

Perquimans County Board of Education
Special Session – February 1, 2018

The Perquimans County Board of Education met in special session on Thursday, February 1, 2018, at 6:00 p.m. in the administrative offices of Perquimans County Schools in Hertford, North Carolina. Board members Amy Spaugh, Anne White, Leary Winslow, and Arlene Yates were present. Ralph Hollowell and Russell Lassiter were absent. The purpose of the meeting was to consider the Memorandum of Understanding (MOU) from Dr. William Nixon regarding the land transfer for the athletic complex.

Board Chair Amy Spaugh called the meeting to order.

Approval of Agenda

Upon motion by Arlene Yates and second by Leary Winslow, the Board voted unanimously to approve the agenda as presented.

New Business

Memorandum of Understanding (MOU)

Mr. Cheeseman received the MOU via email from the Board attorney and Dr. Nixon's attorney on Monday evening following the board meeting. Item 1 of the MOU stated the Perquimans County Board of Education shall have one (1) year from date of the recording of the Deed to construct a functional and playable football facility with requisite ancillary structures including but not limited to fieldhouse, bleachers, parking facilities, press box and concession facilities. In addition, Item 3 stated Dr. Nixon reserves the right to extend these completion time restrictions as needed or desired by Dr. Nixon. Mr. Cheeseman stated that Dr. Nixon shared with him in a phone call initiated by Dr. Nixon that he had signed the deed and would be sending it to Mr. Cheeseman via express mail in the next few days.

Upon motion by Anne White and second by Leary Winslow, the Board voted unanimously to agree to and sign the MOU regarding land transfer for the athletic complex as presented.

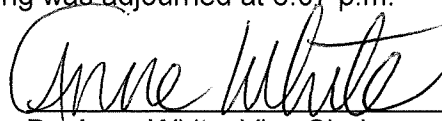
A copy of the deed for the property was also shared with board members.

When asked about expressing the Board's appreciation to Dr. Nixon, Mr. Cheeseman stated that when the deed is received, the district will definitely recognize Dr. Nixon as well as invite his family to the groundbreaking ceremony to publicize his contributions for the athletic complex.

Announcements

Regular Board of Education Meeting: Monday, February 26, 2018 at 6:00 p.m., Central Office

There being no further business, the meeting was adjourned at 6:07 p.m.



Dr. Anne White, Vice Chair



Matthew F. Cheeseman, Superintendent