

*Pamlico County Schools*



Central Office  
Board Room

Monday, September 9, 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 August 5, 2019 regular Board of Education meeting.
  - 1.4 Amended the agenda, adding Item #5.3 “Approve Revision of PCS 2019-2020 School Calendar.”
2. Matters of the Public
  - 2.1 No public comment was made.

3. Superintendent's Report
  - 3.1 Membership Report as of August 29, 2019.
  - 3.2 Received copy of Grant Agreement between Bosch Community Fund Grant Award and Pamlico County Schools for a grant award of \$25,000.
  - 3.3 Received copy of 2019-2020 Girls on the Run Memorandum of Understanding with Pamlico County Schools.
  - 3.4 Received copy of 2019-2020 MOU and Addendum between Pamlico County Health Department and Pamlico County Schools.
  - 3.5 Received copy of letter from Governor Roy Cooper concerning the state budget and the need to contact legislators.
  - 3.6 New duties/title change for Henry Rice.
  - 3.7 Principal Time
4. Consent Agenda
  - 4.1 Approved School Trips.
    - 4.1.1 Master Chief Dave Matthews requested approval to take approximately 35 students to Camp Seafarer on September 6-8, 2019 to build leadership skills.
    - 4.1.2 Teachers Holly Sutton and Shawn Carawan have requested approval to take approximately ten students to White Lake, NC on September 13-15, 2019 to attend Wildlife Camp.
    - 4.1.3 Master Chief Dave Matthews has requested approval to take approximately 35 students to Camp Seafarer on September 27-29, 2019 to build leadership skills.

- 5. Instruction
  - 5.1 Received Read to Achieve End-of-Year Results 2018-2019 by Mrs. Sherry Meador, Exec. Director of Instructional Services.
  - 5.2 Received 2018-2019 School Accountability Data Release by Mrs. Sherry Meador, Exec. Director of Instructional Services.
  - 5.3 Approved revision of the Pamlico County Schools School Calendar by Mrs. Sherry Meador, Exec. Director of Instructional Services.

- 6. Finance
  - 6.1 Heard update on the State Budget for the 2019-2020 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Approved Interim Budget Resolution for October, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Approved the Fund 8 Budget for the 2019-2020 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.4 Did not approve the Agency Response on “Form AOC-A-257 New 1/18” by Board Attorney.
  - 6.5 Heard update on building and grounds by Mr. John Prescott, Board Chairman.

- 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:**

- |                  |   |                                  |
|------------------|---|----------------------------------|
| Tammy Spain      | - | Business Education Teacher, PCHS |
| Sherry Gaskins   | - | K-6 Teacher, PCPS                |
| Melissa Murphy   | - | Teacher Assistant, PCPS          |
| Carla Anderson   | - | Teacher Assistant, PCHS          |
| Dina Thompson    | - | Part-time Receptionist, CO       |
| Michaela Hopkins | - | Custodian, PCMS                  |

7.1.2 Received the following Personnel Report for Information:

**Resignation:**

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Location</u></b>        |
|--------------------|------------------------|-------------------------------|
| Terri Ham          | Teacher Assistant      | Pamlico County Primary School |
| Deneen Williams    | Teacher Assistant      | Pamlico County High School    |

**Transfers/Reassignments:**

|              | <b><u>From</u></b>   | <b><u>To</u></b>  |
|--------------|--|---|
| Tina Henries | Administrative Assistant for Curriculum Services/<br>Receptionist/ Testing Coordinator | Administrative Assistant for Curriculum Services & Personnel/ Testing Coordinator |

7.1.3 Approved the List of Out-of-District Students.

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