

*Pamlico County Schools*



**The meeting was held Electronically**

**Monday, January 11, 2021  
6:30 P.M.**

**Highlights**

- 1. Meeting called to order at 6:34 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 December 07, 2020 Regular Board of Education Meeting**
  - 1.4 Approved the Agenda**
- 2. Matters of the Public**
  - 2.1 Public Comment (NO PUBLIC COMMENT)**
- 3. Superintendent's Report**
  - 3.1 Board Appreciation Month- A thank you to all of the Board Members for all of the heart they pour into the students and staff of Pamlico County Schools**
  - 3.2 Membership Report as of 1/04/2021**
  - 3.3 Highest Graduation Rate award- 97.1% graduation rate**
  - 3.4 Information on 2021-2022 School Calendar- Calendar creation on hold for further information regarding possible changes from DPI**
  - 3.5 Discussion opened to Board Members about requested information from BOE, email sent by Superintendent Jackson to BOE on 12/22/2020 referenced for discussion**

- 3.6 Information on Face to Face return to school- Discussion with Board Members, Principals, Superintendent Jackson, Nurses and Transportation about the current situation and future possibilities for returning to face to face instruction versus remaining in virtual instruction for a few more weeks. Decision to be made by the Superintendent before the end of the week.**
- 3.7 Miscellaneous - Staff will have the opportunity to receive COVID vaccinations soon. Ms. Jackson read a heartfelt letter from Mrs. Jackie Denney, teacher at PCPS.**
- 4. Consent Agenda (No Items)**
- 5. Instruction (No Items)**
- 6. Finance**
  - 6.1 Approved 2021-2022 Budget Calendar by Steve Curtis, Assistant Superintendent of Business Services**
  - 6.2 Approved Budget Amendment to the State Public School Fund by Steve Curtis, Assistant Superintendent of Business Services**
  - 6.3 Approved 2020-2021 Facilities Needs Survey**
- 7. Governance**
  - 7.1 School Board Vacancy- Congratulations to Kari Forrest on new seat as county commissioner. Cathy Dunbar appointed by the Board to fill school board vacancy- Congratulations**
  - 7.2 (NO CLOSED SESSION)**
- 8. Reviewed Next Meeting Dates, Training and Board Events.**
- 9. Meeting was Adjourned at 7:48 PM**