

**Perquimans County Board of Education
Special Session – May 14, 2012**

The Perquimans County Board of Education met in special session on Monday, May 14, 2012 at 6:30 p.m. in the administrative offices of Perquimans County Schools. Board members in attendance included Arlene Yates, Amy Spaugh (arrived at approximately 7:20 p.m.), Susan Cox, Ralph Hollowell, Walter Leigh and Wallace Nelson (arrived at approximately 7:40 p.m.).

Board Chair Arlene Yates called the meeting to order at 6:30 p.m.

Upon motion by Susan Cox and seconded by Ralph Hollowell, the Board voted unanimously to approve the agenda for the meeting.

Old Business

None

New Business

Dr. Stallings distributed a copy of the Personnel Summary Report for May 14, 2012, which contained tenure recommendations for the Board's consideration. The Board received the tenure eligibility list at a special meeting on April 5, 2012. As board members began to ask questions about the performance of teachers being considered for tenure, Dr. Stallings suggested the Board enter closed session. Upon motion by Walter Leigh and seconded by Susan Cox, the Board voted unanimously to enter closed session at 6:40 p.m. pursuant to North Carolina General Statute 143-318.11(a)(6).

The meeting recessed at 7:28 p.m. so that the Board could meet with the County Commissioners at 7:30 p.m. for its annual budget presentation.

The meeting reconvened at 8:49 p.m. and the Board continued to meet in closed session. Upon motion by Susan Cox and seconded by Amy Spaugh, the Board returned to open session at 9:41 p.m.

Upon returning to open session, the Board took the following action.

Upon motion by Walter Leigh and seconded by Ralph Hollowell, the Board voted unanimously to approve the Superintendent's recommendations regarding personnel items as presented on the Personnel Summary Report for May 14, 2012, excluding Vanessa Joyner from the tenure recommendations.

Upon motion by Ralph Hollowell and seconded by Walter Leigh, the Board voted unanimously not to grant tenure to Vanessa Joyner. Dr. Stallings noted that Ms. Joyner could appeal the Board's decision.

Upon motion by Wallace Nelson and seconded by Amy Spaugh, the Board voted unanimously to award the bid to the low bidder, United Restaurant Equipment Company, for the purchase of two convection ovens and four holding cabinets for the Child Nutrition Department at a total cost of \$19,412.00.

Upon motion by Walter Leigh and seconded by Wallace Nelson, the Board voted unanimously to approve Budget Amendment #17 – Capital Outlay Fund as presented which will facilitate the purchase of the above-mentioned equipment for the Child Nutrition Department.

In regard to the Athletic Complex at Perquimans County High School, it was noted that the Board might want to discuss the options of phasing the project or continuing fundraising. Ms. Cox stated she spoke to County Commissioner Ben Hobbs about her concerns with the fundraising committee. With the hour being late, it was the

consensus of the Board to table the discussion of the proposed Athletic Complex at Perquimans County High School until the next regular board meeting.

Dr. Stallings noted that Mrs. Yates and Ms. Cox did a great job at the ceremony where the baseball field at Perquimans County High School was named in memory of Baseball Hall of Famer, Jim "Catfish" Hunter. Also, Dr. Stallings stated that Dr. Nixon did a good job encouraging the community to get behind the (athletic complex) project.

Announcements

- Board of Education Regular Monthly Meeting, Monday, May 21, 2012, at 7:00 p.m. at the Central Office

There being no further business, the meeting was adjourned at 9:52 p.m.

Arlene Yates, Board Chairperson

Dwayne K. Stallings, Superintendent