

Pamlico County Schools



Pamlico County Schools Central Office
Board Room

Monday, December 7, 2015
6:30 P.M.

HIGHLIGHTS

1. Meeting called to order.
 - 1.1 Pledged allegiance to the United States Flag.
 - 1.2 Observed a moment of silence.
 - 1.3 Elected Board of Education officers.
 - 1.4 Approved the minutes of the November 2, 2015 regular Board of Education meeting.
 - 1.5 Accepted the Agenda as presented.
2. Matters of the Public
 - 2.1 No public comments were made.
 - 2.2 Good News
 - 2.2.1 Jacob “Levi” Lyerly, a 6th grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month.
 - 2.2.2 The PCHS Rotary Student of the Month is Jennifer Amos.
 - 2.2.3 Congratulations to Kaedyn Powers, a second grader at Pamlico County Primary School, who earned an Honorable Mention in the North Carolina School Boards Association’s “What’s Super About Public Schools?” Poster Contest.
 - 2.2.4 The Board of Education would like to recognize and congratulate Madison Bradshaw whose rendering has been selected to be printed on the 2015 Board of Education Christmas card.

2.2.5 Congratulations to Vicky Ward for her selection as the Exceptional Children Teacher of Excellence for the Pamlico County School district.

3. Superintendent's Report

3.1 Calendar of Events for the months of December 2015 and January 2016.

3.2 Membership Report as of November 23, 2015.

3.3 Information Concerning the statutory change as it relates to the CEU requirement for school board members.

3.4 Contract Between Ole Towne Counseling and Assessment Services and Pamlico County Board of Education as it pertains to student assessments.

4. Consent Agenda (No Items)

5. Instruction

5.1 Heard Presentation on Southeast Region Teacher of the Year activities by Mr. Joshua Gaskill, Teacher, Pamlico County High School.

5.2 Approved Pamlico County Schools' 2015-2016 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

6.1 Approved 2016-2017 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent for Business Services.

7. Governance

7.1 Heard First Reading of revision to Board Policy #6760/5051 Student Wellness by Mrs. Sherry Meador, Executive Director of Instructional Services.

7.2 Approved entering into Closed Session by Vice Chairman.

7.2.1 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Patrick Bliss	Music Teacher	Pamlico County Middle School/

Retirements:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Angela Rea	School Psychologist	Central Office (<i>Effective 02/01/2016</i>)
Bertha Smith	Teacher Assistant/ Bus Driver	Pamlico County Primary School

8. Reviewed next meeting dates, training and Board events.
9. Adjourned the meeting.