

*Pamlico County Schools*



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

**Monday, November 01, 2021  
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 October 04, 2021 Regularly Scheduled Meeting.**
  - 1.4 Removed agenda items 5.1, 5.2 and 7.2. Added agenda item 4.2- a trip to the state championships for the Pamlico County High School Cross Country team. Accepted the Agenda..**
- 2. Matters of the Public**
  - 2.1 Public Comment (NO ITEMS)**
- 3. Superintendent's Report**
  - 3.1 Heard the Membership Report as of October 22, 2021**
  - 3.2 Board members will have photos taken on December 6 at 5:30**
  - 3.3 NC School Board Conference- Travel Packets will be distributed to the Board Members on Wednesday.**
- 4. Consent Agenda**
  - 4.1 Approved the Overnight trip for Pamlico County High School Men's Basketball team to Bladenboro, NC to compete in the Bladenboro Christmas Tournament.**
  - 4.2 Approved the Overnight trip for Pamlico County High School Cross Country Team to compete in State Championships**

**5. Instruction (NO ITEMS)**

**6. Finance**

- 6.1 Approved the Auditors Report for Fiscal Year Ending June 30, 2021 presented by Mr. Steve Curtis, Assistant Superintendent for Business Services and Lindy Faulconer, CPA, Koonce, Wooten and Haywood.**

**7. Governance**

- 7.1 Discussed COVID-19 protocols for Pamlico County Schools. Pamlico County Board of Education members voted to keep all current COVID-19 protocols and policies in place.**

- 7.2 Discussed Pamlico County School Board Redistricting- Pamlico County Board of Education Members will revisit the subject of redistricting after more information is received from the County Commissioners.**

- 7.3 Approved the Voting Delegates and Alternate for the Annual NCSBA Conference. The voting delegates will be Gene Dudley, John Prescott, and Cathy Dunbar. The alternate will be Helen Robinson.**

- 7.4 Pamlico County Board of Education approved a revision to the 2021-2022 School Year Calendar. November 12 will be a student wellness day and a remote workday with assignments for all staff. There will be no school for students on this day.**

- 7.5 Pamlico County Board of Education Members heard concerns from the Pamlico County Branch Unit 5429 of the NAACP. Shakia Robinson and Ervin Patrick provided requested data to the group.**

- 7.6 Pamlico County Board of Education Members voted to proceed with contracting with Poyner Spruill LLP for Board Legal Representation.**

- 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:**

Jolena Morrow	-	EC Teacher, PCMS
Taylor Ellis	-	Technology Assistant, CO
Sharon Caldwell	-	Personal Care Assistant, PCPS
Sarahfina Sanchez	-	Child Nutrition Assistant, PCHS
Chelsea Frigo	-	Substitute Child Nutrition Assistant, TBD

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

**Resignation:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Naomi Wilson	EC Teacher	Pamlico County Middle School
Nicole Sepulveda-Velez	Teacher Assistant	Fred A. Anderson Elementary
Alexander McCraight	Math Teacher	Pamlico County Middle School

**8. Reviewed the Next Meeting Dates, Training and Board Events.**

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	12/06/2021	6:30 p.m.	TBD	Regular Board Meeting
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 9:04**