

**NORTHAMPTON COUNTY BOARD OF EDUCATION
SUMMARY OF FORMAL ACTIONS TAKEN AT
Thursday, July 30, 2020, VIRTUAL SPECIAL MEETING**

This document summarizes formal actions taken on substantive matters at the virtual special meeting of the Northampton County Board of Education on July 30, 2020. This document is provided for the convenience of the public and does not constitute the official minutes of the meeting. For details such as the precise substance of main motions, any subsidiary motions, the names of members who made and seconded motions, staff presentations and public comments, and the times the meeting was called to order, recessed, reconvened, and/or adjourned, please consult the official minutes of this meeting, which are maintained as audio or video recordings and available for public inspection in the office of the Superintendent and on the Board of Education website.

Members Present: Rhonda Taylor, Chair; Marjorie Edwards, Lucy Edwards, Josephine Dunn, Barbara Stephenson, Theresa Scott, Tony Burnette, Dr. Pamela Chamblee, ex officio

Others Present: Administration and interested parties

The Board convened the Board Meeting at 3:16 p.m.

Approval of Agenda.

Closed Session. Ms. Scott made a motion, Seconded by Ms. M. Edwards to go into closed session at approximately 3:18 p.m. pursuant to G.S. 143-318.11 (a)(1) and (a)(6) to prevent the disclosure of confidential personnel files under G.S. 115C-321 and to consider matters relating to the performance of an individual employee. The motion passed by a 7-0 vote.

The Board reconvened the meeting at 5:49 p.m.

Ms. M. Edwards made a motion, Seconded by Ms. L. Edwards to approve a settlement for Dr. Pamela D. Chamblee in the amount of \$50,000.00 for the loss she suffered from her previous contract. The motion passed by a 6-1 vote. Ms. Barbara Stephenson voted against.

Mr. Burnette made a motion, Seconded by Ms. M. Edwards to approve a contract for Dr. Pamela Chamblee as presented in Closed Session. The motion passed by a 5-2 vote. Ms. Barbara Stephenson and Ms. Lucy Edwards voted against.

Adjournment. Ms. L. Edwards made a motion, Second by Ms. Dunn to adjourn the Board Meeting. The motion passed unanimously. The Board adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Dr. Pamela Chamblee, Superintendent