

**Thursday, March 30, 2023**

**The Pamlico County  
Board of Education**

**will hold a Special Called Budget meeting  
on Monday, April 03, 2023 at 5:00 p.m.,  
and a Regular Meeting  
on Monday, April 03, 2023 at 6:00 p.m.,  
at the Pamlico County Schools Central Office,  
507 Anderson Drive Bayboro, NC 28515.**

**The purpose of the special called meeting is for the Board to discuss  
finance items.**

Please visit [www.pamlicoschools.org](http://www.pamlicoschools.org)  
for electronic meeting access information.

*Pamlico County Schools*



**Pamlico County Schools Central Office  
507 Anderson Drive  
Bayboro, NC 28515**

**Monday, April 03, 2023  
5:00 P.M.**

**AGENDA**

- 1. Meeting Call to Order**
  - 1.1 Acceptance of the Agenda**
- 2. Finance**
  - 2.1 Capital Outlay and Local Current Expense Proposed Budgets for the 2023-2024 Fiscal Year (2<sup>nd</sup> Draft) presented by Steve Curtis, Assistant Superintendent for Business Services**
- 3. Adjournment**

*Pamlico County Schools*



**Pamlico County Schools Central Office  
507 Anderson Drive  
Bayboro, NC 28515**

**Monday, April 03, 2023  
6:00 P.M.**

**AGENDA**

- 1. Meeting Call to Order**
  - 1.1 Pledge of Allegiance**
  - 1.2 Moment of Silence**
  - 1.3 Approve the Minutes of the March 06, 2023 Regularly Scheduled Meeting, the Closed Session Minutes for the December 2022, January 2023 and March 2023 Regularly scheduled meetings and the Minutes of the March 20, 2023 Special Called Meeting.**
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda**
- 2. Matters of the Public**
  - 2.1 Good News presented by Henry Rice, Executive Director of Administrative Services**
    - 2.1.1 Congratulations to Aspyn Nunley who have been selected as Pamlico County Middle School's Rotary Student of the Month.**
    - 2.1.2 Congratulations to Andrea Chavez- Lopez who have been selected as Pamlico County High School's Rotary Student of the Month.**
  - 2.2 Public Comment**
- 3. Superintendent's Report**
  - 3.1 Membership Report as of March 27, 2023**
  - 3.2 Resolution opposing HB 219, "Charter School Omnibus"**
  - 3.3 Overview of New School Project**

- 3.4 **Heartworks Transportation Update**
- 3.5 **Introduce School Resource Officers with Sherriff Chris Davis**
- 3.6 **Farm to School Week presented by Laura Mancinas, Child Nutrition Director**
- 3.7 **Update on Social Emotional Learning (SEL) presented by Henry Rice, Executive Director of Administrative Services and School Counselors; Betsy McCandless, Jeanette Hales and Erin Blalock**
- 3.8 **Principal Time**
- 3.9 **Miscellaneous**
- 3.10 **Board Member Time**
- 4. **Consent Agenda**
  - 4.1 **Approve Overnight Field Trip to Camp Seafull from Pamlico County High School NJROTC students. Students will depart on May 5, 2023 and return on May 7, 2023. NJROTC students will work on demonstrating mastery in Citizenship, Community Involvement, Team Building skills and Leadership.**
  - 4.2 **Approve Overnight / Out-Of-State Field Trip to U.S.C.G. Sector New York-National Academic Championship Colts Neck, New Jersey for the Pamlico County High School NJROTC students. Students will participate in the NJRTOC National Academic Championship (qualified for the 6<sup>th</sup> year in a row). Students will depart on April 26, 2023 and return on April 30, 2023.**
  - 4.3 **Approve Overnight Field Trip to Greensboro, NC for Pamlico County Middle School and Pamlico County High School SkillsUSA students. Students will be competing in the SkillsUSA state competition. Competitions include skillsets of drone technology, t-shirt design and photography, etc. Students will depart on April 18, 2023 and return on April 20, 2023.**
  - 4.4 **Ratify Approval of the Overnight Field Trip to Western Alamance High School for the Pamlico County High School NJROTC students. Students participated in the Area Six Drone Championship. The championship took place on March 24-25, 2023.**
  - 4.5 **Approve the Day Trip to Camp Seafarer for 4<sup>th</sup> and 5<sup>th</sup> grade students of Fred A. Anderson Elementary School. The trip will take place on May 19, 2023. Students will have the opportunity to participate in camp activities such as tennis, zip lining, archery, water slides, canoeing, riflery and golf.**
  - 4.6 **Approve the Overnight Field Trip to the FFA State Convention in Raleigh, NC for the Pamlico County High School FFA students. Students will depart on 06/27/2023 and return on 06/29/2023. Students will attend leadership sessions and compete in state level competitions.**

4.7 Approve the Day Trip to Camp Seafarer for 6<sup>th</sup>-8<sup>th</sup> grade students of Pamlico County Middle School. The trip will take place on May 11, 2023. Students will observe their annual field day- which would include water activities.

4.8 Approve the Overnight Field Trip for Pamlico County Middle School Envirothon Teams to attend the Envirothon State Competition in Burlington, NC. The students will depart on April 28, 2023 and return on April 29, 2023.

5. Instruction

6. Finance

6.1 Lottery Funds Update presented by Steve Curtis, Assistant Superintendent for Business Services

6.2 Budget Amendment to Fund 8 presented by Steve Curtis, Assistant Superintendent for Business Services

7. Governance

7.1 Approve the proposed 2023-2024 School Calendar presented by Lisa Jackson, Superintendent and Crystal Dixon, Director of Curriculum and Instruction.

7.2 Adoption of Policy 3101 Dual Enrollment presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement. (second read).

7.3 Adoption of Policy 2675 Community College Trustee Appointment presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement (first read)

7.4 Approve Entering into Closed Session

7.5 Potential Action following Closed Session

8. Review Next Meeting Dates, Training and Board Events

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	04/24/2023	TBD	TBD	Special Called Board Meeting- Budget Work Session
Monday	05/01/2023	6:00 p.m..	PCS Board Room	Regular Board Meeting
Monday	06/05/2023	6:00 p.m..	PCS Board Room	Regular Board Meeting

9. Adjournment



**PAMLICO COUNTY BOARD OF EDUCATION**  
**PUBLIC PARTICIPATION**  
**AT BOARD MEETINGS**

**Public Comment Guidelines**

The Pamlico County Board of Education welcomes the opportunity to hear from the public during its regularly scheduled meetings. The public comment period is open for members of the public, including parents and students, to voice compliments, concerns, or complaints about performance of school personnel, implementation of board policy, the quality of the education program or school facilities.

According to Policy 1326, presentations are limited to a maximum of three (3) minutes. Obscene, vulgar, or profane statements, personal attacks and insults and statements reasonably perceived to be disruptive or imminently threatening to the orderly operation of the meeting shall not be permitted.