

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, August 1, 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 July 11, 2016 regular Board of Education meeting.
 - 1.4 Amended the agenda, removing the two items from the Consent Agenda and placing them later in the agenda for discussion and removing the four exceptional children contracts for approval to be considered at a later date.
2. Matters of the Public
 - 2.1 No public comment was made.
3. Superintendent's Report
 - 3.1 Calendar of Events for the months of August 2016 and September 2016.
 - 3.2 Information concerning NCSBA District 2 meeting on September 8 in Lenoir County.
 - 3.3 Information concerning the NCSBA Annual Conference on November 16-18 in Greensboro.
 - 3.4 Recap of Strategic Science Planning Institute in Washington, DC.

4. Consent Agenda
 - 4.1 Approve Board Policies.
 - 4.1.1 New Board Policy #3024/4024/8258 “Employment of Relatives.”
***Appears later on the agenda.*
 - 4.1.2 Revision of Board Policy #6402 “School Dress Code.”
***Appears later on the agenda.*
5. Instruction (No Items)
6. Finance
 - 6.1 Approved 2016-2017 Budget Resolution & Uniform Budget by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Heard presentation concerning State Public School Fund Initial Allotments by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
 - 7.1 Approved new Board Policy #3024/4024/8258 “Employment of Relatives.”
 - 7.2 Approved revision of Board Policy #6402 “School Dress Code” as amended.
 - 7.3 Approved revision of Board Policy #6401 “Student Code of Conduct” by Mr. Henry Rice, Coordinator of Administrative Services as amended.
 - 7.4 Approved revision of Board Policy #5430 “School Trips” by Ms. Lisa F. Jackson, Superintendent as amended.
 - 7.5 Approved NJROTC School Trip Request by Ms. Lisa F. Jackson, Superintendent.
 - 7.6 Approved entering into Closed Session by Vice Chairman.
 - 7.6.1 Approved the following Personnel List for Approval:

New Hires To Be Approved:

Robert Harward, Jr.	- STEM/ Business Teacher, PCMS/PCHS
Rashad Thomas	- Social Studies Teacher, PCHS

Kaye Nesbit	- Exceptional Children Teacher, FAA
Christina Henriess	- K-6 Teacher, PCPS
Jennifer Hacker	- Teacher Assistant, PCPS
Rebecca Lucas	- Part-time Media Assistant, PCPS
Rosemary Parker	- Part-time Media Assistant, FAA
Kimberly Whitfield	- Media Assistant, PCMS

7.6.2 Received the following Personnel List for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jacquelyn Morris	EC Teacher/ Compliance Specialist	Fred Anderson Elementary School
Brian Huebner	Business/ STEM Teacher	Pamlico County Middle School/ Pamlico County High School
Elethia Boyd	CHOICE Coordinator	Pamlico County High School
Meredith Beeman	Testing Coordinator/Public Information Officer	Central Office
Ella Benston	Child Nutrition Assistant	Pamlico County Middle School

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gina Potter	K-6 Teacher	Pamlico County Primary School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Tontrisa Porter	Teacher Assistant, PCMS	Teacher Assistant, PCHS
Vicki Thomas	Exceptional Children Teacher, FAA	Exceptional Children Teacher, PCPS

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

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