## MINUTES OF MEETING COLUMBUS COUNTY BOARD OF EDUCATION March 15, 2020

The Columbus County Board of Education meet on this date in emergency session at 4:00 p.m. in the conference room at the Columbus County Board of Education. The following persons were present:

Worley Edwards, Chairman Randy Coleman, Vice Chairman Junior Dew Monte Herring Ronnie Strickland

Deanne Meadows, Superintendent Jonathan Williams, Associate Superintendent Lisa Nowlin, Finance Officer Bill Phipps, Attorney

The meeting was called to order by Mr. Edwards.

By motion of Mr. Strickland, seconded by Mr. Coleman, the agenda (with correction to not be in closed session) for March 15, 2020, was approved.

Mrs. Diana Matthews (The News Reporter, Inc.) and Mr. Duece Nivens (Tabor City Tribune) were present as guests.

Dr. Meadows provided a copy of Governor Roy Cooper's Executive Order No. 117 and the North Carolina State Board of Education's approval of the "Resolution in Support of School Closures and Emergency Actions to Prepare and Respond to the Novel Coronavirus (COVID-19).

By motion of Mr. Strickland, seconded by Mr. Herring, the Board approved the Resolution Granting Superintendent and Chairman Powers to Respond to Coronavirus Disease 2019 (COVID-19). See attachment No. 4072.

By motion of Mr. Strickland, seconded by Mr. Dew, the Board approved March 16, 2020, and March 17, 2020, as mandatory workdays for all staff.

Dr. Meadows shared a copy of Columbus County Schools Telework Agreement to be used by eligible employees wishing to voluntarily work from a remote location. See attachment No. 4073.

By motion of Mr. Herring, seconded by Mr. Dew, the meeting was adjourned at approximately  $5:20~\mathrm{p.m.}$