

MINUTES
WARREN COUNTY BOARD OF EDUCATION ORGANIZATIONAL MEETING
Tuesday, July 16, 2024, 6:00 p.m.

Roll Call

Board Members Present:

Ms. Linda Byrd

Ms. Victoria Lehman

Mrs. Joyce Long

Ms. Jennifer Sims

Mrs. Ebony Talley-Brame

Also in Attendance

Superintendent, Mr. Keith Sutton

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

Chief Academic Officer, Dr. Kisha Clemons

1.0 Opening of Meeting

The Warren County Board of Education met for an Organizational Meeting on Tuesday, July 16, 2024, at 6:04 p.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 July 16, 2024 Organizational Meeting to order.

2.0 Organizational Meeting for Election of Officers

2.1 Election of Board Chair

Mr. Sutton declared the Board Chair position vacant and opened the floor for Board Chair nominations. Mr. Sutton then asked board members for nominations of Board Chair. Ms. Long nominated that Ms. Lehman remain Board Chair. There were no other nominations entered.

After the third and final ask for nominations, Ms. Lehman made a motion to close the Board Chair vote. It was seconded by Ms. Byrd and it passed with result of 5-0.

A motion was then made by Ms. Sims and seconded by Ms. Long to accept Ms. Lehman as Board Chair. The motion passed with the result of 5-0.

2.2 Election of Board Vice Chair

Ms. Lehman opened the floor for Board Vice Chair nominations. Ms. Byrd nominated Ms. Sims remain Vice Chair. There were no other nominations.

Following the final ask for nominations, a motion was made by Ms. Lehman and seconded by Ms. Talley Brame to close the floor for Board Chair nominations. The motion passed with result of 5-0.

A motion was then made by Ms. Talley Brame and seconded by Ms. Long to accept Ms. Sims as Board Vice Chair. The motion passed with the result of 5-0.

3.0 Adjournment

3.1 Motion to Adjourn Meeting

As there was no further business for this portion of the meeting, at 6:08pm Ms. Lehman called for a motion to adjourn the July 16, 2024 Organizational Meeting.

Motion: A motion was made by Ms. Talley Brame and seconded by Ms. Sims to adjourn the July 16, 2024 Organizational Meeting.

Result: Vote passed, 5-0

Approved on: **August 27, 2024**

SEAL

Board Chair

Secretary