

**NORTHAMPTON COUNTY BOARD OF EDUCATION
SUMMARY OF FORMAL ACTIONS TAKEN AT
THURSDAY, October 22, 2015, SPECIAL MEETING**

This document summarizes formal actions taken on substantive matters at the special meeting of the Northampton County Board of Education on October 22, 2015. This document is provided for the convenience of the public and does not constitute the official minutes of the meeting. For details such as the precise substance of main motions, any subsidiary motions, the names of members who made and seconded motions, staff presentations and public comments, and the times the meeting was called to order, recessed, reconvened, and/or adjourned, please consult the official minutes of this meeting, which are maintained as audio or video recordings and available for public inspection in the office of the Superintendent and on the Board of Education website.

Members Present: Clinton Williams, Chair; Lucy Edwards, Vice Chair; Kelvin Edwards, Phil Matthews, Marjorie Edwards, Rhonda Taylor, Keedra Whitaker, Dr. Monica Smith-Woofter, ex officio

Others Present: Administration and interested parties

ACTIONS TAKEN

Approval of the Meeting Agenda. The meeting agenda was approved and presented.

Schools Improvement Action Plans. The following school personnel presented their School Improvement Action Plan to the Board:

Central Elementary School

Ms. Bettie Liverman, Principal

Ms. Cecilya Williams, Chair, School Improvement Team

Willis Hare Elementary School

Ms. Wanda Briggs Trevino, Principal

Ms. Rachel Stewart, 3rd Grade Teacher

Ms. Geannine Chlomoudis, 2nd Grade Teacher

Gaston Elementary School

Ms. Barbara Stephenson, Principal

Danny McCaw, Assistant Principal

Pamela Miles, Chair, School Improvement Team

Conway Middle School

Mr. Oliver Holley, Principal

Gaston Middle School

Mr. Monte' Freeman, Assistant Principal

Northampton County High School

Ms. Chanda Battle, Principal

Dr. Smith-Woofter informed the Board that they have to approve the School Improvement Action Plans tonight and once all edits have been made they have to be submitted to the State Board of Education by October 30, 2015. She further stated that these plans are the plans of action for low performing schools.

Schools' Action Plan. The Board approved the schools' School Improvement Action Plans with revisions.

District Improvement Action Plan. Dr. Smith-Woofter informed the Board that the District Improvement Action Plan is a preliminary plan that they will be voting on and it has to be submitted within 30 days. She recommended that the Board give the official approval of the final plan at the next Board Meeting. This preliminary plan must be submitted to the State Board of Education for how the district plans to assist their schools that are low performing to help them improve their school performance grade and school growth score. Before the Board votes on the final plan, we have to give our parents the opportunity to give input, feedback, and provide comments; therefore, the District Improvement Action Plan will be posted on our district website for two and a half weeks. Copies of the plan can be picked up from the schools for those parents who do not have computers. Dr. Smith-Woofter along with the following directors presented the District Improvement Action Plan to the Board:

Ms. Catina Hoggard, Director, Federal Programs & Elementary Education
Ms. Rhonda Moses, Director, Technology and Curriculum & Instruction
Ms. Felisha Whitaker, Director, Secondary Education and Student Accountability
Ms. Tikisha Joyner, Director, Exceptional Children Program
Ms. Angie Jenkins, Director, Career Technical Education

Closed Session. The Board entered closed session at 11:15 p.m. pursuant to G.S. 143-318.11 (a)(1) and (a)(6) to discuss personnel matters.

Personnel. The Board approved the following personnel as amended.

Volunteer Elections:

Jerry Davis, Volunteer, Northampton County High School
Melissa Davis, Volunteer, Northampton County High School

Substitute Elections:

Donna Spruill, Substitute Teacher (Retired), Central Elementary School
Janet Daniels, Substitute Bus Driver (Current SFS Assistant), Northampton County Schools

Resignations:

Corliss Garner, Counselor, Central Elementary School, 10/16/15
Mindy Purvis, Counselor, Central Elementary School, 11/11/15
Ivory Creecy, Reading Intervention Specialist, Central Elementary School, 11/12/15

Leave of Absence:

Ashley Harris, Teacher, Gaston Elementary School, 10/15/15 thru 1/1/16

Pay Leveling. The Board did not vote on agenda item 6.02 Pay Leveling.

Adjournment. The Board adjourned the meeting at 1:34 a.m.

Respectfully submitted,

Dr. Monica Smith-Woofter, Superintendent