

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, February 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 January 11, 2016 regular Board of Education meeting and a correction of the December 7, 2015 regular Board of Education meeting minutes.
 - 1.4 Amended the agenda, deleting item #4.1.2.
2. Matters of the Public
 - 2.1 No public comment was made.
 - 2.2 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.2.1 Jenna Jones, 7th grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month.
 - 2.2.2 The PCHS Rotary Student of the Month is Mariah Meador.
 - 2.2.3 Several students from Pamlico County Schools were recognized for their posters submitted in the CarolinaEast Hand Hygiene Poster Contest.
 - 2.2.4 Congratulations to Pamlico County High School football players who were selected for the All Area Sun Journal Football and All Area Sun Journal Second Football Teams.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of February 2016 and March 2016.
 - 3.2 Membership Report as of January 21, 2016.
 - 3.3 Updated Contractual Agreement between Ole Towne Counseling & Assessment and Pamlico County Board of Education as it pertains to providing psychological evaluations and consultations.
 - 3.4 Information relative to NCSBA's Special Achievement Awards as it relates to the recent state statute CEU requirement change.
4. Consent Agenda
 - 4.1 Approved the following School Trip Requests.
 - 4.1.1 Wrestling Coach Kevin Knox requested approval to take 7 students to Goldsboro to a wrestling tournament on January 15-16, 2016 via an activity bus.
 - 4.1.2 Item was deleted from the agenda.
 - 4.1.3 MCPO Dave Matthews requests approval to take approximately 25 students to MCB Quantico, Washington, DC, Annapolis MD and surrounding areas on March 29-April 3, 2016 via an activity bus where they will visit area sites, attend college briefings, attend a play and have a fun day at Six Flags Amusement Park.
 - 4.2 Approved revision of the 2015-16 Student Fee Schedule.
5. Instruction
 - 5.1 Presentation on the LIFT Program by Mr. Richard Hodges, President, and Mrs. Nancy Prescott Potter, LIFT Program Director, Hodges Foundation.
6. Finance
 - 6.1 Approved 2015-16 Facility Needs Survey by Mr. Steve Curtis, Assistant Superintendent for Business Services.

7. Governance

7.1 Approved Contractual Agreement between The Baby Coach and Pamlico County Board of Education as it pertains to psychological and/or educational evaluations by Ms. Lisa F. Jackson, Superintendent.

7.2 Approved revision to 2015-2016 School Calendar by Ms. Lisa F. Jackson, Superintendent.

7.3 Approved 2016-2017 School Calendar by Ms. Lisa F. Jackson, Superintendent.

7.4 Approved entering into Closed Session by Vice Chairman.

7.4.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Becky Juhl - Temporary School Psychologist, PCPS
Iesha Evans - Music Teacher, PCMS/ PCHS
Aviva Barron - Teacher Assistant, PCPS

7.4.2 Received the following Personnel Report for Information:

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gayle Lupton	Technology Assistant	Pamlico County High School (Effective 04/29/2016)

8. Reviewed next meeting dates, training and Board events.

9. Adjourned the meeting.