**Northampton County Board of Education**

**Board Retreat**

**Northampton County Department of Social Services**

**9588 NC Hwy. 305**

**Jackson, NC 27845**

**October 6, 2020**

**8:30 a.m.**

1. **CALL TO ORDER: 8:30 A.M**

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**Establishment of Quorum** - *8:35am Quorum established, Chair Rhonda Taylor,*

*Vice Chair Dr. Marjorie Edwards, Ms. Lucy Edwards, Ms. Josephine Dunn,*

*Ms. Barbara Stephenson, Ms. Theresa Scott, and Mr. Tony Burnette present*

1. **APPROVAL OF BOARD AGENDA**

*Agenda was approved as presented.*

1. **WELCOME & OVERVIEW**

*Chair Rhonda Taylor welcomed the Board and the administrators to the meeting and gave the overview of the Board Retreat.*

1. **LOCAL HEALTH METRICS**

*Mr. Andy Smith, LHD, Director, Northampton County Health Department, gave the Board and administrators an update on the Local Health Metrics regarding COVID-19.*

1. **PRESENTATIONS AND REPORTS**

*Dr. Pamela Chamblee and the Administrators gave the following presentations and reports to the Board:*

~Re-entry Plan – Dr. Pamela Chamblee

~Curriculum Readiness – Ms. Geneva Faulkner

~School Support & Student Services – Mr. Mark Barfield

~Human Resources (Organizational Chart, Seaboard-Coates,

Classified Pay, $15 Million Construction Grant) – Dr. Kelvin Edwards

~Creeksville Campus Update/Testing – Dr. Amy Draper

~Grant Procurement for High School Project – Mr. Chris Butler

~Financial Update (Positions, Salaries) – Ms. Judith Modeste

~Technology (Facebook Live) – Mr. Corey Tyler

~Whole Child Services Update – Ms. Jorgette Williams

~Pre-K Planning & Retention – Ms. Angela Ramsey

**VI.** **BOARD DISCUSSION**

*The Board discussed the following agenda items:*

~W. S. Creecy Pictures

~NC Black Caucus School Board Membership

~Board Discussion of Board Matters

1. **BOARD INFORMATION**

 Upcoming Events/Activities:

* 2020 NCSBA Fall Law Virtual Conference – October 7-9, 2020 – 8:45 a.m.
* Next Regular Board Meeting – October 12, 2020 – Board Room – 5:30 p.m. (Closed Session) – Open Session beginning at approximately 6:30 p.m.
* NCSBA Annual Conference – November 5-7, 2020 – Place TBA

1. **ADJOURNMENT**

*The Board adjourned the meeting at 4:30 p.m.*

Respectfully submitted,

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Dr. Pamela Chamblee, Superintendent