

MARTIN COUNTY BOARD OF EDUCATION
MEETING MINUTES
July 15, 2024

The Martin County Board of Education met on Monday, July 15, 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 Chairman Heath, he joined virtually and ran the meeting virtually.

Chairman Heath called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance, and meditation by Mr. Baker.

Chairman Heath requested a motion to approve the agenda. Mr. Scott made a motion to approve the agenda as presented, Ms. Mason offered a second to the motion. The motion passed unanimously.

Consent Agenda

- June 3, 2024 Minutes
- June 27, 2024 Minutes

Chairman Heath requested approval of the Consent Agenda. Mr. Baker made a motion to accept the Consent agenda as presented, Mr. Harrell offered a second to the motion. The motion passed unanimously.

Recognitions:

Sarah Stalls recognized the MCS Transportation Department for their high inspection scores and Kim Lilley recognized the LETRS Completion-Cohort 1.

Superintendent Report:

Dr. White shared exciting things happening in Martin County and upcoming events including: The 2024/25 Summer Camps, introduced the new coaches, shared information on the William Friday Retreat, Public school win of the week, Tar Heel Teachers on the Road: A visit with Dr. White, and the Leadership Retreat. She ended by thanking the custodians and maintenance teams for all their hard work this summer.

Under Information Items

Mr. Thomas Barber shared the 2024/25 School Nutrition Bids and requested approval. Upon a motion by Ms. Purvis, a second by Ms. Mason, and a unanimous vote, the 2024/25 School Nutrition Bids were approved.

Mrs. Andrea Lilley presented the section of the 2000 Policy Revision Updates as a third reading and asked for approval for policies 2321-2670. Upon a motion by Ms. Purvis, to approve Policies 2321-2670 Revision Updates as presented, a second by Mr. Baker, and a unanimous vote, Policies 2321-2670 Revisions were approved.

Dr. White presented the 2024/25 Board Meeting Schedule for approval. Upon a motion by Ms. Purvis, a second by Mr. Baker and a unanimous vote, the 2024/25 Board meeting schedule was approved.

Attorney McPherson led the District 2 Board Seat Interviews. The Board interviewed Mrs. Priscilla "Pat" Nelson. Mrs. Nelson opened with a brief background of herself and her beliefs before answering the questions selected by the board members.

Chairman Heath requested a motion to enter Closed Session under N.C. General Statutes §115C-321 (*personnel*). Upon a motion by Ms. Purvis, a second by Mr. Baker and a unanimous vote, Closed Session was granted at 7:20 pm.

CLOSED SESSION

Chairman Heath requested a motion to return to Open Session. Upon a motion by Mr. Scott, a second by Mr. Baker and a unanimous vote, Open Session was granted at 8:09 pm.

Under Action Items

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

Chairman Heath requested approval of the Closed minutes presented in Closed Session. Upon a motion by Mr. Baker to approve the minutes and keep the minutes sealed, a second by Mr. Harrell and a unanimous vote, the closed minutes were approved and will remain sealed.

Public Comments: There were no public comments.

Announcements:

- August 5, 2024: August Board Meeting

There being no further business, Chairman Heath adjourned the meeting at 8:34pm.

Van Heath, Chairman

Dr. Michelle White, Secretary