

*Pamlico County Schools*



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

**Tuesday, May 04, 2021  
6:30 P.M.**

**Highlights**

- 1. Meeting Called to Order at 6:31**
  - 1.1 Pledged Allegiance to the U.S. Flag**
  - 1.2 Observed a Moment of Silence**
  - 1.3 Approved the Agenda**
- 2. Matters of the Public**
  - 2.1 Public Comment (NO PUBLIC COMMENT)**
- 3. Superintendent's Report**
  - 3.1 Heard Membership Report as of 04/26/2021**
  - 3.2 Discussed ESSERS II & III and HB 82 Summer Learning**
  - 3.3 Update on End of Year Activities- Pamlico County High School will plan to have an outdoor prom as well as outdoor graduation. Pamlico County Middle School will plan to have an eighth grade graduation.**
  - 3.4 It is Teacher Appreciation Week! May 3-7, 2021- A Big Thank You to all of Pamlico County School's Teachers and Teacher Assistants.**
  - 3.5 Misc. (NO ITEMS)**
  - 3.6 Principal Time (NO PRINCIPAL TIME) Happy National Principal's Day- Principals awarded Walmart Gift Cards- Thank you for all that you do!**
- 4. Consent Agenda**

- 4.1 **Approved Request for Overnight School Trip. Pamlico County High School Men’s Basketball Team camp at Catawba University. Located in Salisbury, North Carolina**
- 4.2 **Approved the Request for Overnight, Out-Of- State School Trip. Pamlico County High School NJROTC program to compete in the JLAB Nationals. Located in Washington, D.C.**
- 5. **Instruction (No Items)**
- 6. **Finance**
  - 6.1 **Approved the Contract to Audit Accounts and Management Letter, presented by Mr. Steve Curtis, Assistant Superintendent for Business Services**
  - 6.2 **Received information on the Elimination of Installment Pay System presented by Mr. Steve Curtis, Assistant Superintendent for Business Services**
- 7. **Governance**
  - 7.1 **Approved the updated Policy #5424, The Parent / Family Engagement Policy. The update includes the new Every Student Succeeds Act (ESSA) language. Presented by Mr. Joseph Spruill**
  - 7.2 **Approved Entering into Closed Session**
    - 7.2.1 **Received the following Report for Information:**

**Resignation:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Stephanie Nowell	K-6 Teacher	Fred A. Anderson Elementary
Mayhlaing Way	Teacher	Pamlico County High School

**Retirement:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Vicky Ward	Teacher	Fred A. Anderson Elementary School
Maureen Prendergast	Teacher	Pamlico County Middle School
Teresa Harris	Teacher Assistant/Bus Driver	Pamlico County Primary School

**7.2.2 Received the following Report for Action:**

**New Hires To Be Approved:**

**Name:**

Heather Edwards  
Kelly Jones

**Position:**

K-6 Teacher  
K-6 Teacher

**Location:**

Pamlico County Primary School  
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**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	6/7/21	6:30 p.m.	TBD	Regular Board Meeting
Monday	7/12/2021	6:30 p.m.	TBD	Regular Board Meeting
Monday	8/02/2021	6:30 p.m.	TBD	Regular Board Meeting
Monday	09/13/2021	6:30 p.m.	TBD	Regular Board Meeting
Monday	10/04/2021	6:30 p.m.	TBD	Regular Board Meeting
Monday	11/01/2021	6:30 p.m.	TBD	Regular Board Meeting
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 7:21 p.m.**