

Pamlico County Schools



Fred A. Anderson Elementary School
Cafeteria

Monday, May 7, 2018
6:30 P.M.

HIGHLIGHTS

Adjourned the April 9, 2018 Recessed Regular Board of Education Meeting.

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/amended the minutes of the April 9, 2018 regular and special meetings and the minutes of the April 23, 2018 and April 26, 2018 special Board of Education meetings.
 - 1.4 Accepted the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry R. Rice III, Director of Student Services.
 - 2.1.1 The Pamlico County Middle School's April Rotary Student of the Month is 7th grader Abby Harwick.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for April is Tayla Clay.
 - 2.1.3 Congratulations to the following students for being chosen to attend RYLA for the 2018 year: Devin Tutii, Shawna Rigby, Juan Franco-Pinilla and Adam Wayne.
 - 2.1.4 Congratulations to Jamie Durham (7th grader at Pamlico County Middle School) for earning 1st Chair Tenor Saxophone in the North Carolina Middle School All State Honor Band.

- 2.1.5 The Pamlico County Schools Band earned a Superior Rating for the 4th year in a row during the Philadelphia WorldStrides Heritage Music Festival!
- 2.1.6 Hunter Potter and Cheyenne Lupton have been selected to attend Governor's School this summer.
- 2.1.7 Congratulations to junior Jainaya Jones for having been selected for the 2017-18 Sun Journal All-Area First Team and senior Hydia Davis for having been selected for the 2017-18 Sun Journal All-Area Second Team.
- 2.1.8 Jainaya Jones was also chosen as the Sun Journal Girls' Basketball Player of the Year.
- 2.1.9 Coach April Rose has been, once again, named as the Sun Journal's Girls' Basketball Coach of the Year!
- 2.1.10 Congratulations to junior George Jones, junior Lamont Murray and senior Caleb Barron for having been selected for the 2017-18 Sun Journal All-Area First Team and senior Sincere Gibbs for having been selected for the 2017-18 Sun Journal All-Area Second Team.
- 2.1.11 George Jones was also chosen as the Sun Journal Boys' Basketball Player of the Year.
- 2.1.12 Coach Earl Sadler, Jr. has been named the 2017-18 Sun Journal's Boys' Basketball Coach of the Year!
- 2.1.13 Congratulations to the 2018 Heavyweight State Champion, Javon Armstrong.

- 2.2 No Public Comment was made.
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of May 2018 and June 2018.
 - 3.2 Membership Report as of April 27, 2018.
 - 3.3 Press Release Concerning 2018 Summer Four-Day Workweek.
 - 3.4 Principal Time

4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Coach Pete Anderson requested approval to take two students to the NCHSAA Golf Eastern Regionals on April 29-30, 2018 via personal vehicles.
 - 4.1.2 Coach April Rose requested approval to take all PCMS students to Camp Seafarer to participate in the PCMS Annual Field Day on May 16, 2018 via activity buses.
 - 4.1.3 Master Chief Matthews has requested approval to take 35 students to Camp Seafarer on May 18-20, 2018 to perform community service.
 - 4.1.4 Coach Nowell has requested approval to take 25 students to Mt. Olive University on June 18-20, 2018 to attend football camp.
 - 4.1.5 Coach Rose has requested approval to take 16-20 students to Campbell University on June 18-20, 2018 to attend basketball camp.
 - 4.1.6 FFA Sponsor Shawn Carawan has requested approval to take approximately ten students to Raleigh, North Carolina on June 19-21, 2018 to participate in the State FFA Convention.
 - 4.1.7 Coach Rose has requested approval to take 10-12 students to Greensboro, North Carolina on June 22-24, 2018 to participate in the State Games.
 - 4.1.8 Coach Sadler has requested approval to take 12 students to Catawba College on June 26-28, 2018 to attend basketball camp.
 - 4.2 Approved Paid Lunch Meal Price Increase.
 - 4.3 Approved Child Nutrition Bids.
 - 4.4 Approved 2018-2019 Procurement Plan for Pamlico County Schools Child Nutrition.
 - 4.5 Approved Pamlico County Career & Technical Education Business Advisory Council.
5. Instruction (No Items)

6. Finance

- 6.1 Approved Proposed 2018-'19 Local Current Expense and Capital Outlay Budgets by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Approved New Board Policy #7173 “Seat Belts on New Yellow School Buses” by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Approved Contract to Audit Accounts and Management Letter by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.4 Approved Quotes 2018-2019 Coverage for Errors & Omissions/General Liability, Automobile and Worker’s Compensation Insurance by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.5 Approved Request to Declare Bus as Surplus Property by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved Entering into Closed Session by Vice Chairman.

7.1.1 Approved the following Personnel Report for Action:

Administrator Contracts:

Henry R. Rice, III--Director of Student Services, CO, Four-Year Contract
Effective: July 1, 2018-June 30, 2022

7.1.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Corey Kick	Teacher Leadership Specialist	Fred Anderson Elementary School
Michael Mahoney	Technology Technician	Central Office

7.1.4 Approved extending the Superintendent’s Contract for four years.

8. Reviewed next meeting dates, training and Board events.

9. Adjourned the meeting.