

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, November 3, 2014  
6:30 P.M.

AGENDA

1. Meeting called to order.
  - 1.1 Pledged allegiance to the United States Flag.
  - 1.2 Observed a Moment of Silence.
  - 1.3 Approved the minutes of the October 6, 2014 regular Board of Education meeting and the minutes of the October 20, 2014 special Board of Education Meeting.
  - 1.4 Amended the agenda.
2. Matters of the Public
  - 2.1 No public comment was made.
  - 2.2 Good News by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
    - 2.2.1 The Pamlico County Middle School Rotary Student of the Month is Alexia Midgett of the Arapahoe community.
    - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Joseph Chase.
    - 2.2.3 Mr. Reginald Hawkins and Mr. Garry Cooper were recognized and honored for their service to the Pamlico County School District where they have each served as Board of Education Members for a number of years.

3. Superintendent's Report
  - 3.1 Calendar of Events for the months of November 2014 and December 2014.
  - 3.2 Membership Report as of October 24, 2014.
  - 3.3 Copy of current PCS billboard.
  - 3.4 Copy of Contract between Julie Rowe and Pamlico County Board of Education as it pertains to provision of psychological evaluations and consultations for the 2014-2015 school year.
  - 3.5 Copy of Contract between The Speech Coach, PLLC and Pamlico County Schools as it pertains to speech-language therapy for a particular student for the 2014-2015 school year.
  - 3.6 Receive Memorandum of Understanding between the Pamlico County Health Department and Pamlico County School System for the 2014-2015 School Year.
4. Consent Agenda
  - 4.1 Approved Resolutions in honor of Mr. Reginald Hawkins and Mr. Garry Cooper for their service to the Board.
  - 4.2 Approved school trip.

Coach Sadler & Coach Delamar requested approval to take approximately 18 students to Greensboro to participate in the Cross Country State Championship competition on October 31--November 1, 2014 via an activity bus.
5. Instruction
  - 5.1 Approved School Improvement Plan and District Strategic Plan by Mrs. Kim Potter, PCPS Principal, Mr. Jeremy Johnson, FAA Principal, Mrs. Barbara Miller, PCMS Principal, Ms. Lisa Jackson, PCHS Principal, Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability, and Mr. Joseph Spruill, Technology Director.
  - 5.2 Approved the Read To Achieve (RTA) Alternative Assessments to be used by PCS/FAA by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.

6. Finance
  - 6.1 Approved the Auditor’s Annual Report for the fiscal year ended June 30, 2014 by Mr. Steve Curtis, Finance Officer & Auxiliary Services Director and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood.
  - 6.2 Approved Budget Amendment to Fund 2 by Mr. Steve Curtis, Finance Officer & Auxiliary Services Director.
  
7. Governance
  - 7.1 Presentation on emergency epinephrine auto-injectors for schools by Mr. Henry Rice, Exec. Director of Administrative Services, and Mrs. Karen Cayton, PCMS School Nurse.
  - 7.2 Approved Resolution Regarding the Celebration of the 175<sup>th</sup> Anniversary of the Establishment of Public Education in North Carolina by Dr. Wanda Dawson, Superintendent.
  - 7.3 Approved entering into closed session by Mr. John Prescott, Vice Chairman.
    - 7.3.1 Approved the following Personnel Report for Action:
 

**New Hires To Be Approved:**

Ronda Tittle	- GEAR UP Family and Community Coordinator
Christina Bell	- Teacher Assistant, PCPS

**Transfers:**

	<b><u>From</u></b>	<b><u>To</u></b>
Christina Warren	Part-time School Nurse, FAA	Full-time School Nurse, FAA
    - 7.3.2 Approved pay supplements for particular employees.
  
8. Reviewed next meeting dates, training and Board events.
  
9. Adjourned the meeting.