

MARTIN COUNTY BOARD OF EDUCATION
MEETING MINUTES
April 8, 2024

The Martin County Board of Education met on April 8, 2024 at 6:30 pm in the Board of Education Conference Room inside the new Innovation Campus located at 407 East Boulevard, Williamston, NC. All Board members were present except Mr. Harrell, he joined virtually.

Vice-Chair Purvis called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance, and meditation by Mr. Baker.

Vice-Chair Purvis requested a motion to approve the agenda. Ms. Mason made a motion to approve the agenda as presented, Ms. Cargile offered a second to the motion. The motion passed unanimously.

Consent Agenda

- March 4, 2024 Minutes
- March 18, 2024 Minutes

Vice-Chair Purvis requested approval of the Consent Agenda. Ms. Mason made a motion to accept the Consent agenda as presented, Ms. Cargile offered a second to the motion. The motion passed unanimously.

Recognitions:

Sarah Stalls recognized the Middle and High School bands, the recipients of Governor's School, the Assistant Principals and turned the recognitions over to Christy Stevens where she recognized the Odyssey of the Minds teams.

Superintendent Report:

Dr. White shared exciting things happening in Martin County including: the Like Me program, MCS Bands for their MPA high scores, the wonderful performance of The Wizard of Oz, MCS Softball currently being ranked 11-0, Governor School Students, 250th Martin County Celebration, Battle of the Books, MCS Basketball, Read Across America, the MCS Robotics' team, Rock the Socks for Autism, Kindergarten Sneak Peak, MCS Career Fair, FFA Competition, and last but not least the Odyssey of the Minds team making it to the World Competition.

Under Information Items

Mrs. Andrea Lilly presented the following revisions for School Transfer Policy: 4150:

- Change in Section C.1.J: Request must be submitted by May 31st, replacing the July 15th deadline
- Change in Section C.2.: Requests must be submitted to the Superintendent by May 31st of each year
- Change in Section C.3.: May 31st replacing July 15th

Mr. Baker made a motion to approve the revisions as presented, Ms. Cargile offered a second to the motion. The motion passed unanimously.

Mrs. Andrea Lilley presented the following revisions for Student Dress Code Policy: 4303:

- Change in General Dress Guideline
 - 6. Add- Pajama shirts are not allowed.
 - 9. Add- Pajama pants to the list of pants that are not allowed.

Mr. Baker made a motion to add the revisions as presented. Mr. Scott offered a second to the motion. The motion passed unanimously.

Mrs. Andrea Lilley presented the following field trips and asked for approval:

1. May 20-25, 2024- Odyssey of the Minds World Competition, Ames, Iowa.

Upon a motion by Mr. Scott to approve the field trip, a second by Mr. Harrell and a unanimous vote, the field trip was approved.

Mrs. Christy Stevens presented a brief presentation on Odyssey of the Minds and requested approval of the following fundraisers to help support their state competition trip:

- Smoked Boston Butt Sale, May 4th
- Bake Sale, May 4th
- Omer Calendar, Month of April
- Corporate Sponsors, Month of April

Upon a motion by Mr. Baker to approve the fundraisers as presented, a second by Ms. Mason, and a unanimous vote, the fundraisers were approved.

Mr. Hank Edwards presented the Playground Bids and the bid process. After careful and complete review, he recommended to award the Playground Equipment Project to Creative Playscapes, which quoted \$88,493.94 for each playset at each site. Upon a motion by Mr. Baker to approve Creative Playscapes as presented, a second by Mr. Scott, and a unanimous vote, the motion carried.

Vice-Chair Purvis requested a motion to enter Closed Session under N.C. General Statutes §115C-321 (*personnel*). Upon a motion by Mr. Baker, a second by Mr. Scott, and a unanimous vote, Closed Session was granted at 7:38 pm.

CLOSED SESSION

Vice-Chair Purvis requested a motion to return to Open Session. Upon a motion by Ms. Cargile, a second by Mr. Baker, and a unanimous vote, Open Session was granted at 8:42 pm.

Under Action Items

Vice-Chair Purvis requested a motion to approve personnel as presented in Closed Session. Upon a motion by Mr. Scott, a second by Mr. Baker, and a unanimous vote, personnel was approved.

Vice-Chair requested approval of the March 4 and March 18, 2024 Closed minutes. Upon a motion by Mr. Baker to approve the March 4 and March 18, 2024 minutes and keep the minutes sealed, a second by Ms. Cargile and a unanimous vote, the closed minutes were approved and will remain sealed.

Public Comments: There were no public comments.

Announcements:

April Work Session: Monday April 22, 2024

Joint Commissioners Meeting: Monday, May 6, 2024

May Work Session: Monday, May 20, 2024 (if needed)

There being no further business, Chairman Heath adjourned the meeting at 8:45 pm.

Renee Purvis, Vice-Chair

Dr. Michelle White, Secretary