

Pamlico County Schools



Central Office Board Room

Monday, February 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 January 14, 2019 regular Board of Education meeting.
 - 1.4 Amended the Agenda by adding Item #6.3.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 Congratulations to Bonnie Frazer who has been selected as the Rotary Student of the Month for Pamlico County Middle School.
 - 2.1.2 Congratulations to Shawna Rigby who has been selected as the Rotary Student of the Month for Pamlico County High School.
 - 2.1.3 Congratulations to the PCHS Cross Country Team for having placed 2nd in the Eastern Regional Competition.
 - 2.1.4 Mr. Jim Durham, PCHS Band Director, and Representatives of the Band Boosters will present a check.
 - 2.2 No public comment was made.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of February 2019 and March 2019.
 - 3.2 Membership Report as of January 24, 2019.
 - 3.3 Heard information related to Governor Roy Cooper's visit.
 - 3.4 Principal Time
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Coach Kevin Knox has requested approval to take approximately 12 students to Tarboro, NC on January 25-26, 2019 to participate in the conference wrestling championships via an activity bus.
 - 4.1.2 Coach Alison Bennett has requested approval to take approximately 15 students to Myrtle Beach, SC for the Cheer National competition on March 15-16, 2019 via person vehicles.
 - 4.1.3 Serenia Fulcher with Carolina College Advising Corps has requested approval to take approximately 23 students to Greensboro, NC on March 29-30, 2019 for a college tour via an activity bus.
 - 4.1.4 Master Chief Dave Matthews has requested approval to take 5-12 students to Elon, NC on March 29-30, 2019 for the NJROTC Area Six Academic Championship via personal vehicles.
5. Instruction (No Agenda Items)
6. Finance
 - 6.1 Approved 2019-2020 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Heard Update on Pamlico County Middle School by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approved Capital Outlay Request by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Appointed a Board Member to the Pamlico Community College Board of Trustees by Ms. Lisa F. Jackson, Superintendent.

7.2 Approved a Resolution Supporting Local Control of School Calendars by Ms. Lisa F. Jackson, Superintendent.

7.3 Approved entering into Closed Session by Vice Chairman.

7.3.2 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Robert King	-	Exceptional Children Teacher, PCMS
Kara Walton	-	Part-time Science Teacher, PCHS

7.3.3 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Alice Brinson	STEM/Agriculture Teacher	Pamlico County Middle School

Reassignments/ Transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Joseph Spruill	Interim Principal, PCHS	Principal, PCHS

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

9. Adjourned the meeting