

Pamlico County Schools



Central Office
Board Room

Monday, January 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 December 2, 2019 regular Board of Education Meeting.
 - 1.4 Amended the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Exec. Director of Administrative Services.
 - 2.1.1 The 8th grade team at Pamlico County Middle School has nominated Tiana Cannon for Rotary Student of the Month for December.
 - 2.1.2 Lastat Sanchez is the high school's Rotary Student of the Month for December 2019.
 - 2.1.3 Congratulated Melanie Brinson on receiving National Board Certification.
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Membership Report as of December 18, 2019.
 - 3.2 NCSBA Webinars January—June 2020.
 - 3.3 Board Member Appreciation Month
 - 3.4 Principal Time
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Whykeshia White has requested approval to take approximately 35 students to Raleigh, NC to participate in the Youth Legislature on February 13-16, 2020.
 - 4.1.2 Lynn Hardison has requested approval to take 15-20 students to Charlotte, NC to participate in the NC HOSA State Leadership Conference on April 1-4, 2020.
5. Instruction
 - ~~5.1 Approve the 2019-2020 District School Improvement Plan by Ms. Lisa Jackson and Mrs. Sherry Meador, Executive Director of Instructional Services/Accountability/FAA Interim Principal. (Removed from agenda.)~~
 - 5.2 Approved the Pamlico County Schools 2020-2021 School Calendar by Ms. Lisa Jackson, Superintendent.
6. Finance
 - 6.1 Approved Designation of Depository Form by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Heard Report on Sale of Surplus Property by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Heard update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved entering into Closed Session by Vice Chairman.

7.1.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Laura Atienza Mancinas - Child Nutrition Director, CO

7.1.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Marla Morrow	Distance Learning/ CHOICE Coordinator	Pamlico County High School

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Judy Whaley	PowerSchool Data Manager	Pamlico County High School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Nathan Daniels	PE Teacher, FAA/PCHS	PE Teacher PCPS/ PCHS
Lorrie Franklin	PE Teacher, PCPS	PE Teacher FAA/ PACE
Keyasia Willis	Part-Time Personal Care Assistant, PCPS	Teacher Assistant, PCPS

7.1.3 Approved District and School Safe Schools Plans.

7.2 Approved waiving Board Policy/Section #5430.9 to allow an activity bus to travel out of state. *(Added to agenda.)*

8. Reviewed next meeting dates, training and Board events.

9. Adjourned the meeting.