

Pamlico County Schools



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

**Monday, October 03, 2022
6:30 P.M.**

AGENDA

- 1. Meeting Called to Order at p.m**
 - 1.1 Pledged Allegiance to the U.S. Flag**
 - 1.2 Observed a Moment of Silence**
 - 1.3 Approved the Minutes of the September 12, 2022 Regularly Scheduled Meeting**
 - 1.4 Approved 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 Melody Armstrong who has been selected as Pamlico County Middle School's Rotary Student of the Month for September 2022.**
 - 2.1.2 Congratulations to Mya Smith who has been selected as Pamlico County High School's Rotary Student of the Month for May 2022.**
 - 2.2 Public Comment**
- 3. Ms. Jackson shared the Superintendent's Report**
 - 3.1 Membership Report as of September 26, 2022, overall enrollment is 1203 students**
 - 3.2 Needs-Based Public School Capital Fund Grant- Pamlico County Schools received a \$50 million grant that will help fund the building of a new school.**
 - 3.3 North Carolina School Board Association Annual Conference Greensboro, NC November 14-16, 2022- Ms. Jackson reminded the Board Members of the dates the conference. Travel Packets were distributed to all of the Board Members that will be attending the conference.**

3.4 Board Work Session / Data Dive- Ms. Jackson shared that the Board Members and District Leadership met on 9/26/2022 and discussed district data in the first session of the afternoon. In the second session District Leadership worked together on district vision and mission work. Ms. Jackson shared that both sessions had wonderful feedback and were very productive.

3.5 Dinner Reception for Mr. Delamar and Mrs. Humphries- Ms. Jackson shared that the Board will have an off campus dinner reception for Mr. Delamar and Mrs. Humphries. Ms. Jackson hopes that all Board Members that are able to will attend.

3.6 Miscellaneous

4. Consent Agenda

4.1 Approved Field Trip to West Bladen High School for Men’s Basketball athletes. Students will depart on December 29, 2022 at 10:00 am and return on December 30, 2022 at 8:00 p.m. The Pamlico County Basketball team will compete in the Bladen Offroad Christmas tournament for the third consecutive year

5. Instruction

6. Finance

6.1 Approved the 2022-2023 Budget Resolution and Uniform Budget presented by Steve Curtis, Assistant Superintendent for Business Services

7. Governance

7.1 Discussed COVID-19 protocols for Pamlico County Schools- Masks will remain optional for students and staff.

7.2 Approved Adoption of 2000 Series Policies presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement

7.3 Approved 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 Approved Entering into Closed Session at 7:12 p.m.

7.5 The Pamlico County Board of Education approved the personnel report for action as follows:

New Hires To Be Approved:

Wendy White Director of Technology/ Digital Learning

Substitute Teachers To Be Approved:

Calida Broughton

The Pamlico County Board of Education received the personnel report for information as follows:

Resignation:

Nathanial Carnes Technology Technician

8. Reviewed Next Meeting Dates, Training and Board Events

******ALL FUTURE MEETINGS WILL START AT 6:00 - PER POLICY ADOPTION 10/3/2022******

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	11/07/2022	6:00 p.m.	TBD	Regular Board Meeting
Monday	12/05/2022	6:00 p.m.	TBD	Regular Board Meeting
Monday	01/09/2023	6:00 p.m.	TBD	Regular Board Meeting
Monday	02/06/2023	6:00 p.m.	TBD	Regular Board Meeting
Monday	03/06/2023	6:00 p.m.	TBD	Regular Board Meeting
Monday	04/03/2023	6:00 p.m.	TBD	Regular Board Meeting
Monday	05/01/2023	6:00 p.m.	TBD	Regular Board Meeting
Monday	06/05/2023	6:00 p.m.	TBD	Regular Board Meeting

9. Adjournment