

Pamlico County Schools



Central Office
Board Room

Monday, August 5, 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 July 8, 2019 regular Board of Education meeting.
 - 1.4 Amended the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 Four Pamlico County High School Baseball Team members were named to the 2019 Sun Journal All-Area Baseball Team.
 - 2.1.2 Coach Earl Sadler was one of two coaches from the eastern part of the state to be selected to coach the 2019 East-West Boys' Basketball Team during the N.C. Coaches Association's East-West All-Star Games held July 15-17 in Greensboro.
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Heard information related to the NCSBA District 2 Meeting in Jones County on Thursday, September 5, 4:00—8:00 p.m.
 - 3.2 Welcome Back Celebration, Friday, August 23, 1:00 p.m., A.H. Hatsell Auditorium.
 - 3.3 Information relative to the NCSBA Annual Conference in Greensboro on November 18-20, 2019.
 - 3.4 2019-2020 Contract between Bayada Home Health Care, Inc. and Pamlico County Board of Education for in-school nursing services.
 - 3.5 2019-2020 Contract Agreement between Craven Speech Services and Pamlico County Schools.
 - 3.6 2019-2020 Educational Audiology Management Contract between John E. Sexton and Associates, Inc. and Pamlico County Schools.
 - 3.7 2019-2020 Contract Agreement between Invision Services, Inc. and Pamlico County Schools.
 - 3.8 2019-2020 Legal Contract between Kinetic Physical Therapy and Wellness and Pamlico County Schools.
4. Consent Agenda
 - 4.1 Approved revision of Board Policy #6110 "Excused Absences."
 - 4.2 Approved 2019-2020 Pamlico County Schools Student Fee Schedule.
 - 4.3 Approved School Trip.
5. Instruction (No Items)
6. Finance
 - 6.1 Approved Interim Budget Resolution for September, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 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:

Tammy Meredith - Exceptional Children Teacher, FAA
Sharon Tary - 6th Grade Teacher, PCMS

7.1.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Eihab Bahhur	Middle Grades ELA/SS Teacher	Pamlico County Middle School
Dewitt King, Jr.	EC Teacher Assistant	Pamlico County High School

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Roger Stewart	Alternative Education Supervisor	Pamlico County High School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Jennifer Littleton	K-6 Teacher, PCPS	Career Dev. Coord., PCMS/PCHS
Kaye Nesbit	EC Teacher, FAA	EC Teacher, PCPS
Alice Garrison	Administrative Assistant for Personnel, CO	Job Coach, PCHS
Kaneka Moore	Job Coach, PCHS	Teacher Assistant, PACE/PCHS
Deneen Williams	Teacher Assistant, PACE/PCHS	Teacher Assistant, PCHS
Aniyah Avrawhawm	Child Nutrition Assistant, PCPS	Custodian, FAA
Sarahfina Sanchez	Child Nutrition Assistant, PCPS	Part-time CN Assistant/ Part- time Custodian, PCHS

7.1.3 Approved the “List of Out of District Students for Approval.”

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