

**MINUTES**  
**WARREN COUNTY BOARD OF EDUCATION REGULAR BOARD MEETING**  
**(RECONVENED)**

**Tuesday, August 1, 2024, 6:00 p.m.**

**Roll Call**

Board Members Present:

Ms. Linda Byrd

Ms. Victoria Lehman

Mrs. Joyce Long

Ms. Jennifer Sims (absent)

Mrs. Ebony Talley-Brame

**Also in Attendance**

Interim Superintendent, Dr. Carol Montague Davis

Board Attorney, Maura O'Keefe

Chief Human Resource Officer, Dr. Keedra Whitaker

Chief Communication and Engagement Officer, Heather Mallard

Chief Operations Officer, Dr. Dennis Carrington

Interim Chief Academic Officer, Mr. Marcus Jones

\*This is a continuation of the Board's decision at the Tuesday, July 29 meeting to recess the meeting until August 1 at 6 p.m., at WCMS.\*

**1.0 Opening of Meeting**

The Warren County Board of Education met for their reconvened Regular Board Meeting on Tuesday, August 1, 2024 at 6:02p.m. at Warren County Middle School located at 118 Campus Drive, Warrenton, North Carolina.

**1.1 Meeting Call to Order**

Ms. Lehman announced the establishment of a quorum and called the August 1, 2024 Reconvened Regular Board Meeting to order.

**1.2 Moment of Silence**

Ms. Lehman asked for a moment of silence.

**2.0 Approval of the Agenda**

**2.1 Motion to Approve the August 1, 2024 Reconvened Regular Board Meeting Agenda**

Ms. Lehman called for a motion to approve the August 1, 2024 Reconvened Regular Board Meeting Agenda

**Motion:** A motion was made by Ms. Talley Brame and seconded by Ms. Long to approve the August 1, 2024 Reconvened Regular Board Meeting Agenda.

**Result:** Motion passed, 4-0

**3.0 Convene in Closed Session**

### **3.1 Motion to Convene in Closed Session**

At 6:04 p.m., Ms. Lehman called for a motion to convene in closed session.

**Motion:** A motion was made by Ms. Talley Brame and seconded by Ms. Long to convene in closed session to prevent the disclosure of confidential information pursuant to G.S. 143-318.11(a)(1), (a)(5) and (a)(6), G.S. 115C-319, and to consult with the Board attorney and preserve the attorney-client privilege, pursuant to G.S. 143-318.11(a)(3).

**Result:** Motion passed, 4-0

## **4.0 Reconvene in Open Session**

### **4.1 Announcement that Board is in Open Session**

At 6:51 p.m., Ms. Lehman announced that the Board was back in open session.

## **5.0 Action on Closed Session Item(s)**

### **5.1 Approval of Interim Superintendent's Contract**

Ms. Lehman called for a motion to approve Dr. Carol Montague-Davis as our interim superintendent, effective August 12, 2024, and pursuant to an employment agreement executed by the Board chair and Dr. Montague today, August 1, 2024.

**Motion:** A motion was made by Ms. Long and seconded by Ms. Talley Brame to approve Dr. Carol Montague-Davis as our interim superintendent, effective August 12, 2024, and pursuant to an employment agreement executed by the Board chair and Dr. Montague today, August 1, 2024.

**Result:** Motion passed, 4-0

Before adjourning the meeting, Ms. Lehman stated, "We are thrilled to welcome Dr. Montague-Davis as our interim superintendent and look forward to her leadership as we begin the 2024-2025 school year. Dr. Montague-Davis has dedicated her professional life to promoting the interests of North Carolina's public schools, and we are grateful for her commitment to promoting student achievement in Warren County during this time of transition for our school system."

## **6.0 Adjournment**

### **6.1 Motion to Adjourn Meeting**

As there was no further business, at 6:54p.m., Ms. Lehman called for a motion to adjourn the August 1, 2024 Reconvened Regular Board Meeting.

**Motion:** A motion was made by Ms. Long and seconded by Ms. Byrd to adjourn the August 1, 2024 Reconvened Regular Board Meeting.

**Result:** Motion passed, 4-0

Approved on:

SEAL

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Board Chair

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Secretary