

*Pamlico County Schools*



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

**Monday, September 12, 2022  
6:30 P.M.**

**Highlights**

- 1. Meeting Called to Order at 6:33 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 August 1, 2022 Regularly Scheduled Meeting**
  - 1.4 Approved 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 recognized 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 (No Public Comment sign up's)**

**3. Superintendent's Report**

**3.1 Membership Report as of September 7, 2022**

*Ms. Jackson shared that the overall enrollment for Pamlico County Schools is 1276*

**3.2 Opening of School 2022**

*Ms. Jackson shared that the beginning of school has started off great and she looks forward to a wonderful year ahead.*

**3.3 School Safety Grant Application**

*Ms. Jackson shared that Pamlico County Schools has applied for a School Safety Grant that would help fund placing additional School Resource officers within the schools. Ms. Jackson is hopeful to hear the outcome of this grant soon.*

**3.4 Needs-Based Public School Capital Fund Grant**

*Ms. Jackson shared that Pamlico County Schools was automatically placed in a second round pick for the \$50 million dollar needs based public school capital fund grant. This grant would go towards helping build a new school building in Pamlico County.*

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

*Ms. Jackson shared that the NCSBA Annual Conference will be held November 14-16, 2022. Ms. Jackson requests that all Board Members interested in attending contact Mrs. Tiphney Eastwood as soon as possible.*

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

*Ms. Jackson shared that the Cabinet, Principals and Board of Education Members will have the opportunity to work together in a work session where they will review and discuss data for Pamlico County Schools. Due to conflicts on 9/21, the meeting date will be determined at a later date and all Board Members will be contacted.*

**3.7 Miscellaneous- No Items**

**3.8 Principal Time**

*Principals from all four schools shared wonderful things going on in each of the buildings. It has been a great start to the 2022-2023 school year.*

**4. Consent Agenda**

**4.1 Approved Field Trip to Camp Don Lee for 5<sup>th</sup> 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 Approved 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 Approved 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 Approved Pamlico County Schools Contracts for the Exceptional Children's Program presented by Bettie Davis, Director of Exceptional Children and Accountability.**

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

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

**6. Finance**

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

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

6.3 **Board Members received information on State Supplemental Funds for Teachers 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 **Board Members received the 2022-2023 Federal Programs Grants Applications presented by Jeremy Johnson, Director of Career and Technical Education, Federal Programs and Technology**

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 Update to Recently Adopted Policy presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement**

7.5 **Mr. Prescott designated Voting Delegates and Alternate for the Annual NCSBA Conference**

7.6 **Approved Metcom as the Construction Management Service for the Pamlico County Schools New Building Project presented by Lisa Jackson, Superintendent**

7.7 **Approved Entering into Closed Session**

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

**New Hires To Be Approved:**

Arthur Harris	-	Carpentry Teacher, PCHS
Stephen Browne	-	Agriculture Teacher, PCHS
Amy Daniels	-	Guidance Secretary, PCHS
Vincent McDuffie	-	Teacher Assistant, PCPS
Jessica Hart	-	Teacher Assistant, PCPS
Trinity Shepard	-	Instructional Tutor, FAA

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

**Resignation:**

<u>Name</u>	<u>Position</u>	<u>Location</u>
Deborah Hollowell	Media Coordinator	Pamlico County Primary School

**8. Reviewed 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. Meeting Adjourned at 8:28 p.m.**