

Pamlico County Schools



Fred A. Anderson Elementary School
Cafeteria

Monday, May 7, 2018
6:30 P.M.

AGENDA

Adjourn the April 9, 2018 Recessed Regular Board of Education Meeting.

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the April 9, 2018, Regular and Special Meetings and the Minutes of the April 23, 2018 and April 26, 2018 Special Board of Education Meetings.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry R. Rice III, Director of Student Services.
 - 2.1.1 The Pamlico County Middle School's April Rotary Student of the Month is 7th grader, Abby Harwick.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for April is Tayla Clay.
 - 2.1.3 Congratulations to the following students for being chosen to attend RYLA for the 2018 year: Devin Tutii, Shawna Rigby, Juan Franco-Pinilla and Adam Wayne.
 - 2.1.4 Congratulations to Jamie Durham (7th Grader at Pamlico County Middle School) for earning 1st Chair Tenor Saxophone in the Middle School North Carolina All State Honor Band.

- 2.1.5 The Pamlico County School Band earned a Superior Rating for the 4th year in a row during the Philadelphia WorldStrides Heritage Music Festival!
- 2.1.6 Hunter Potter and Cheyenne Lupton have been selected to attend Governor's School this summer.
- 2.1.7 Congratulations to junior Jainaya Jones for having been selected for the 2017-18 Sun Journal All-Area First Team and senior Hydia Davis for having been selected for the 2017-18 Sun Journal All-Area Second Team.
- 2.1.8 Jainaya Jones was also chosen as the Sun Journal Girls' Basketball Player of the Year.
- 2.1.9 Coach April Rose has been, once again, named as the Sun Journal's Girls' Basketball Coach of the Year!
- 2.1.10 Congratulations to junior George Jones, junior Lamont Murray and senior Caleb Barron for having been selected for the 2017-18 Sun Journal All-Area First Team and senior Sincere Gibbs for having been selected for the 2017-18 Sun Journal All-Area Second Team.
- 2.1.11 George Jones was also chosen as the Sun Journal Boys' Basketball Player of the Year.
- 2.1.12 Coach Earl Sadler, Jr. has been named the 2017-18 Sun Journal's Boys' Basketball Coach of the Year!
- 2.1.13 Congratulations to the 2018 Heavyweight State Champion, Javon Armstrong.

2.2 Public Comment

3. Superintendent's Report

- 3.1 Calendar of Events for the Months of May 2018 and June 2018.
- 3.2 Membership Report as of April 27, 2018.
- 3.3 Press Release Concerning 2018 Summer Four-Day Workweek.
- 3.4 Principal Time

4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Coach Pete Anderson requested approval to take two students to the NCHSAA Golf Eastern Regionals on April 29-30, 2018 via personal vehicles.
 - 4.1.2 Coach April Rose requested approval to take all PCMS students to Camp Seafarer to participate in the PCMS Annual Field Day on May 16, 2018 via activity buses.
 - 4.1.3 Master Chief Matthews has requested approval to take 35 students to Camp Seafarer on May 18-20, 2018 to perform community service.
 - 4.1.4 Coach Nowell has requested approval to take 25 students to Mt. Olive University on June 18-20, 2018 to attend football camp.
 - 4.1.5 Coach Rose has requested approval to take 16-20 students to Campbell University on June 18-20, 2018 to attend basketball camp.
 - 4.1.6 FFA Sponsor Shawn Carawan has requested approval to take approximately ten students to Raleigh, North Carolina on June 19-21, 2018 to participate in the State FFA Convention.
 - 4.1.7 Coach Rose has requested approval to take 10-12 students to Greensboro, North Carolina on June 22-24, 2018 to participate in the State Games.
 - 4.1.8 Coach Sadler has requested approval to take 12 students to Catawba College on June 26-28, 2018 to attend basketball camp.
 - 4.2 Approve Paid Lunch Meal Price Increase.
 - 4.3 Approve Child Nutrition Bids.
 - 4.4 Approve 2018-2019 Procurement Plan for Pamlico County Schools Child Nutrition.
 - 4.5 Approve Pamlico County Career & Technical Education Business Advisory Council.
5. Instruction (No Items)

6. Finance
 - 6.1 Approve Proposed 2018-'19 Local Current Expense and Capital Outlay Budgets by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approve New Board Policy #7173 “Seat Belts on New Yellow School Buses” by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approve Contract to Audit Accounts and Management Letter by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.4 Approve Quotes 2018-2019 Coverage for Errors & Omissions/General Liability, Automobile and Worker’s Compensation Insurance by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.5 Approve Request to Declare Bus as Surplus Property by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment