

Pamlico County Schools



Pamlico County High School
A.H. Hatsell Auditorium

Thursday, August 13, 2020
6:30 P.M.

HIGHLIGHTS

1. Meeting called to order.
 - 1.1 Pledged allegiance to the United States Flag.
 - 1.2 Observed a Moment of Silence.
 - 1.3 Approved the minutes of the July 13, 2020 regular Board of Education meeting and the July 22, 2020 special Board of Education meeting.
 - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
 - 2.1 No Public Comment was made.
3. Superintendent's Report
 - 3.1 Heard information related to the NCSBA District 2 Meeting in Carteret County on Thursday, September 3, 4:00—8:00 p.m.
 - 3.2 Heard information relative to the NCSBA Annual Conference in Greensboro on November 5-7, 2020.
 - 3.3 Heard updated attendance information.

4. Consent Agenda

4.1 Approved the following Exceptional Children agreements/contracts/MOUs:

- 4.1.1 Bayada Home Health Care, Inc.
- 4.1.2 Craven Speech Services
- 4.1.3 John E. Sexton and Associates, Inc.
- 4.1.4 Invision Services, Inc.
- 4.1.5 Kinetic Physical Therapy and Wellness
- 4.1.6 Kate Aycock

4.2 Approved Title I Grant Application 2020-2021.

4.3 Approved 2020-2021 Student Fee Schedule.

5. Instruction

5.1 Heard update on reopening of schools 2020 (virtual and blended learning) by Ms. Lisa Jackson, Superintendent.

5.2 Approved revision of 2020-2021 Pamlico County Schools School Calendar by Ms. Lisa Jackson, Superintendent.

6. Finance

6.1 Approved Interim Budget Resolution for September, 2020 by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.2 Approved Designation of Depository Form by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.3 Heard update on 2020-2021 State and Federal Allotments by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved entering into Closed Session.

7.1.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

- Simone Collins - English Teacher, PCHS
- Katheryn Pike - School Counselor, PCHS
- Jody Rhodes - Carpentry Teacher PCHS

Crystal Smith - Child Nutrition Supervisor, CO

7.1.2 Received the following Personnel Report for Information:

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cynthia Brinson	K-6 Teacher	Pamlico County Primary School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Letha Tingle	Exceptional Children Teacher, PCMS	Exceptional Children Teacher, FAA
Naomi Wilson	Exceptional Children Teacher, PCHS	Exceptional Children Teacher, PCMS
Nancy Potter	Choral Instructor, PCHS	Choral/Theater Arts Instructor, PCHS

7.1.3 Approved Out-of-District Students.

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