

Pamlico County Schools



Central Office
Board Room

Monday, February 3, 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 January 13, 2020 regular Board of Education Meeting.
 - 1.4 Amended the Agenda by adding Items #4.1.2 and #7.4.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Exec. Director of Administrative Services.
 - 2.1.1 Teachers of the seventh grade class are proud to recognize Abdiel Perez as Pamlico County Middle School's (PCMS) Rotary Student of the Month for January.
 - 2.1.2 Abby Harwick is the high school's Rotary Student of the Month for January.
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Introduced new Child Nutrition Director, Laura Atienzo Mancinas.
 - 3.2 Membership Report as of January 22, 2020.
 - 3.3 Memo from Leanne Winner concerning nomination for 2020 NCSBA Legislative Committee Service.
 - 3.4 Discussed upcoming Teacher/Support Staff Absence Report.
 - 3.5 Teacher Bonuses
 - 3.6 Principal Time
4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Zarah Forbes has requested approval to take 15-20 students to Greensboro April 27-29, 2020 to participate in the Career and Technical Student Organization activities aligned with the Family and Consumer Sciences at State Conference.
 - 4.1.2 Jim Durham has requested approval to take three students to Wilmington, NC on February 14-15, 2020 to participate in the All Eastern Region Jazz Band.
 - 4.2 Approved 2020-2021 Board of Education Meeting Schedule.
 - 4.3 Approved updated MOU between Communities in Schools of North Carolina and Pamlico County Public Schools.
5. Instruction
 - 5.1 Approved the 2019-2020 District School Improvement Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services/Accountability/FAA Interim Principal.

6. Finance

- 6.1 Updated the Board on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Discussed agreement with Builder's Services concerning after-hurricane readiness by Ms. Lisa Jackson, Superintendent, and Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

- 7.1 Approved Memorandum of Understanding between Pamlico County Schools and Pamlico County Department of Social Services by Mrs. Shirley Holt, Career & Technical Education Director.
- 7.2 Approved revision of Board Policy #6730 "Reporting Child Abuse or Neglect" by Mr. Henry Rice, Executive Director of Administrative Services.
- 7.3 Approved entering into Closed Session by Vice Chairman.

7.3.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Brittany Borden - Part-Time Personal Care Assistant, PCPS

Substitute:

Jarod Cahoon

7.3.2 Received the following Personnel Report for Information:

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Tammy Spain	Business Education Teacher, PCHS	PowerSchool Data Manager, PCHS
Kaneka Moore	Choice Coordinator, PCMS	Distance Learning/ Choice Coordinator, PCHS
Tommy Gaskins	Alternative Learning Center Assistant, PCHS	Alternative Learning Center/ Choice Coordinator, PCMS

- 7.4 Discussed scheduling a special-called meeting.

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