

*Pamlico County Schools*



Regular Board of Education Meeting  
Pamlico County Middle School  
Family Learning Center

Monday, May 2, 2016  
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 April 11, 2016 regular Board of Education meeting and the April 11, April 25, and April 28, 2016 special Board of Education meetings.
  - 1.4 Accepted the agenda as presented.
2. Matters of the Public
  - 2.1 No Public Comment was made.
  - 2.2 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
    - 2.2.1 Nicholas Dunnebacke has been selected as the Pamlico County Middle School Rotary Student of the Month.
    - 2.2.3 During the North Carolina HOSA Competition, Pamlico County High School's HOSA Chapter and individual members won several awards.
    - 2.2.4 Fred A. Anderson Elementary School's First Tee Golf Team recently participated in the First Tee Championships.

3. Superintendent's Report
  - 3.1 Calendar of Events for the months of May 2016 and June 2016.
  - 3.2 Membership Report as of April 22, 2016.
4. Consent Agenda
  - 4.1 Approved School Trip.
 

Coach Torrey Nowell has requested approval to take approximately 35 students to the FCA Football Camp in Mt. Olive on June 23-26, 2016 via an activity bus.
  - 4.2 Approved revision to Board Policy #6021 "Immunization and Health Requirements for School Admission."
  - 4.3 Approved revision of Board Policy #6403 "Random Drug Testing."
5. Instruction (None)
6. Finance
  - 6.1 Approved the 2016-17 Proposed Budgets for the Local Current Expense and Capital Outlay by Mr. Steve Curtis, Assistant Superintendent for Business Services.
  - 6.2 Approved submission of Harold H. Bate Foundation Grant by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
  - 7.1 Approved entering into Closed Session by Vice Chairman.
    - 7.1.1 Approved the following Personnel Report for Action:

**New Hires To Be Approved:**

Dennis Moore, Jr.	-	Custodian, PCPS
Aaron Gaskill	-	Technology Assistant, PCHS

- 7.1.2 Received the following Personnel Report for Information:

**Resignations:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
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Lauren Heffinger

Exceptional Children Teacher

Fred Anderson  
Elementary School

Megan Seder

4<sup>th</sup> Grade Teacher

Fred Anderson  
Elementary School

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