

Pamlico County Schools



Central Office Board Room

Monday, April 9, 2018
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the March 5, 2018 Regular Board of Education Meeting and the Minutes of the March 19, 2018 Special Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of 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 March Rotary Student of the Month is Jamie (J.D.) Gibbs II, an 8th grader.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for March is McKenzie Whitley.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of April 2018 and May 2018.
 - 3.2 Membership Report as of March 22, 2018.
 - 3.3 Recognition of Dr. Jeremy Johnson's Completion of His Doctoral Studies.
 - 3.4 Recognition of Mr. Steve Curtis' New Role as North Carolina Association of School Business Officials (NCASBO) Instructor.
 - 3.5 Recognition of the Superintendent's Completion of the Next Generation Superintendent Development Program (Cohort V).
 - 3.6 Recap of Recent HOSA Competition.
 - 3.7 Principal Time

4. Consent Agenda

4.1 Approve School Trips.

4.1.1 Coach April Rose requested approval to take 20 students to Raleigh on March 9-11, 2018, via an activity bus, to participate in the Basketball State Championship.

4.1.2 Alan Woodard, Carpentry Teacher and SkillsUSA Sponsor, requested approval to take five students to Greensboro on April 18-20, 2018, via a mini-bus, to participate in the SkillsUSA State Competition.

4.1.3 Master Chief Dave Matthews requested approval to take seven students to Phoenix, Arizona on April 26-30, 2018 via personal vehicles, airplane, rental car and charter bus. The group will participate in the Brain Brawl National Championship Invitational.

4.1.4 Fred A. Anderson Elementary School Principal Tunmorya Bennett requested approval to take approximately 288 students in grades 3-5 to Camp Seafarer via an activity bus for FAA's Field Day on May 10, 2018.

4.1.5 PCHS Senior Class Sponsor Zarah Forbes requested approval to take approximately 97 students (Senior Class) to Camp Seafarer on May 11, 2018 via an activity bus to participate in Senior Day activities.

4.1.6 Whykeshia White of Camp Seafarer has requested approval to take 18 students to Black Mountain, NC via a charter bus on April 27-29, 2018 to participate in the Middle School United Nations (MSUN) Conference via a charter bus.

4.2 Approval of Submission of NCSBA CEU Form to Receive Credit for Recent Training.

5. Instruction

5.1 Approve New Board Policy #____, "Teacher Contracts" by Ms. Lisa Jackson, Superintendent, and Mrs. Shakia Robinson, Personnel Director.

6. Finance
 - 6.1 Hear Presentation on Errors & Omissions/General Liability, Automobile and Worker's Comp. Insurance Information by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Richard Schwartz, Board Attorney.
7. Governance
 - 7.1 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment