

Pamlico County Schools



Central Office
Board Room

Tuesday, January 16, 2018
6:30 P.M.

HIGHLIGHTS

1. Called the meeting 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 December 4, 2017 regular Board of Education Meeting.
 - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Director of Student Services.
 - 2.1.1 The Pamlico County Middle School's December Rotary Student of the Month is eighth grader, Keiarra Tutt.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for December is Madison Sadler.
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of January 2018 and February 2018.
 - 3.2 Membership Report as of December 15, 2017.
 - 3.3 Upcoming NCSBA Legal Seminars.
 - 3.4 2017-18 Memorandum of Understanding between Pamlico County Schools and Promise Place.
 - 3.5 2017-18 North Carolina Pre-Kindergarten Program Provider Contract between Pamlico County Schools and Pamlico Child Development Center and Coastal Community Action.
 - 3.6 2017-18 Memorandum of Understanding and Addendum between Pamlico County Schools and Pamlico County Health Department.
 - 3.7 Principal Time
 - 3.8 Information relative to School Board Member Appreciation Month.
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Master Chief Dave Matthews has requested approval to take six students to North Augusta, South Carolina to participate in the Area Six Rifle Championship on January 11-12, 2018.
 - 4.1.2 Master Chief Dave Matthews has requested approval to take 5-10 students to Cary, NC to participate in the Area Six Academic Championship on February 2-3, 2018.
 - 4.1.3 HOSA Advisor Lynn Hardison has requested approval to take approximately 20 students to the NC HOSA State Leadership Conference in Greensboro, NC on March 21-24, 2018 via an activity bus.
 - 4.2 Approved 2018-2019 Board of Education meeting schedule.

5. Instruction
 - 5.1 Heard update on pacing guides by Mrs. Crystal Dixon, PCPS Principal, Ms. Tunmorya Bennett, FAA Principal, Mr. Jeremy Johnson, PCMS Principal, and Mr. Joseph Spruill, PCHS Acting Principal.
 - 5.2 Heard presentation on theater production course and after school theater program by Mr. Henry Rice, Director of Student Services.
6. Finance (No Items)
7. Governance
 - 7.1 Approved revision of the 2017-2018 School Calendar by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.2 Approved entering into closed session by Vice Chairman.
 - 7.2.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Wendy White	-	Assistant Principal, FAA
Kara Cayton	-	K-6 Teacher, PCPS
Tippie Walston	-	Exceptional Children Teacher, FAA
Sharon Rowe	-	Part-time Personal Care Assistant, PCPS
Jennifer Lackey	-	Part-time Media Assistant, PCPS
Brenda Moore	-	Part-time Personal Care Assistant, PCPS
 - 7.2.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kara Walton	STEM Teacher	Pamlico County Middle School
 - 7.2.4 Approved Out of District Students, Recommendations for Approval as presented.
8. Reviewed next meeting dates, training and Board events.
9. Adjourned the meeting.