

Halifax County Schools

Meeting Minutes

Printed : 7/26/2021 3:11 PM ET

**Board of
Education**

06/28/2021 04:00

PM

Central Office
9525 Hwy 301
Halifax, NC
27839

Attendees

Voting Members

Mr. Claude Cooper, Board Member
Dr. Joyce Lashley, Board Chair
Mr. Tyus Few, Board Member
Ms. Carolyn Hawkins, Board Member
Mr. Charles Hedgepeth, Board Member
Mrs. Susie Evans, Vice Chair
Mr. James Mills, Board Member

Non-Voting Members

Dr. Eric Cunningham, Superintendent

I. Opening Ceremonies - Dr. Joyce Lashley

Opening meeting at 5:46 pm

a. Selection of Board Chair and Vice Chair (July 1, 2021)

Board chair nominee s - Mr. Claude Cooper and Dr. Joyce Lashley
Motioned by Ms. Carolyn Hawkins and Mrs. Susie Evans

Votes for Mr. Claude Cooper - Ms. Carolyn Hawkins, Mr. Claude Cooper, Mr. Charles Hedgepeth

Votes for Dr. Joyce Lashley - Mr. Tyus Few, Mr. James Mills, Mrs. Susie Evans, Dr. Joyce Lashley

Dr. Joyce Lashley is Board Chair with a 4 to 3 vote

Board Vice Chair Nominees - Mr. Tyus Few and Ms. Carolyn Hawkins
Motioned by Mr. Claude Cooper and Mr. James Mills

Votes for Mr. Tyus Few - Mrs. Susie Evans, Mr. James Mills, Mr. Tyus Few, Dr. Joyce Lashley

Votes for Ms. Carolyn Hawkins - Mr. Claude Cooper, Ms. Carolyn Hawkins, Mr. Charles Hedgepeth

Mr. Tyus Few is Vice Chair with a 4 to 3 vote.

b. Welcome

c. Pledge of Allegiance and Moment of Silence

d. Mission Statement & Goals

e. Approval of Agenda

Motion made by: Mr. Tyus Few

Motion seconded by: Mrs. Susie Evans

Voting:

Unanimously Approved

f. Public Comment

None

g. Conflict of Interest

Statement None

II. Consent Agenda - Dr. Joyce LashleyMotion made by: Mr. James MillsMotion seconded by: Mr. Claude CooperVoting:

Unanimously Approved

a. Approval of Minutes - Open Minutes

b. Approval of Minutes - Closed Minutes

III. PersonnelMotion made by: Mr. Tyus FewMotion seconded by: Mr. James MillsVoting:

Unanimously Approved

IV. Action Items

a. Renewal of Superintendent's Contract - Dr. Joyce Lashley

Ms. Carolyn Hawkins - Motion to table the contract and second by Mr. Charles Hedgepeth.
 Motion to receive contract by Mr. Tyus Few and Mr. James Mills, 4-2 and (1 abstain - Mr. Claude Cooper)

Ms. Carolyn Hawkins - I want to make sure that Raleigh know that I know how to say no.
 Mr. Charles Hedgepeth - I filed a complaint with auditors and state general.

Dr. Joyce Lashley - You made a report before we voted on the items.

Ms. Carolyn Hawkins - When is it right to abstain, please explain Armstrong?

Armstrong - Abstain when you have a conflict of interest.

Motion made by: Mr. Tyus FewMotion seconded by: Mr. James MillsVoting:

Mr. Claude Cooper - Abstain

Dr. Joyce Lashley - Yes

Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - No

Mr. Charles Hedgepeth - No

Mrs. Susie Evans - Yes

Mr. James Mills - Yes

b. Halifax County Schools Custom Policy Updates - Ms. Carolyn Hawkins

Motion made by: Mrs. Susie EvansMotion seconded by: Mr. Claude Cooper

Voting:

Unanimously Approved

c. SRO Contract - Dr. Tyrana Battle & Attorney Larry Armstrong

Motion made by: Mr. Tyus Few

Motion seconded by: Mrs. Susie Evans

Voting:

Mr. Claude Cooper - Yes Dr. Joyce Lashley - Yes Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - Yes Mr. Charles Hedgepeth - No Mrs. Susie Evans - Yes

Mr. James Mills - Yes

d. Federal Consolidated Programs Statement of Assurances - Dr. Tyrana Battle

Motion made by: Mr. Claude Cooper

Motion seconded by: Mr. Charles Hedgepeth

Voting:

Unanimously Approved

e. Instructional Curriculum Contracts - Dr. Tyrana Battle & Mrs. Carolyn Roberts

Mr. Charles Hedgepeth - If we get this curriculum, will the teachers receive everything they need?

Dr. Tyrana Battle - Yes, it is the intent for the teachers to receive.

Motion made by: Mr. Claude Cooper

Motion seconded by: Mrs. Susie Evans

Voting:

Unanimously Approved

f. Innovative Partnership Grant Renewal - Dr. Tyrana Battle

Motion made by: Mr. Tyus Few

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

g. PreK Update - Dr. Tyrana Battle & Mrs. Carolyn Roberts

Mr. Charles Hedgepeth- opposed. How will these children be transported?

Dr. Tyrana Battle - The students will be transported on the bus.

CADA vote:

Motion by Mr. Charles Hedgepeth and second by Mrs. Susie Evans, all in favor

Motion made by: Mr. Tyus Few

Motion seconded by: Mr. Claude Cooper

Voting:

Mr. Claude Cooper - Yes

Dr. Joyce Lashley - Yes

Mr. Tyus Few - Yes

Ms. Carolyn Hawkins - Yes

Mr. Charles Hedgepeth - No

Mrs. Susie Evans - Yes

Mr. James Mills - Yes

h. Exceptional Children Contracts - Mrs. Faith Boakye

Motion made by: Mrs. Susie Evans

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

i. Technology Contracts - Mrs. Shelia Lowe

Motion made by: Mr. Tyus Few

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

j. Surazal Contract - Mrs. Shelia Lowe

Motion made by: Mr. James Mills

Motion seconded by: Mr. Claude Cooper

Voting:

Unanimously Approved

k. LAN-WAN Management 2021-2022 Contract - Mrs. Shelia Lowe

Motion made by: Mr. Claude Cooper

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

l. CIP Update - Dr. Gregory Monroe & Mr. Anthony Alston

Motion made by: Mr. Claude Cooper

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

m. School Nutrition Contracts - Mr. Joseph Otranto, Mr. Julian McClenney, and Dr. Gregory Monroe

Motion made by: Mrs. Susie Evans

Motion seconded by: Mr. James Mills

Voting:

Unanimously Approved

n. Budget Amendment - Ms. Shanice Sanders

Motion made by: Mr. James Mills

Motion seconded by: Mr. Tyus Few

Voting:

Unanimously Approved

o. NCSBT Contract - Ms. Shanice Sanders

Motion made by: Mr. James Mills

Motion seconded by: Mrs. Susie Evans

Voting:

Unanimously Approved

V. Information

- a. Committee Updates - Board Members
- b. Articles for Board Members

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

IX. Adjourn

Open session ended at 7:07 pm.

Motion made by: Mr. James Mills

Motion seconded by: Mr. Charles Hedgepeth

Voting:

Unanimously Approved

Chairperson

Secretary