

Pamlico County Schools



Central Office
Board Room

Monday, November 4, 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 Approved the minutes of the October 7, 2019 regular Board of Education meeting.
 - 1.4 Amended the Agenda by deleting #7.1 “Approve Collaborative Partnership Agreement for Clinical Practice Between East Carolina University and Pamlico County Schools” and adding back #7.1 “Update on Bonds and Forfeitures.”
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Exec. Director of Administrative Services
 - 2.1.1 Omeliah Boyd, student at Pamlico County Middle School, has been nominated for PCMS Rotary Student of the Month for October.
 - 2.1.2 Mariah Stowe is the high school’s Rotary Student of the Month for October 2019.
 - 2.1.3 Congratulations to Savone Tutt for his record-breaking performance during the Riverside football game on September 27.
 - 2.1.4 Congratulations to Kara Cayton Egan for being selected as the District’s NCCAT Beginning Teacher of the Year.

- 2.1.5 Holly Bradley was recognized for 20 years of service to Pamlico County Schools.
- 2.1.6 Congratulations to the Pamlico County Board of Education on receiving the Silver Bell Award for Whole-Board Achievement.
- 2.2 No public comment was made.
- 3. Superintendent's Report
 - 3.1 Membership Report as of October 22, 2019
 - 3.2 2019-2020 Cooperative Program Agreement between Pamlico Community College and Pamlico County Schools
 - 3.3 2019-2020 MOU between Coastal Community Action and Pamlico County Schools
 - 3.4 Letter from Pamlico Partnership for Children
 - 3.5 Pamlico County Schools Band Competition held on October 19, 2019
 - 3.6 "Here to Serve" Professional Development on October 28, 2019
 - 3.7 Save the Date—Thursday, December 12, PCS BOE/Administrator Christmas Party (More information to come.)
 - 3.8 Principal Time
- 4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Band Director Dave Falardeau has requested approval to take approximately 30 students to Williamsburg, VA on April 3-5, 2020 to participate in a music festival and performance.
 - 4.1.2 Coach Earl Sadler has requested approval to take approximately 12 students to Elizabethtown, NC on December 27-28, 2019 to participate in a basketball tournament.
 - 4.2 Approved Title I Budget for the 2019-2020 School Year.

5. Instruction
 - 5.1 Approved 2019-2020 School Improvement Plans by School Improvement Chairs and Principals.

6. Finance
 - 6.1 Approved Auditors Report for Fiscal Year ended June 30, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Lindy Faulconer, CPA, Koonce Wooten and Haywood.
 - 6.2 Heard Update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approved 2019-2020 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance
 - 7.1 Heard Update on Bonds and Forfeitures by Ms. Rebecca Williams, Board Attorney.
 - 7.2 Approved a Board Member to the Pamlico County Library Board 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:

Keyasia Willis - Personal Care Assistant, PCPS

Substitutes:

Penelope Brooks

Shannon Callen

Cathy Dunbar

Cathey Fitzgerald

Cynthia Midgette

Theresa Morris

Karen Ray

Arthur Whalen
 - 7.3.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Charles Edwards	Auxiliary Services Coordinator	Central Office

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Karen Spruill	Art Teacher	Pamlico County High School

7.3.3 Approved List of Out of District Students for Approval.

7.3.4 Approved Pay Information for Particular Employees.

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