

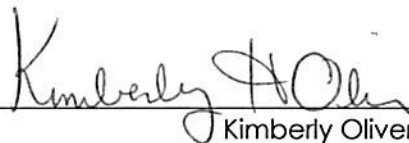


Kimberly Oliver, Chairperson
Dr. Cheraton Love, Vice Chairperson
Reneé Dow
Malcolm Richbourg
Nancy Staton

Board of Education Specially Called Closed Meeting Minutes

February 27, 2023

Board Members Present:	Kimberly Oliver, Board Chairperson Dr. Cheraton Love, Vice Chairperson Reneé Dow	Nancy Staton Malcolm Richbourg was not in attendance
Board Attorney:	Bradley Hunt was in attendance.	
Superintendent's Staff in Attendance:	Dr. Chris Kennedy, Andrew Wiener, Krystal Craven	
*Adoption of Agenda:	Motion to adopt the Meeting Agenda was made by Mrs. Dow, seconded by Dr. Love and approved 4-0.	
*Closed Session	A motion to enter Closed Session to preserve the attorney client privilege pursuant to NCGS 143.318.11(a)(3) and to discuss personnel pursuant to NCGS 143.318.11(a)(6) by Mrs. Dow, seconded by Dr. Love and approved 4-0.	
*Open Session	<p>Motion to return to open session by Mrs. Dow, seconded by Dr. Love and approved 4-0</p> <p>Motion to approve the personnel report consisting of Shamela Flowers as the new Exceptional Children's Director with an anticipated start date of approximately April 1 by Mrs. Staton, seconded by Mrs. Dow and approved 4-0.</p> <p>Motion to approve enhanced duty pay of \$1000 per month to Claudia Marini retroactive to November 1, 2022 through the time at which Mrs. Flowers begins employment as the Exceptional Children's Director by Mrs. Staton, seconded by Dr. Love and approved 4-0.</p>	
Adjournment	The meeting unanimously adjourned at 6:14 p.m.	


Kimberly Oliver, Board Chairperson


Chris Kennedy, Ed.D., Superintendent of Schools