

NECP Board Meeting Minutes
Special Called Meeting of the Board of Directors
274 Husky Trail Tarboro, NC 27886
August 1, 2017
Scheduled Time 6:00pm

Upon determining the presence of a quorum, Chair Watson called the special board meeting of the Board of Directors to order at 6:00 pm at NECP Elementary Cafeteria in Tarboro, NC.

Board Members Present:

Chair Jenny Watson
Director David Anderson
Director Cary Fleming
Director Lisa Winstead
Director Othar Woodard

Board Members Absent:

Vice Chair Chris Bissette
Director Scott Radosevich

Arrived late: None

Departed early: None

Others Present:

Executive Director William Etheridge

Approve Agenda:

Motion by Director Anderson to approve the agenda.
Seconded by Director Woodard. Passed without dissent.

Closed Session: Personnel, Contracts, & Leases- General Statutes 143-318.11(a) (1) & (5)

Motion by Director Anderson to convene a closed session of the board to discuss personnel, and contracts/lease authorized by NC Statute 143-318.11(a) (1) & (5).
Seconded by Director Woodard. Passed without dissent.

Board convened closed session at 6:02pm
Board adjourned closed session a 6:45 pm

Open Session

Motion by Director Woodard to re-convene opened session at 6:45pm
Seconded by Director Fleming. Passed without dissent.

No actions were taken during closed session.

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Six action items were taking during open session

Motion by Director Woodard to accept new hires recommended by the executive director.
Seconded by Director Fleming. Passed without dissent.

Motion by Director Winstead to accept the contract with Fleming Landscaping in the amount of \$5200.00 to install corrugated pipe and four loads of stone on K- 1st driveway.
Seconded by Director Woodard. Passed without dissent.

Motion by Director Woodard to contract with McGraw Hill for reading and math textbooks in the amount of \$8610.54.
Seconded by Director Winstead. Passed without dissent.

Motion by Director Winstead to accept the contract with Harcourt for Go Math K-6th in the amount of \$5639.94.
Seconded by Director Woodard. Passed without dissent.

Motion by Director Woodard to accept the lease with BGE for band instruments in the amount of \$5639.94.
Seconded by Director Fleming. Passed without dissent.

Motion by Director Winstead to accept the amendment to contract with A & V Painting Solutions in the amount of \$825.00 to paint baseboards and bricks.
Seconded by Director Fleming.

Adjourn:

Motion by Director Fleming to adjourn at 6:51pm.
Seconded by Director Anderson. Passed without dissent.

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These minutes were approved by the board on _____
Board's Secretary _____