

Pamlico County Schools



Regular Board of Education Meeting
Pamlico County High School
Theater Arts Room

Monday, June 6, 2016
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the May 2, 2016 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.1.1 Jessica Bustamante was selected as the Pamlico County High School Rotary Student of the Month for April.
 - 2.1.2 Nyree Atkins, a 6th grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month for May.
 - 2.1.3 Trey Sadler has been selected as the Pamlico County High School Student of the Month for May.
 - 2.1.4 The Pamlico County Board of Education would like to congratulate and recognize Jessica Ayers for her acceptance into the North Carolina Governor's School 2016.
 - 2.1.5 Recently, seven health science education students successfully passed the North Carolina Nurse Aide I certification.

- 2.1.6 The 2016 PCHS Women's Track and Field Team won the Conference Regionals and participated in the State Track & Field Championship events for the first time in school district history.
- 2.1.7 Fred A. Anderson Elementary School Teacher, Elizabeth Harwick, has won the Dav Pilkey Writing Contest by submitting an online application describing what she would do to encourage her students to read this summer.
- 2.1.8 The Pamlico County Symphonic Band, directed by David Falardeau (PCMS) and James Durham (PCHS), participated in the WorldStrides Festival of Gold in Washington, D.C. from April 22nd through April 26th.
- 2.1.9 Congratulations to the 2016 Sun Journal Pitcher of the Year, Morgan Swindell, and Sun Journal All Area Softball players, Morgan Swindell and Gaby Lugo.

2.2 Public Comment

3. Superintendent's Report

- 3.1 Calendar of Events for the Months of June 2016 and July 2016.
- 3.2 Membership Report as of May 25, 2016.
- 3.3 Copy of 2016-17 Contract Between Pamlico County Schools and the NC Department of Health and Human Services, Div. of Child Development and Early Education as it Pertains to NC Pre-K.
- 3.4 Copy of Memo to All Pamlico County Schools 12-Month Employees and Employees Who Work in the Summer as it Pertains to Summer Work Hours.

4. Consent Agenda
 - 4.1 Approve School Trip.
 - 4.1.1 Kaneka Moore, Women's Track & Field Coach, requested approval to take approximately 10 student athletes to Greensboro on May 19-20, 2016 for the Track & Field State Championship Meet via an activity bus.
 - 4.1.2 Shawn Carawan, PCHS Teacher, has requested approval to take four students to the State FFA Convention in Raleigh on June 21-23, 2016 via the mini-bus.
 - 4.1.3 Coach April Rose has requested approval to take 19 students to Elon University via an activity bus on June 24-26, 2016 for a basketball camp.
 - 4.2 Approve Career & Technical Education Local Plan.
5. Instruction
 - 5.1 Hear Presentation on STEM/Activities/Camps for the 2015-16 School Year by Dr. Tammy Scot, STEM Camp Coordinator for the Burroughs-Wellcome Fund Grant.
 - 5.2 Approve 2016-2019 Local Academically or Intellectually Gifted (AIG) Plan by Mrs. Kathy Fitzgerald, AIG Coordinator.
 - 5.3 Hear Presentation on the Pamlico County Schools' Career & Technical Education Program by Mrs. Shirley Holt, Career & Technical Education Director.
6. Finance
 - 6.1 Approve Errors & Omissions/General Liability and Automobile Insurance Coverage for 2016-2017 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Update on Funding Request to the Pamlico County Commissioners by Mr. Steve Curtis, Assistant Superintendent for Business Services.

7. Governance
 - 7.1 Approve a Special-Called Meeting in Late June by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 7.2 Appoint Pamlico Community College Trustee for a Four-Year Term by Ms. Lisa Jackson, Superintendent.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment