

Pamlico County Schools



Central Office
Board Room

Monday, December 2, 2019
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 Elected Board of Education Officers.
 - 1.4 Approved the minutes of the November 4, 2019 regular Board of Education meeting and the November 14, 2019 special Board of Education meeting.
 - 1.5 Accepted the agenda as presented.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Exec. Director of Administrative Services.
 - 2.1.1 Victor "V.J." Midgett, a 6th grader at Pamlico County Middle School, has been nominated by his teacher, Maureen Prendergast, for November PCMS Rotary Student of the Month.
 - 2.1.2 William Alan "Tre" Casey III is the high school's Rotary Student of the Month for November 2019.
 - 2.1.3 The Board of Education would like to recognize and congratulate Abdiel Perez, 7th grade student at Pamlico County Middle School, whose rendering has been selected for use on the 2019 District Christmas card.

- 2.1.4 Congratulations to Fred A. Anderson Elementary School, Pamlico County Middle School and Pamlico County High School for having received Growth Awards for the 2018-2019 school year and to the district for finishing in the Top Ten in the state for Graduation Rate.
- 2.2 No Public Comment was made.
- 3. Superintendent's Report
 - 3.1 Membership Report as of November 19, 2019
 - 3.2 NC HOSA Southeast Regional Leadership Conference results
 - 3.3 Board of Education & Administrators' Christmas Party reminder
 - 3.4 Comments concerning Cohort Graduation Rate Desk Monitoring.
 - 3.5 Comments from special BOE Meeting concerning school dress code
 - 3.6 Comments from Board Members on the 2019 NCSBA Annual Conference
 - 3.7 Principal Time
- 4. Consent Agenda
 - 4.1 Approved School Trip.
 - 4.2 Approved Independent Contract Agreement between Kate Aycock and Pamlico County Board of Education.
- 5. Instruction (None)
- 6. Finance
 - 6.1 Heard update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approved 2020-2021 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved “Resolution Urging the State to Take Action to Remit Civil Penalties Unconstitutionally Withheld from North Carolina’s Public Schools” by Ms. Lisa Jackson, Superintendent.

7.2 Approved Collaborative Partnership Agreement for Clinical Practice between East Carolina University and Pamlico County Schools by Ms. Lisa Jackson, Superintendent.

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:

David Perrine - Exceptional Children Teacher, PCHS

Substitute:

Marilyn Jones

7.3.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tunmorya Bennett	Principal	Fred A. Anderson Elementary School
Ateara Best	Teacher Assistant/ Bus Driver	Pamlico County Primary School

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Maree Bell Minor	Child Nutrition Director	Central Office

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Sherry Meador	Executive Director of Instructional Services & Accountability, CO	Executive Director of Instructional Services & Accountability, CO / Interim Principal, FAA
Bettie Davis	Assistant Principal, PCPS	Assistant Principal, PCPS/FAA
Tommy Gaskins	CHOICE Coordinator, PCMS	Alternative Learning Center, PCHS
Kaneka Moore	Alternative Learning Center, PCHS	CHOICE Coordinator, PCMS
Shannon Ellenberg	School Bookkeeper/ School Secretary, PCPS	Accounts Payable/ Health Benefits Representative, CO
Barbara Ritchie	School Bookkeeper/ School Secretary, FAA	School Bookkeeper/ School Secretary, PCPS
Erin Daniels	Teacher Assistant/ Bus Driver, PCPS	School Bookkeeper/ School Secretary, FAA

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