

Pamlico County Schools



Regular Board of Education Meeting
Pamlico County Middle School
Family Learning Center

Monday, October 3, 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 September 12, 2016 regular Board of Education Meeting.
 - 1.4 Amended the Agenda to include Item #7.5 “Approve Contract for Services with Stephanie Scott, Owner, Pamlico Child & Family Therapy.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
 - 2.1.1 Dr. Jim Ross, Pamlico Community College President, was introduced.
 - 2.1.2 The 8th grade teachers are pleased to select Norah Manning as the Pamlico County Middle School’s September Rotary Student of the Month.
 - 2.1.3 The Pamlico County High School Rotary Student of the Month for September is Jessica Ayers.
 - 2.1.4 Staff members who have completed their 5th, 10th, 15th, 20th, and 25th year of service to Pamlico County Schools were recognized.
 - 2.2 No public comment was heard.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of October 2016 and November 2016.
 - 3.2 Membership Report as of September 21, 2016.
 - 3.3 Memorandum of Understanding between Pamlico County Schools and Girls on the Run for the 2016-2017 school year.
 - 3.4 2016 NCSBA Annual Conference, November 16-18, 2016.
4. Consent Agenda (None)
5. Instruction
 - 5.1 Approved Pamlico County Schools' 2016-2017 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 5.2 Approved 2016-2017 School Improvement Plans for PCPS, FAA, PCMS, and PCHS by Ms. Jackie Denney & Mrs. Jennifer Rice, PCPS SIT Co-Chairs, Ms. Alison Brinson & Ms. Susan Howard, FAA SIT Co-Chairs, Mr. Jeremy Norman & Ms. Ashley Leary, PCMS SIT Co-Chairs and Ms. Jen Baker, PCHS SIT Co-Chair.
6. Finance
 - 6.1 Approved Budget Amendment to Fund 8 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approved Contract for Services between Pamlico County Schools and Behavioral Services by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approved voting delegates for the annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
 - 7.3 Re-appointed Board Member to the Pamlico County Library Board of Trustees by Ms. Lisa Jackson, Superintendent.
 - 7.4 Approved Contract between Pamlico County Schools and Still Waters by Ms. Lisa Jackson, Superintendent.

- 7.5 Approved Contract between Pamlico County Schools and Stephanie Scott, Owner, Pamlico Child & Family Therapy by Ms. Lisa Jackson, Superintendent.
- 7.6 Approved entering into Closed Session by Vice Chairman.
 - 7.6.1 **New Hires To Be Approved:**
 - Adam Seder - Digital Learning Coordinator (K-8), TBD
 - Christine Jones - Teacher Assistant, PCPS
 - Sue Colasurdo - Part-time Guidance Secretary, PCHS
 - Charmaine Clay - Custodian, PCMS
- 8. Reviewed next meeting dates, training and Board events.
- 9. Adjourned the meeting.