

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

OPEN SPECIAL SESSION MINUTES
Wednesday, August 31, 2016

The Halifax County Board of Education met in open session on Wednesday, August 31, 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, Mr. Charles Hedgepeth, Ms. Carolyn Hawkins, and Mr. Tyus Few

Absent: Mrs. Susie Evans and Mr. James Davis III

Others present: Superintendent, Dr. Eric Cunningham, Assistant Superintendent of Operations and Personnel, Mr. Steve Thornton, Director of School Operations, Anthony Alston, Representatives from DPI: Dr. Almeta Hodges, and Attorney Larry Armstrong.

Mr. Claude Cooper, Chair, called the meeting to order at 6:15 p.m.

III Consent Agenda

Mr. Charles Hedgepeth wanted to remove the consent agenda.

a. Approval of Minutes

Motion for approval of minutes by Mr. Tyus Few and seconded by Mrs. Joyce Lashley.

b. Personnel

Move to suspend Policy 7100 to personnel. Policy approved 4 to 1. Ms. Carolyn Hawkins opposed the motion.

Mr. Charles Hedgepeth motion to approve personnel and Mr. Few seconded the motion. Policy approved 4to 1. Ms. Carolyn Hawkins opposed the motion.

IVa. Northwest High School Press Box Construction Contract

Anthony Alston asked for approval of the contract for the Northwest High School Press box. Contract approved 5 to 0. Motion to approve by Mrs. Joyce Lashley and seconded by Mr. Tyus Few.

b. Donation

Dr. Cunningham asked for approval to accept \$7000 donation from PTA for playground equipment. Donation approved 5 to 0. Motion to approve by Mrs. Joyce Lashley and seconded by Mr. Charles Hedgepeth.

V. Superintendent Comments

Dr. Cunningham rode the longest bus route for the 1st day of school.

VI. Board Comments

Each member provided their closing remarks.

VII. Announcements

Next Board Meeting will be October 3, 2016

Adjourn

Mr. Tyus Few motion to end session at 7:04 p.m. and Mr. Charles Hedgepeth seconded the motion.

Board Chair

Secretary

October 3, 2016