

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Monday, January 15, 2014**

Members Present: Marjorie Edwards, Chair; Erica Smith-Ingram, Donald Johnson, Phil Matthews, Clinton Williams, Dr. Eric Bracy, ex officio

Members Absent: Kelvin Edwards and Rhonda Taylor

Others Present: Administration

The Northampton County Board of Education held its regular meeting on January 15, 2014 in the Board Room of the Northampton County Schools administrative building. Chair Marjorie Edwards called the meeting to order at 6:30 p.m.

Closed Session

The Board reconvened their meeting from January 13, 2014 at 6:35 p.m. The Board met in closed session with Attorney Tanya Giovanni from the North Carolina School Boards Association regarding their Superintendent Search.

Open Session

On a MOTION by Mr. Matthews, SECONDED by Mr. Johnson, the Board adjourned closed session. The motion passed by a vote of 4-0. The Board's closed session ended at approximately 8:30 p.m.

Approval of Board Agenda

On a MOTION by Mr. Johnson, SECONDED by Mr. Williams, the Board unanimously APPROVED the agenda the board agenda. The motion passed by a vote of 4-0.

Business Before the Board for Approval

Calendar Revision – Make-up Day for Willis Hare Elementary School – Dr. Bracy informed the Board that there is a need to schedule a make-up day for Willis Hare Elementary School when they were closed on December 17, 2013 for students and staff due to mechanical issues.

Ms. Smith-Ingram: I don't agree with teachers having to come in on Saturday, January 25, 2014.

On a MOTION by Mr. Williams, SECONDED by Mr. Matthews, the Board APPROVED to take Saturday out as a make-up day for students and teachers and allow students to make-up a half-day on Wednesday, January 22, 2014 (Required Teacher Workday) and use the other half-day for a teacher make-up day.

Dr. Bracy: Ms. Briggs checked with her staff and they said they would come in on Saturday.

Mr. Johnson: The teachers have been polled and I think students should go all day.

Ms. Smith-Ingram: Allow the students to come a half-day on January 22nd and then the teachers could have an extended day on January 22nd until 6:00 p.m.

Dr. Bracy: Do you want to give them a half-day or a full day?

On a MOTION by Mr. Matthews, SECONDED by Mr. Williams, the Board APPROVED to amend the motion to allow Willis Hare Elementary School to make-up the student day on Wednesday, January 22, 2014 (Required Teacher Workday) as a full student day, which would become a regular school day and the staff would make up the Required Teacher Workday on Saturday, January 25, 2014 or Monday, April 14, 2014 with an early release, as recommended by the Superintendent. The motion passed by a vote of 4-0.

Board Information

- NCSBA School Board 101 – January 16-17, 2014 – NCSBA Assembly Hall, Raleigh, NC – 8:30 a.m. – 3:00 p.m.
- NSBA Advocacy Institute – February 2-4, 2014 – Washington, DC (Save the Date)
- NCSBA Employee Use and Misuse of Social Media Webinar – February 4, 2014 – 7:00 a.m. – 5:30 p.m.
- Next Regular Board Meeting – February 10, 2014 – Board Room – 5:00 p.m. (Closed Session) – Open Session beginning at approximately 6:30 p.m.
- NCSBA School Law Conference – February 13-14, 2014 – NCSBA Assembly Hall, Raleigh, NC

Adjournment

On a MOTION by Mr. Matthews, SECONDED by Mr. Johnson, the Board adjourned the meeting at approximately 9:15 p.m.

Approved: June 9, 2014

Marjorie Edwards, Board Chair