th at 5:00 p.m.

BOARD COMMENTS:

Ms. Hawkins stated that she received the information from AVID training and she would like to attend.

Mrs. Walden stated that she learned a lot tonight.

Mrs. Hardy thanked the board for working together. She also thanked everyone for coming out.

Ms. Hawkins made a motion to adjourn at 7:50 p.m. Mrs. Walden seconded the motion. Motion carried.

Board Chair

Secretary

July 6, 2010