PUBLIC SCHOOLS OF ROBESON COUNTY

Board of Education Meeting – Hargrave

Special Called Meeting

Summary of Minutes

September 17, 2020

The Board of Education for the Public Schools of Robeson County convened in a Special Called Meeting on September 17, 2020 – 6:00 P.M. – Central Office – Virtual Meeting

 Craig Lowry, Chairman

 Mike Smith, Vice Chairman

 Henry Brewer

 Dr. Linda Emanuel

 Brenda Fairley-Ferebee (Absent)

 William Gentry

 Vonta Leach

Randy Lawson

 Terry Locklear

 John Simmons

Dwayne Smith

Also in attendance were: Interim Superintendent Ms. Loistine DeFreece; Dr. Robert Locklear, Karen Brooks-Floyd, Melissa R. Thompson and Jennifer Freeman, Assistant Superintendents; Erica Setzer, Chief Finance Officer, and Attorney Grady Hunt.

**ORDER OF BUSINESS**

1. **Call to Order:** Chairman Craig Lowry

2. **Invocation:** Mr. William Gentry

3. **Adoption of the Agenda:** Chairman Craig Lowry

4. **INFORMATION ITEMS**

**A. Athletics**

Mr. Jerome Hunt, County Athletic Director presented the Robeson County 2020-2021 Off-Season Workout Schedule beginning September 21, 2020 for approval.

Motion to set aside policy to approve as presented. The board approved the Robeson County 2020-2021 Off-Season Workout Schedule.

 **B. Construction Updates**

Chairman Craig Lowry gave an update about the Needs-Based Grant. The application was mail on Friday, which was due in by Tuesday. This grant we were looking at

15 million dollars and then there are some matching funds. He said that we should have notification by October if we qualified or will be receiving that Grant. Chairman Lowry said that we should know something by the next board. We also are having conversations with FEMA and we are hope to hear something from them also by next month.

**5. Action Items**

1.. Motion that the Board of Education for the Public Schools of Robeson County go into closed session for the purposes of discussing certified and classified personnel (N.C. Gen. Stat.§143-318.11 (a) 1 (6), student transfers (N.C. Gen. Stat. §115C-402 and N.C. Gen. Stat. §143-318.11 (a) (1) The Board approved the motion.

2. Motion to come out of closed session. The Board approved the motion.

3. Motion to approve personnel as presented. The Board approved the motion.

4. Motion to adjourn.

Respectfully submitted,

Mr. Craig Lowry, Chairman

Interim Superintendent Ms. Loistine DeFreece, Secretary