

*Pamlico County Schools*



Fred A. Anderson Elementary School  
Cafeteria

Monday, May 6, 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 April 1, 2019 regular Board of Education meeting and the April 1, 2019, April 15, 2019 and May 1, 2019 special Board of Education meetings.
  - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
  - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
    - 2.1.1 LoriBeth Dunn, the middle school's Rotary Student of the Month, is a model student.
    - 2.1.2 Kennedy Wynn is the high school's Rotary Student of the Month.
    - 2.1.3 Congratulations to the PCHS students who were selected for the 2018 Sun Journal All-Area Football Offensive and Defensive Teams.
    - 2.1.4 Sophomore Running Back, Savone Tutt, was named the 2018 Sun Journal Offensive Player of the Year.
    - 2.1.5 Congratulations to the four Pamlico County Band students who made the 2019 All-Eastern District Band.

- 2.1.6 Javon Armstrong, placed 2<sup>nd</sup> in the State 1-A Wrestling Championship and was selected for the Sun Journal All-Area Wrestling Team.
- 2.1.7 Congratulations to Samuel Bailey, Summer Sawyer, and Camryn Potter for winning the CarolinaEast Hand Hygiene Art Contest.
- 2.1.8 Congratulations to Lamont Murray, George Jones and LaMonti Lewis for having been named to the 2018-2019 Sun Journal All-Area Boys Basketball Team.
- 2.1.9 Congratulations to the Pamlico County High School Girls' Basketball Team for claiming the 1-A State Basketball Championship for the first time in school history!
- 2.1.10 Three Lady Canes Basketball players were named to the 2018-2019 Sun Journal All-Area Girls' Basketball Team.
- 2.1.11 Jainaya Jones was named as the 2018-2019 Sun Journal Player of the Year.
- 2.1.12 Coach April Rose, the Lady Canes Head Basketball Coach, was named the 2018-2019 Sun Journal Coach of the Year.

2.2 No one spoke during the Public Comment period.

### 3. Superintendent's Report

- 3.1 Calendar of Events for the months of May 2019 and June 2019.
- 3.2 Membership Report as of April 15, 2019.
- 3.3 Memorandum of Understanding between HeartWorks and Pamlico County Schools.
- 3.4 FAA & PCMS Field Days and PCHS Senior Day at Camp Seafarer.
- 3.5 Superintendent's graduation from the Next Generation Superintendent's Development Program (Cohort 6).
- 3.6 Copy of press release concerning four-day workweek.
- 3.7 Principal Time

4. Consent Agenda
  - 4.1 Approved 2019-2020 Child Nutrition Bids.
  - 4.2 Approved 2019-2020 Child Nutrition Procurement Plan.
  - 4.3 Approved School Trips.
    - 4.3.1 Master Chief Dave Matthews requested approval to take five students to Daytona Beach, Florida via personal vehicles on April 19-21, 2019 to compete in the Brain Brawl National Championship Invitational.
    - 4.3.2 Band Director James Durham has requested approval to take approximately 28 students to Carowinds Amusement Park on June 1 - 2, 2019 to participate in the Carowinds Music Festival.
    - 4.3.3 Shawn Carawan has requested approval to take approximately 12 students to Raleigh, NC on June 18-20, 2019 to compete during the State FFA Convention.
    - 4.3.4 Coach Cook has requested approval to take approximately 20 students to Mt. Olive on June 20-22, 2019 to participate in a football camp.
    - 4.3.5 Coach Rose has requested approval to take approximately 15 students to Elon University on June 21-23, 2019 to participate in basketball camp.
    - 4.3.6 Coach Sadler has requested approval to take approximately 8-10 students to Catawba College on June 26-28, 2019 to participate in a basketball camp.
    - 4.3.7 Coach Sadler has requested approval to take approximately 8-10 students to Rock Hill, SC on June 28-29, 2019 to participate in a basketball camp.
    - 4.3.8 Coach Rose has requested approval to take approximately 15 students to Walt Disney World, Florida on July 8-12, 2019.
  - 4.4 Approved 2019-2020 Board of Education Meeting Schedule.
5. Instruction (None)

6. Finance

- 6.1 Approved Contract to Audit Accounts & Management Letter by Mr. Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Approved Proposed 2019-2020 Local Current Expense and Capital Outlay Budgets by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Heard update on Pamlico County Middle School 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:**

- Amy Cook - K-6 Teacher, PCPS
- Holly Sutton - Agriculture Education Teacher, PCHS/PCMS
- Ann Cherry - Mathematics Teacher, PCHS
- Mayhlaing Way - Mathematics Teacher, PCHS

*Substitutes:*

*Jenna Westbrook*

7.1.2 Received the following Personnel Report for Information:

**Resignations:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Jammie Tyndall	Mathematics Teacher	Pamlico County High School
Karen Squires	Media Assistant	Pamlico County High School

**Retirement:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Lois Moye	Mathematics Teacher	Pamlico County High School

7.1.3 Approved pay information for three particular employees.

8. Reviewed next meeting dates, training and Board events.

9. Adjourned the meeting.