

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, December 1, 2014
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 Elected Board of Education Officers
John Prescott—Chairman & Gene Dudley—Vice Chairman
 - 1.4 Approved the minutes of the November 3, 2014 regular Board of Education meeting and the minutes of the November 3, 2014 special Board of Education meeting.
 - 1.5 Amended the agenda.
2. Matters of the Public
 - 2.1 No public comment was given.
 - 2.2 Good News by Mrs. Virginia Simmons, Exceptional Children Director.
 - 2.2.1 The Pamlico County Middle School Rotary Student of the Month is 6th grader Gwendolyn Hart.
 - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Marlon MacIntyre.
 - 2.2.3 Congratulations to the PCHS members of the 2014 All-Sun Journal Volleyball Team.

2.2.4 The Board of Education recognized Shawn Skurry, 9th grader, whose rendering has been selected to be printed on the 2014 Board of Education Christmas card.

3. Superintendent's Report

3.1 Calendar of Events for the months of December 2014 and January 2015.

3.2 Membership Report as of November 18, 2014.

3.3 Copy of Memorandum of Understanding between Coastal Community Action and Pamlico County School System for the 2014-15 school year.

3.4 Copy of North Carolina Department of Public Instruction School Connectivity Initiative 2.0 E-Rate Letter of Agency for the period 2015-2017.

3.5 Letter from Tom McCarthy, Administrative Director at Arapahoe Charter School, regarding the sharing of resources on Thursday, November 13, 2014.

4. Consent Agenda

4.1 Approved School Trip Request.

Mrs. Kathy Fitzgerald, AIG Teacher, has requested approval to take approximately 18 students to Williamsburg and Jamestown, Virginia on March 19-21, 2015.

4.2 Approved submission of NCSBA Form for CEU Credit for Local Training.

5. Instruction

5.1 Program Update on Communities In Schools by Mrs. Julie Rahm, Program Coordinator.

5.2 School Improvement Plan Updates by Mrs. Kim Potter, PCPS Principal, Mr. Jeremy Johnson, FAA Principal, Mrs. Barbara Miller, PCMS Principal, and Ms. Lisa Jackson, PCHS Principal.

- 6. Finance
 - 6.1 List of Surplus Sales by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.2 Approved proposal for exterior work to Central Office building by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance

- 7.1 Approved the resolution entitled “Resolution Regarding the State’s Proposal to Assign Letter Grades to Each Public School” by Dr. Wanda Dawson, Superintendent.
- 7.2 Approved the resolution entitled “Resolution Supporting Local Control of School Calendars” by Dr. Wanda Dawson, Superintendent.
- 7.3 Approved Subscriber Agreement between Discovery Education and Pamlico County Board of Education as it pertains to United Streaming by Mr. Joseph Spruill, Director of Technology.
- 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:

Kaitlin Willis	-	K-6 Teacher
John Ann Sawyer	-	Part-time Teacher Assistant, PCPS
Rosemary Parker	-	Part-time Teacher Assistant, FAA

7.4.2 Received the following Personnel Report of Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kathy Jones	K-6 Teacher	Fred Anderson Elementary School

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