

Thursday, September 08, 2022

The Pamlico County

Board of Education

will hold a Regular Meeting

on Monday, September 12, 2022 at 6:30 p.m.,

in the Central Office Board Room

507 Anderson Drive, Bayboro NC 28515

**THE MEETING WILL BE FACE-TO-FACE
AND WILL BE ACCESSIBLE ELECTRONICALLY.**

Please visit www.pamlicoschools.org
for electronic meeting access information.

Pamlico County Schools



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

**Monday, September 12, 2022
6:30 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 August 1, 2022 Regularly Scheduled Meeting**
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda**
- 2. Matters of the Public**
 - 2.1 Good News presented by Lisa Jackson, Superintendent and Henry Rice, Executive Director of Administrative Services**
 - 2.1.1 Congratulations to Wade Reifsnyder. He has been accepted into the NCPAPA Future-Ready Leadership Program. Pamlico County Schools nominated Mr. Reifsnyder for acceptance into this program.
 - 2.1.2 Pamlico County Schools would like to recognize the following NJROTC Cadets for outstanding work in their summer leadership activities. Congratulations and Job Well Done!

CNAF Flight School, Delaware State University
(Graduated and Certified)
Abby Harwick
Bonnie Frazier

Sail Academy
Shelby Mehring
Jackson Callen

American Legion Tarheels Boys State (1 week) Raleigh, NC
Ryan Baker

Summer Leadership Experience at United States Military Academy
West Point, NY (1 week)
Abby Harwick

Academy Introduction Mission at the Coast Guard Academy
New London, Connecticut (1 week)
Ryan Baker

Leadership Academy at the Citadel, SC (Graduated)
Elijah Dacuyan
Neil Landow
Ally Leaming
Peyton Robinson
Diana Harper
Isabella Goswick

CO / XO Course at the Citadel, SC (Graduated)
Yazmin Olguin
Shawn Richards

2.2 Public Comment

3. Superintendent's Report

3.1 Membership Report as of September 7, 2022

3.2 Opening of School 2022

3.3 School Safety Grant Application

3.4 Needs-Based Public School Capital Fund Grant

**3.5 North Carolina School Board Association Annual Conference Greensboro, NC
November 14-16, 2022**

3.6 Cabinet, Principal, Board of Education Work Session 9/21/2022 at 12:00

3.7 Miscellaneous

3.8 Principal Time

4. Consent Agenda

4.1 Approve Field Trip to Camp Don Lee for 5th grade students at Fred A. Anderson Elementary School. Students will depart on September 27, 2022 at 8:15 a.m. and return on September 27, 2022 at 2:30 p.m. Students will understand the interdependence of plants and animals with their ecosystem and understand

weather patterns and phenomena, making connections to the weather in a particular place and time.

4.2 Approve Overnight Field Trip for the Pamlico County High School NJROTC students to Camp Seafarer. Students will depart on September 16, 2022 at 3:30 p.m. and return on September 18, 2022 at 3:30 p.m. Students will demonstrate mastery in the objectives of citizenship, community involvement, team building skills and leadership.

4.3 Approve Overnight Field trip for the Pamlico County High School FFA students to attend the NC FFA Center at White Lake. Students will depart on September 16, 2022 at 12:00 p.m. and return on September 18, 2022 at 4:00 p.m. Students who attend this trip will learn various skills from wildlife officers and will be able to demonstrate those skills.

5. Instruction

5.1 Pamlico County Schools Contracts for the Exceptional Children’s Program presented by Bettie Davis, Director of Exceptional Children and Accountability.

5.2 Read to Achieve End-of-Year Results 2021-2022 presented by Bettie Davis, Director of Exceptional Children and Accountability

5.3 2021-2022 School Accountability Data Release presented by Bettie Davis, Director of Exceptional Children and Accountability

6. Finance

6.1 Interim Budget Resolution for August and September, 2022 presented by Steve Curtis, Assistant Superintendent for Business Services

6.2 Child Nutrition Bid Awards presented by Steve Curtis, Assistant Superintendent for Business Services

6.3 State Supplemental Funds for Teachers presented by Steve Curtis, Assistant Superintendent for Business Services

7. Governance

7.1 Discuss COVID-19 protocols for Pamlico County Schools

7.2 2022-2023 Federal Programs Grants Applications presented by Jeremy Johnson, Director of Career and Technical Education, Federal Programs and Technology

7.3 Policies to be removed from and archived in the old Board Policy Manual presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement

- 7.4 Update to Recently Adopted Policy presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement**
- 7.5 Approve Voting Delegates and Alternate for the Annual NCSBA Conference**
- 7.6 Approve Metcom as the Construction Management Service for the Pamlico County Schools New Building Project presented by Lisa Jackson, Superintendent**
- 7.7 Approve Entering into Closed Session**
- 7.8 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	10/03/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	11/07/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	12/05/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	01/09/2023	6:30 p.m.	TBD	Regular Board Meeting
Monday	02/06/2023	6:30 p.m.	TBD	Regular Board Meeting
Monday	03/06/2023	6:30 p.m.	TBD	Regular Board Meeting
Monday	04/03/2023	6:30 p.m.	TBD	Regular Board Meeting
Monday	05/01/2023	6:30 p.m.	TBD	Regular Board Meeting
Monday	06/05/2023	6:30 p.m.	TBD	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.