

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, March 5, 2018
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 February 5, 2018 regular Board of Education meeting and the minutes of the March 1, 2018 special Board of Education meeting.
 - 1.4 Accepted the meeting agenda as presented.
2. Matters of the Public
 - 2.1 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.1.1 The Pamlico County Middle School's February Rotary Student of the Month is 6th grader, LoriBeth Dunn.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for February is Thomas Price.
 - 2.1.3 Congratulations to those Pamlico County Schools students who placed first in the Oriental Woman's Club Art Show/Competition recently.
 - 2.1.4 Congratulations to Pamlico County High School Volleyball Coach John Ashley on having been named the 2017 Sun Journal Volleyball Coach of the Year!
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of March 2018 and April 2018.
 - 3.2 Membership Report as of February 20, 2018.
 - 3.3 2017-18 Cooperative Program Agreement between Pamlico Community College and Pamlico County Schools.
 - 3.4 Shared link to the 2016-17 Consolidated Data Report.
 - 3.5 Principal Time
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Coach Kevin Knox requested approval to take 16 students to Asheboro, NC on February 9-10, 2018 to participate in the Eastern Regional Wrestling Tournament via an activity bus.
 - 4.1.2 Coach Kevin Knox requested approval to take 10 students to Greensboro, NC on February 15-18, 2018 to participate in the 1A State Wrestling Championship via a mini-bus.
 - 4.1.3 Zarah Forbes, Family & Consumer Science Teacher, has requested approval to take 10 students to Greensboro, NC on April 9-11, 2018 via an activity bus to participate in the NC FCCLA State Leadership Conference.
 - 4.1.4 Jim Durham, Band Director, has requested approval to take approximately 34 students to Philadelphia, PA on April 12-15, 2018 via a charter bus to participate in the Philadelphia WorldStrides Heritage Music Festival.
 - 4.2 Approved PCHS Early Graduates.

5. Instruction

- 5.1 Approved Pamlico County Schools’ Plan for 2018 Summer School by Mrs. Sherry Meador, Executive Director of Instructional Services.
- 5.2 Approved Program Services Contract between Invision Services, Inc. and Pamlico County Schools by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

- 6.1 Heard information concerning the purchase of yellow school buses by Mr. Steve and Mr. Harry Brooks, Transportation Director.
- 6.2 Approved Proposal to Purchase Football Scoreboard by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Approved Budget Amendment to Fund 2 (Local Current Expense Fund) by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.4 Heard Update on K-3 Class Size Legislation by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

- 7.1 Discussed Interlocal Agreement between Pamlico County Public Library, Pamlico County and Pamlico County Schools by Ms. Lisa Jackson, Superintendent and Mr. John Prescott, Board Chairman.
- 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:

Lucinda Day - Teacher Assistant, PCHS

7.2.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kenneth Stoltzfus	Drafting Teacher	Pamlico County High School
Demetricis Davis	Teacher Assistant	Pamlico County High School

Reassignments/ Transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah Manning	EC-GC Teacher, FAA/PCPS	EC-AC Teacher, PCPS
Barbara Avery	Child Nutrition Assistant, PCPS	Child Nutrition Manager, PCMS
Sarahfina Sanchez	Child Nutrition Manager, PCMS	Child Nutrition Assistant, PCPS

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