

Pamlico County Schools



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

**Monday, December 07, 2020
6:30 P.M.**

Oaths were administered by Steven Hollowell to Gene Dudley, Kari Forrest, John McCotter and John Prescott prior to the start of the meeting.

HIGHLIGHTS

- 1. Meeting Called to Order**
 - 1.1 Pledged allegiance to the U.S. Flag**
 - 1.2 Observed a moment of silence**
 - 1.3 Board of Education Officers elected, presented by Board Attorney**
 - 1.4 Approved the Minutes of the October 28, 2020 Special called Board of Education Meeting and the November 02, 2020 Regular Board of Education Meeting.**
 - 1.5 Approved the Agenda.**
- 2. Matters of the Public**
 - 2.1 GOOD NEWS by Henry Rice, Executive Director of Administrative Services**
 - 2.1.1 Congratulated Christmas card winner Hannah Duval, PCHS**
 - 2.1.2 Congratulated Marley Whorton, winner of the NC Division of Public Health's Communicable Disease poster contest**
 - 2.2 Public Comment (NO PUBLIC COMMENT)**

3. Superintendent's Report

3.1 Membership Report as of 11/30/2020

3.2 K-5 Update

3.3 Transportation Update

3.4 Miscellaneous

3.5 Principal Time

4. Consent Agenda (No Items)

5. Instruction (No Items)

6. Finance

6.1 Approved Auditors Report for Fiscal Year Ended June 30, 2020 as presented. Presentation was by Steve Curtis, Assistant Superintendent of Business Services and Lindy Faulconer, CPA, Koonce Wooten & Haywood

6.2 Declared Property as Surplus as presented by Steve Curtis, Assistant Superintendent of Business Services

7. Governance

7.1 Approved Entering into Closed Session

7.1.1 Approved the following Report for Action

New Hires to be Approved:

Dai'Ron Abbott	Personal Care Assistant, PCPS
Melissa Valdez Diaz	Custodian, PCHS
Ma Mendoza Jimenez	Part-time Child Nutrition Assistant, PCPS
Katie Green	Child Nutrition Assistant, PCPS
Jordan Pfarr	Child Nutrition Assistant, PCS (float)
Tina Brooks	Clerical, PCHS

Substitutes:

Sharon Caldwell
Joseph Holt
Briana Moreno
Marcee Lovick

Administrator Contracts:

Lindsey Willis Transportation Director

7.1.2 Received the following Personnel report for Information:

Resignation:

Tina Henries Testing Coordinator / Administrative Assistant for
Personnel, Central Office
Beverly Holton Accounts Payable / Benefits Coordinator, Central
Office

Retirement:

Alice Garrison OCS Job Coach, PCHS
Kenneth Hackney Custodian, PCMS

8. Reviewed Next Meeting Dates, Training and Board Events

8.1 Salary for Clerical employees discussed, increase approved.

9. Adjournment