

*Pamlico County Schools*



Fred A. Anderson Elementary School  
Cafeteria

Monday, October 7, 2019  
6:30 P.M.

HIGHLIGHTS

1. Called the meeting 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 September 9, 2019 regular Board of Education Meeting.
  - 1.4 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 Anna and Caroline Rose, 8th grade students at Pamlico County Middle School, have been nominated for PCMS Rotary Students of the Month for September.
    - 2.1.2 Annie Anderson is the high school's Rotary Student of the Month for September 2019.
    - 2.1.3 Staff members who have completed their 5<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup>, 20<sup>th</sup>, and 25<sup>th</sup> year of service to Pamlico County Schools were recognized.
  - 2.2 No Public Comment was made.

3. Superintendent's Report
  - 3.1 Membership Report as of September 25, 2019
  - 3.2 Congressman Greg Murphy Visit on October 4
  - 3.3 Here to Serve Presentation
  - 3.4 National Principals Month
  - 3.5 Principal Time
4. Consent Agenda (No Items)
5. Instruction (No Items)
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 Interim Budget Resolution for November, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Heard update on Summer Capital Projects by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.4 Approved a response on "Form AOC-A-257 New 1/18" by Board Attorney.
7. Governance
  - 7.1 Approved voting delegates and alternate for the annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
  - 7.2 Approved revision of Board Policy #6000 "Attendance" by Mr. Henry Rice, Executive Director of Administrative Services.
  - 7.3 Approved entering into Closed Session by Vice Chairman.
    - 7.3.1 Received the following Personnel Report for Information:

**Resignation:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Robert King	Exceptional Children Teacher	Pamlico County High School

**Transfers/Reassignments:**

	<b><u>From</u></b>	<b><u>To</u></b>	
	Angela Moore	Custodian, PCMS	Custodian, PCHS

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