

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, March 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 February 1, 2016 regular Board of Education Meeting.
 - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
 - 2.1 No public comments were made.
 - 2.2 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.2.1 Noah Johnson, a 6th grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month. (*This recognition was postponed until the April meeting.*)
 - 2.2.2 Montel Sparrow has been nominated for the Pamlico County High School Rotary Student of the Month.
 - 2.2.3 Pamlico County High School Wrestlers who competed in the State Championship and their coaches were recognized.
 - 2.2.4 Gene Dudley, Board of Education Vice Chairman, recently received an award from the North Carolina School Boards Association (NCSBA) for having reached the next level of recognition for CEU hours for the 2014-2015 school year.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of March 2016 and April 2016.
 - 3.2 Membership Report as of February 26, 2016.
 - 3.3 2016-2017 Memo of Understanding between Promise Place as it pertains to services for sexual assault victims.
 - 3.4 Subcontract Agreement between the University of North Carolina General Administration and Pamlico County Schools as it pertains to GEAR UP.
 - 3.5 Press Release concerning Pamlico County Schools joining the Eastern North Carolina Employers & Superintendents Council.
 - 3.6 Memorandum of Understanding between Coastal Community Action, Inc. and Pamlico County Board of Education as it pertains to NC Pre-K.
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Wrestling Coach Kevin Knox requested approval to take 8 students to Princeton High School for the Eastern Regional Wrestling Tournament on February 12-13, 2016 via an activity bus. (*For ratification.*)
 - 4.1.2 Wrestling Coach Kevin Knox requested approval to take 7 students to Greensboro on February 18-21, 2016 for the State Wrestling Championship via an activity bus. (*For ratification.*)
 - 4.1.3 James Durham, PCHS Band Director, has requested approval to take 21 PCHS and 9 PCMS students to Washington, DC on April 22-26, 2016 to participate in the Festival of Gold via a charter bus.
 - 4.2 Approved the List of Mid-Year Graduates.
 - 4.3 Approved the 2016-2017 Pamlico County Board of Education Meeting Schedule.
 - 4.4 Approved the amended Contractual Agreement between The Baby Coach and Pamlico County Board of Education.
5. Instruction (None)

6. Finance
 - 6.1 Approved Budget Amendment to Fund 8 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Approved Contract to Audit Accounts and Management Letter by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
 - 7.1 Approved Resolution in Support of Locally Owned and Operated Businesses by Ms. Lisa F. Jackson, Superintendent.
 - 7.2 Approved Revision to 2015-2016 School Calendar by Ms. Lisa F. Jackson, Superintendent.
 - 7.3 Approved entering into Closed Session by Vice Chairman.
8. Reviewed Next Meeting Dates, Training and Board Events.
9. Adjourned the meeting.