

Pamlico County Schools



Pamlico County High School
A.H. Hatsell Auditorium

Monday, September 14, 2020
6:30 P.M.

HIGHLIGHTS

1. Meeting called to order.
 - 1.1 Pledged allegiance to the U.S. Flag.
 - 1.2 Observed a Moment of Silence.
 - 1.3 Approved the minutes of the August 13, 2020 regular Board of Education meeting.
 - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
 - 2.1 No Public Comment was given.
3. Superintendent's Report
 - 3.1 Membership Report as of September 10, 2020.
 - 3.2 Heard Update on School Re-opening 2020.
 - 3.3 Miscellaneous Items.
4. Consent Agenda
 - 4.1 Approved Contractual Agreement between Pamlico County Schools and the YMCA.
 - 4.2 Approved Grant Agreement between Pamlico County Schools and Bosch Community Fund.
5. Instruction (No Items)

- 6. Finance
 - 6.1 Approved the 2020-2021 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.

- 7. Governance

- 7.1 Heard Technology Audit results by Ms. Lisa Jackson, Superintendent, and Mr. Bryan Setser, Founder & CEO of Setser Group.
- 7.2 Approved voting delegates and alternate for the annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
- 7.3 Approved entering into Closed Session.

- 7.3.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

- Wanda Poole - Exceptional Children Teacher, PCHS
- Tiphney Eastwood - Administrative Assistant to the Superintendent, CO

Substitutes:

- Tanya Twichell*
- Maria Kuster-Coy*

- 7.3.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bridget Thompson	K-6 Teacher	Fred Anderson Elementary School
Johnny Warren	Mechanic	Transportation Department

- 7.3.3 Approved Out-of-District Students.

- 8. Reviewed next meeting dates, training and Board events.
- 9. Adjourned the meeting.