

THE HALIFAX COUNTY BOARD OF EDUCATION
Halifax County Administration Building
9525 Hwy 301 South
Halifax, North Carolina 27839

OPEN SESSION MINUTES
Monday, October 3rd, 2016

The Halifax County Board of Education met in open session on Monday, October 3rd, 2016. The meeting was held at the Halifax County Central Office Administration Building, 9525 Hwy 301 South, Halifax, North Carolina 27839.

Present: Mr. Claude Cooper, Chair, Mrs. Joyce Lashley, Vice-Chair, Ms. Carolyn Hawkins, Mr. James Davis III, Mrs. Susie Evans, Mr. Charles Hedgepeth, and Mr. Tyus Few.

Others present: Superintendent, Dr. Eric Cunningham, Interim Assistant Superintendent of Operations and Personnel, Mr. Steve Thornton, Assistant Superintendent of Curriculum and Instruction, Mrs. Tyrana Battle, Director of Exceptional Programs, Cynthia Williams, Director of PK-12, Dr. Pamela Chamblee, Representatives from DPI: Dr. Almeta Hodges and Dr. Keith Eades, and Attorney Larry Armstrong

Mr. Claude Cooper, Chair, called the meeting to order at 5:28 p.m.

Student of the month – ShaNautica Dickens was given honor by Ms. Cynthia Williams. Ms. Dickens mother was unable to stay and the board agreed to honor Ms. Dickens before the closed session.

Motion to close open session by Mr. Tyus Few and seconded by Mr. Charles Hedgepeth.

Motion to reopen session by Mr. Claude Cooper at 7:35 pm

II. Conflict of Interest

No conflict

III Consent Agenda

a. Approval of Minutes

Mr. Charles Hedgepeth requested Policy 7100 be added as action item. Motion to add policy 7 to 0.

Mr. Charles Hedgepeth requested to revisit Scotland Neck changing of the code to Information Item. Motion to approve 6 to 1. Ms. Carolyn Hawkins opposed the motion.

Mr. Claude Cooper requested for supplement action to be added to action item.

Minutes approved 7 to 0. Motion for approval of minutes by Ms. Susie Evans and seconded by Mr. Tyus Few.

b. Personnel

Mr. Tyus Few motion to approve personnel and Mrs. Joyce Lashley seconded the motion. Motion approved 6 to 1. Mr. Charles Hedgepeth opposed.

IVa . Special Recognition

Employee of the Month –Presented by Cynthia Williams

b. Advanced District Accreditation Recognition –Presented by Donna Richardson and Mrs. Tyrana Battle

c. Update on Salary Study – Presented by Ms. Charlene Jones

The study will be completed by the end of the week. Mr. Charles Hedgepeth stated that the 2014 study wasn't completed.

d. Scotland Neck Primary Code

Mr. Charles Hedgepeth stated that the wrong code was shut down. Dawson code was kept instead of Scotland Neck. Scotland Neck appears as a low performance school.

Mrs. Tyrana Battle will investigate these findings and speak at the next board meeting.

Va. Board Policies

Ms. Carolyn Hawkins asked for approval for the Board Policies. Approved 7 to 0. Motion to approved by Ms. Joyce Lashley and seconded by Mrs. Susie Evans.

b. Budget Resolutions

Ms. Charlene Jones asked for approval to accept the Budget Resolutions. Approved 7 to 0. Motion to approved by Mr. Charles Hedgepeth and seconded by Mr. Tyus Few.

c. Instructional Update

Dr. Eric Cunningham, Mrs. Tyrana Battle, and Dr. Pamela Chamblee asked for approval to accept the Instructional Update. Approved 7 to 0. Motion to approved by Mr. James Davis and seconded by Mr. Charles Hedgepeth..

VI. Superintendent Comments

Dr. Cunningham provide his closing remarks.

VI. Board Comments

Each member provided their closing remarks.

VII. Announcements

Next Board Meeting will be Nov 7, 2016

Adjourn

Mr. Tyus Few motion to end session at 8:54 p.m. and Mrs. Susie Evans seconded the motion.

Board Chair

November 7th, 2016

Secretary