

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, November 7, 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 October 3, 2016 regular Board of Education meeting.
 - 1.4 Accepted the agenda as presented.
2. Matters of the Public
 - 2.1 Good News by Mrs. Sherry Meador, Exec. Director of Instructional Services.
 - 2.1.1 Kaity Leaming is Pamlico County Middle School's October Rotary Student of the Month.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for October is Malik Barber.
 - 2.1.3 The Pamlico County High School NJROTC has received a rating of "Outstanding" by the Area Six Manager on their recent Unit Inspection Report.
 - 2.2 No public comment was heard during this meeting.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of November 2016 and December 2016.
 - 3.2 Membership Report as of October 26, 2016.
 - 3.3 Pamlico County Schools Procurement Plan, Child Nutrition Program.
 - 3.4 Brief Update on K-8 Digital Learning Coordinator.
 - 3.5 Monthly Board of Education Meeting Location.
4. Consent Agenda
 - 4.1 Approved School Trip.
 - 4.1.1 Coach Earl Sadler, Jr. requested approval for the PCHS Cross Country Team (approx. 14 students) to participate in the Cross County State Championship in Kernersville, NC on November 4-5, 2016.
5. Instruction (None)
6. Finance
 - 6.1 Approved the Auditors Annual Report for the fiscal year ended June 30, 2016 by Mr. Steve Curtis, Assistant Superintendent of Business Services and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood.
 - 6.2 Approved the Contract between the Pamlico County Board of Education and Red Hill Distributors, Inc. by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approved Local Merit-Based Bonus for Non-Educators Plan 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:

New Hires To Be Approved:

Merry Sadler - K-6 Teacher, FAA

7.1.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bonnie Gahagen	K-6 Teacher	Fred Anderson Elementary School
Teresa Harrelson	K-6 Teacher	Fred Anderson Elementary School
Tiffany Morris	K-6 Teacher	Fred Anderson Elementary School
Sue Colasurdo	Part-time Guidance Secretary	Pamlico County High School
Trenez Davis	Child Nutrition Manager	Pamlico County Primary School

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

7.1.4 Approved pay information for particular employees as presented.

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

9. Adjourned the meeting.