

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, July 11, 2016
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 June 6, 2016 regular Board of Education meeting and approved the June 29, 2016 special Board of Education meeting.
 - 1.4 Amended the Agenda to include Item #6.3 Retainer Agreement with Schwartz & Shaw and Item #7.4.1 Business Associate Agreement with Carolina Orthopedic & Sports Medicine.
2. Matters of the Public
 - 2.1 No public comment was made.
3. Superintendent's Report
 - 3.1 Calendar of Events for the months of July 2016 and August 2016.
 - 3.2 Membership Report as of June 7, 2016.
 - 3.3 Contract between Pamlico County Schools and Instructure as it relates to the Canvas Cloud Subscription and 24-Hour Support.
 - 3.4 Memorandum of Understanding between Pamlico County Schools and the Craven County Health Department as it relates to the Mobile Dental Unit.

- 3.5 Memorandum of Understanding and Addendum between Pamlico County Schools and Pamlico County Health Department as it relates to the working relationship and Point of Dispensing (POD) Site.
- 3.6 Joshua Gaskill's trip to Europe sponsored by NCCAT.
- 4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Alison Bennett has requested approval to take 12 students to Chapel Hill via an activity bus to attend a Cheerleading Camp on August 2-4, 2016.
 - 4.1.2 Shawn Carawan has requested approval to take approximately 10 students to White Lake, NC via a mini-bus for the NC Wildlife Resources Commissions Wildlife Camp on September 16-18, 2016.
 - 4.1.3 Shawn Carawan has requested approval to take approximately 10 students to Indianapolis, Indiana via plane, buses and taxis to the National FAA Convention on October 19-22, 2016.
 - 4.1.4 Kathy Fitzgerald has requested approval to take approximately 10 students to Roanoke Island/Kitty Hawk via an activity bus to study NC history on November 3-4, 2016.
 - 4.2 Approved Food Service Bids.
- 5. Instruction
 - 5.1 Heard presentation on Every Student Succeeds Act (ESSA) by Sherry Meador, Executive Director of Instructional Services.
- 6. Finance
 - 6.1 Heard update on the State Budget for Fiscal Year 2016-2017 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Approved Interim Budget Resolution for August 2016 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.3 Approved Retainer Agreement between Schwartz & Shaw and Pamlico County Schools as it pertains to the provision of legal services.

7. Governance

- 7.1 Heard first reading of revision of Board Policy #5430 “School Trips” by Ms. Lisa F. Jackson, Superintendent.
- 7.2 Heard first reading of new Board Policy #3024/4024/8258 “Employment of Relatives” by Ms. Lisa F. Jackson, Superintendent.
- 7.3 Heard first reading of revision of Board Policy #6402 “School Dress Code” by Mr. Henry Rice, Coordinator of Administrative Services.
- 7.4 Approved the amended Service Agreement between Pamlico County Schools and Carolina Orthopedic and Sports Medicine as it relates to providing athletic trainer services by Mr. Henry Rice, Coordinator of Administrative Services.
- 7.4.1 Approved the amended Business Associate Agreement between Pamlico County Schools and Carolina Orthopedic and Sports Medicine for the 2016-17 School Year.
- 7.5 Approved the amended Business Associate Contract between Pamlico County Schools and the Craven County Health Department as it relates to protected health information by Ms. Lisa F. Jackson, Superintendent.
- 7.6 Approved entering into Closed Session by Vice Chairman.

7.6.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

- Elizabeth Cox - Pre-K Teacher (EC), PCPS
- Elizabeth Griffin - Mathematics Teacher, PCHS

7.6.2 Received the following Personnel Report for Information.

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Jeremy Johnson	Principal, PCMS	Principal / District Technology Specialist, PCMS
Joseph Spruill	Technology Director, CO	STEM Coordinator 9-12, PCHS
Adam Seder	Technology Facilitator, PCMS	Technology Facilitator/ STEM Coordinator K-8, PCMS

7.6.3 Approved the List of Out-of-District Students, Recommendations for Approval.

7.6.4 Approved the List of Out-of-District Students, Recommendations for Denial.

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