

MARTIN COUNTY BOARD OF EDUCATION
MEETING MINUTES
August 5, 2024

The Martin County Board of Education met on Monday, August 5, 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.

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. Baker made a motion to approve the agenda as presented, Mr. Scott offered a second to the motion. The motion passed unanimously.

Consent Agenda

- July 15, 2024 Minutes

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

Superintendent Report:

Dr. White shared exciting things happening in Martin County this summer and this coming fall. She reviewed the summer camps offered this summer, the new hire orientations held, information on open house being held Thursday, August 22, she reviewed paperwork that parents can complete before open house that is already available online, along with school lists. Parent letters have been mailed and reminded everyone of school vaccinations. She shared information on the Martin Innovative Early College and the new Middle School Innovation Campus. She thanked the custodians and maintenance teams for all their hard work this summer. She ended by saying MCS vacancies are reduced by 50% than last year.

Under Information Items

Attorney McPherson recapped from the July 15th meeting that the Board interviewed Mrs. Priscilia Pat Nelson for the District 2 Board Seat. He reminded the members that they could vote to keep the seat vacant until the November election or appoint Mrs. Nelson to hold the seat until the election. Upon a motion by Ms. Purvis to appoint Mrs. Nelson for the District 2 Board seat, a second by Ms. Mason, and a unanimous vote, Mrs. Nelson was sworn in by Clerk of Court Tonya Leggett.

Mrs. Andrea Lilley presented the flowing Board Policies as a first reading:

3000: Goals and Objectives of the Educational Program

3101: Curriculum Development

3102: Dual Enrollment

3110: Online Instruction

3115: Curriculum and Instructional Guides

3120: Lesson Planning

3135: Homework

3140: Evaluation of Instructional Programs

3200: Selection of Instructional Materials

3210: Parental Inspection of and Objection to Instructional Materials

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 6:56 pm.

CLOSED SESSION

Chairman Heath requested a motion to return to Open Session. Upon a motion by Ms. Purvis, a second by Mr. Harrell, and a unanimous vote, Open Session was granted at 8:03pm.

Under Action Items

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

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

Public Comments: There were no public comments.

Announcements:

- August 19, 2024: August Board Work Session Meeting

There being no further business, Chairman Heath adjourned the meeting at 8:05 pm.

Van Heath, Chairman

Dr. Michelle White, Secretary