

Pamlico County Schools



**Pamlico County High School
A.H. Hatsell Auditorium**

**Monday, December 06, 2021
6:30 P.M.**

Highlights

- 1. Meeting Called to Order at 6:32 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 November 01, 2021 Regularly Scheduled Meeting and November 18, 2021 Special Called Meeting**
 - 1.4 Approved the agenda**
- 2. Matters of the Public**
 - 2.1 GOOD NEWS by Henry Rice, Executive Director of Administrative Services**
 - 2.1.1 Congratulated 2021 Christmas card Winners Oakley Hacker, PCPS, Jaila Ushry, PCHS, Melody Armstrong, FAA, and Kiersten Williams, PCHS**
 - 2.2 Public Comment was heard by the Board of Education Members**
- 3. Superintendent's Report**
 - 3.1 Membership Report as of November 29, 2021**
 - 3.2 Update on New Board Room at Central Office**
 - 3.3 LETRS info received via email from Crystal Dixon.**
 - 3.4 Misc.**
 - 3.5 Principal time**
- 4. Consent Agenda (NO ITEMS)**

5. Instruction

- 5.1 (Handout # 5.1) Approved the 2021-2022 School Improvement Plans presented by School Improvement Chair Persons, Shannon Wing, Pamlico County Primary School, Anne Wood, Fred A. Anderson Elementary School, Sheri Hale, Pamlico County Middle School, and Melissa Dana, Pamlico County High School, School Principals; Sharon Carter-Moore, Savannah Alexander, Rebecca Lansche, and Brandolyn Holton, and Director of Community Outreach, Equity and School Improvement Dr. Ervin Patrick.
- 5.2 (Handout # 5.2) Approved the Pamlico County Schools 2021-2022 District Strategic Goals presented by Lisa F. Jackson, Superintendent and Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement.

6. Finance

- 6.1 (Handout # 6.1) Approved the Budget Amendments for Fund 4 (Capital Outlay) and Fund 8 (Other Restricted Fund) presented by Mr. Steve Curtis, Assistant Superintendent for Business Services.
- 6.2 (Handout # 6.2) Approved the Budget Calendar

7. Governance

- 7.1 Board Members discussed the current COVID-19 protocols for Pamlico County Schools. All current policies will remain the same, masking will remain optional.
- 7.2 Board Members discussed the current Dress Code for Pamlico County Schools. They will revisit this subject at a later date.
- 7.3 Board Members approved Pamlico County School Board Redistricting in order to align with the County Commissioners redistricting lines.
- 7.4 Board Members discussed Building Plans and Information provided by Architects. Ms. Jackson will move forward with the RFQ process.
- 7.5 Approved Entering into Closed Session.
- 7.6 The Pamlico County Board of Education approved the personnel report for action as follows:

New Hires To Be Approved:

| | | |
|------------------|---|--|
| Jolena Morrow | - | EC Teacher, PCMS |
| Christina Wooten | - | Pre-Kindergarten Teacher, PCPS |
| Dwayne Lewis | - | Success Coordinator, PCMS |
| Brian Beck | - | Alternative Learning Facilitator/Success Coordinator, PCHS |
| Amy Scanlon | - | Teacher Assistant, FAA |

New Administrator Contracts to be Approved:

| | | |
|--------------|---|------------------------------------|
| Sonji Bell | - | Director of the Alternative School |
| Melissa Dana | - | Assistant Principal, PCPS |

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

Reassignments/Transfers:

| <u>Name</u> | <u>Current Position/Location</u> | <u>New Position/Location</u> |
|---------------------|---|-------------------------------------|
| Sharon Carter-Moore | Assistant Principal, PCPS | Interim Principal, PCPS |
| Earl Sadler | Health & Physical Education Teacher, PCHS | Behavior Support Specialist, PCHS |

Resignation:

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|--------------------|----------------------------|--|
| Jennifer Cook | Principal | Pamlico County Primary School |
| Ashli Nelson | K-6 Teacher | Pamlico County Primary School |
| P. Lynn Hardison | Health Occupations Teacher | Pamlico County High School / Pamlico County Middle School |
| Sharon Rowe | Teacher Assistant | Pamlico County Primary School |

Retirement:

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|--------------------|------------------------|-------------------------------|
| Lawana Sampson | Pre-K Teacher | Pamlico County Primary School |

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 | 01/10/2022 | 6:30 p.m. | TBD | Regular Board Meeting |
| Monday | 02/07/2022 | 6:30 p.m. | TBD | Regular Board Meeting |
| Monday | 03/07/2022 | 6:30 p.m. | TBD | Regular Board Meeting |
| Monday | 04/04/2022 | 6:30 p.m. | TBD | Regular Board Meeting |
| Monday | 05/02/2022 | 6:30 p.m. | TBD | Regular Board Meeting |
| Monday | 06/06/2022 | 6:30 p.m. | TBD | Regular Board Meeting |

9. Meeting adjourned at 9:08 p.m.