

Pamlico County Schools



Central Office Board Room

Monday, March 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 February 4, 2019 regular Board of Education Meeting.
 - 1.4 Amended the Agenda to add Item #6.2.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 It is a great pleasure to recognize Hunter Bennett as Pamlico County Middle School's Rotary Student of the Month for February.
 - 2.1.2 Congratulations to Kelly Spencer who has been selected as the Rotary Student of the Month for Pamlico County High School.
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of March 2019 and April 2019.
 - 3.2 Membership Report as of February 20, 2019.
 - 3.3 2018-2019 Cooperative Agreement between Pamlico Community College and Pamlico County Schools.
 - 3.4 FAST NC (Florence Aid to Students and Teachers of North Carolina) Grants
 - 3.5 Principal Time
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Coach Kevin Knox has requested approval to take approximately 13 students to Goldsboro, NC on February 8 & 9, 2019 to participate in the eastern regional wrestling championships via an activity bus.
 - 4.1.2 Coach Kevin Knox has requested approval to take approximately 8 students to Greensboro, NC on February 14--17, 2019 to participate in the state wrestling championships via an activity bus.
 - 4.1.3 Master Chief Dave Matthews has requested approval to take 24 students to Camp Seafarer on April 5-7, 2019 via an activity bus/POV to develop citizenship, team building skills and leadership.
 - 4.1.4 Lynn Hardison, Health Science Teacher, has requested approval to take 13 students to Charlotte, NC on March 6-9, 2019 via an activity bus to the NC HOSA Student Leadership Conference.
 - 4.2 Approved PCHS Early Graduates.
5. Instruction
 - 5.1 Approved the Pamlico County Schools 2019 Summer School Plan/Schedule by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

- 6.1 Heard update on Pamlico County Middle School by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Approved Resolution for Designation of Applicant's Agent by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

- 7.1 Discussed 2019-2020 Pamlico County Schools Calendar by Ms. Lisa F. Jackson, Superintendent.
- 7.2 Approved entering into Closed Session by Vice Chairman.
 - 7.2.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Ronald Cook - Physical Education Teacher/Head Football Coach, PCHS

Substitutes:

Thomas B. Marsh

7.2.2 Received the following Personnel Report for Information:

Retirements:

<u>Name</u>	<u>Position</u>	<u>Location</u>
June Hardison	Career Development Coordinator	Pamlico County High School
P. Alan Woodard	Carpentry Teacher	Pamlico County High School

7.2.3 Approved Out of District Recommendations for Approval.

8. Review Next Meeting Dates, Training and Board Events.

9. Adjournment