

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, January 12, 2015
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 December 1, 2014 regular Board of Education meeting.
 - 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, Director of Curriculum & Instruction/Accountability.
 - 2.2.1 Board Appreciation presentations were made by Dr. Dawson and Principals.
 - 2.2.2 The Pamlico County Middle School Rotary Student of the Month is 8th grader, Lamont Murray.
 - 2.2.3 The Pamlico County High School Oriental Rotary Student of the Month is Sam Hoff.
 - 2.2.4 Congratulated Kelly Spencer, 6th grader at PCMS, for having won first place in the North Carolina Association of School Administrator's (NCASA) "Interesting or Unique Part of School District History" Essay Contest.
 - 2.2.5 Shania Locklear and Tara Ogle, both students at Fred A. Anderson Elementary School, received an Honorable Mention for their poster submissions to the North Carolina School Boards Association's (NCSBA) "What's Super About Public Schools?" poster contest.
 - 2.2.6 The Pamlico County Schools district congratulated and honored Joshua Gaskill for having been selected as the Southeast Region Teacher of the Year!
 - 2.2.7 Congratulated Andrea Drake for her selection as the Exceptional Children Teacher of Excellence for the Pamlico County School district.
 - 2.2.8 Congratulated Jennifer Rice for having received her National Board Certification.
 - 2.2.9 The Pamlico County Schools' Transportation Department recently received a favorable TD-TIMS Audit Report.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of January 2015 and February 2015.
 - 3.2 Membership Report as of December 17, 2014.
 - 3.3 Copy of next PCS billboard.
 - 3.4 Subcontract Amendment between Pamlico County Schools and GEAR UP North Carolina as it pertains to the GEAR UP Program.
4. Consent Agenda
 - 4.1 Approved School Trip Requests.
 - 4.1.1 Commander Michael Robinson is requesting approval to take 5 students to compete in the Area Six Air Rifle Match in Lexington, South Carolina on January 16-17, 2015 via an activity bus.
 - 4.1.2 Whykeshia White, Director of Community Programs at Camp Sea Gull and Camp Seafarer is requesting approval to take approximately 50 PCHS students to the NC YMCA Youth and Government Conference in Raleigh on February 12-15, 2015 via a chartered bus.
 - 4.1.3 Jackie Johnson is requesting approval to take 10 students to a cheerleading competition in Myrtle Beach, SC on March 19-22, 2015 via a mini bus.
5. Instruction
 - 5.1 Heard summary of Judge Manning's Report from the Court (Leandro) Update by Mrs. Sherry Meador, Director of Curriculum/Instruction & Accountability.
 - 5.2 Heard report on Pamlico County Schools 2013-14 Dropout Rate by Mr. Henry Rice, Executive Director of Administrative Services.
6. Finance
 - 6.1 Approved the 2015-16 Fiscal Year Budget Calendar by Mr. Steve Curtis, Finance Officer & Director of Auxiliary Services.
 - 6.2 Heard update on capital projects by Mr. Steve Curtis, Finance Officer & Director of Auxiliary Services.

7. Governance
 - 7.1 Approved the Pay for Performance Plan for Pamlico County Schools by Dr. Wanda Dawson, Superintendent.
 - 7.2 Discussed procedures for replacing a Board Member by Mr. Richard Schwartz, Board Attorney.
 - 7.3 Approved entering into Closed Session by Vice Chairman.
 - 7.3.1 Approved the following Personnel List for Action:

Transfers:

	<u>From</u>	<u>To</u>
Betsy McCandless	GEAR UP Family and Community Coordinator, PCMS/PCHS	GEAR UP Student Coordinator, PCMS/PCHS
Marla Morrow	Part-time Teacher Assistant/Part-time TIMS Clerk, FAA/ Transportation	Full-time TIMS Clerk, Transportation
Kalie Styron	Full-time Teacher Assistant, FAA	Part-time Teacher Assistant, FAA
Markeeta Walker	Child Nutrition Assistant, PCPS	Teacher Assistant, FAA

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