

*Pamlico County Schools*



Regular Board Meeting  
Pamlico County High School  
Theater Arts Room

Monday, October 6, 2014  
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 Approved the minutes of the September 8, 2014 regular Board of Education meeting.
  - 1.4 Amended the agenda by deleting item #2.2.1.
2. Matters of the Public
  - 2.1 No public comments were made.
  - 2.2 Good News by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
    - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Ashley Mitchell.
    - 2.2.3 Staff members who have completed their 5th, 10th, 15th and 20th year of service to Pamlico County Schools were recognized.
    - 2.2.4 Congratulations to the Pamlico County Board of Education for receiving the NCSBA Special Achievement Award for successful completion of the 12-hour training requirement by all members of the Board during 2013-2014.

3. Superintendent's Report
  - 3.1 Calendar of Events for the months of October 2014 and November 2014.
  - 3.2 Membership Report as of September 25, 2014.
  - 3.3 Copy of current PCS billboard.
  - 3.4 2014-15 Cooperative Program Agreement between Pamlico Community College and Pamlico County Schools.
  - 3.5 2014-15 Memorandum of Understanding between the YMCA of the Triangle and Pamlico County Schools.
  - 3.6 Letter to the parents of third graders regarding afternoon bus student drop off procedures for pre-K through 3<sup>rd</sup> grade.
  - 3.7 2014 NCSBA Annual Conference draft agenda.
4. Consent Agenda
  - 4.1 Approved submission of NCSBA Form for CEU Credit for Local Training.
5. Instruction
  - 5.1 Presentation on WhyTry Program by Mrs. Julie Rahm, Executive Director, Communities In Schools Pamlico County.
6. Finance
  - 6.1 Approved Budget Amendment to Other Restricted Funds (Fund 8) by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
  - 6.2 Update on Synovia GPS Tracking System by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
7. Governance
  - 7.1 Approved Subscription Agreement between Teaching Strategies and Pamlico County Board of Education by Mrs. Virginia Simmons, Director of Exception Children Program.
  - 7.2 Approved voting delegates and alternate for the Annual NCSBA Conference.

7.3 Approved Entering into Closed Session by Mr. John Prescott, Vice Chairman.

7.3.1 Approved the following Personnel List for Action:

**New Hires To Be Approved:**

Brian Huebner - Business Education Teacher, PCMS  
Kathryn Jones - K-6 Teacher, FAA  
Lucynda Lane - Personal Care Assistant, PCPS (contracted hourly)

7.3.2 Received the following Personnel List for Information:

**Resignations:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Kayla Wilson	K-6 Teacher	Fred Anderson Elementary School
Tosha Clark	EC Teacher/Teacher Assistant	Pamlico County Primary School/Fred Anderson Elementary School

7.3.3 Approved List of Out-of-District Students.

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