

Pamlico County Schools



Pamlico County Primary School
Media Center

Monday, January 14, 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 December 3, 2018 and December 17, 2018 special meetings and the December 3, 2018 regular Board of Education meeting.
 - 1.4 Amended the Agenda.
 - Added "Law Enforcement Appreciation Week" to Item #3.13.
 - Added Item #7.5 "Discuss Town of Bayboro Letter." Addition of this item changed Closed Session to #7.6.
 - Corrected motions in Items #7.2 through #7.4.
 - Added verbiage to the Closed Session motion.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 Congratulated sixth grader Elena Vilches who has been selected as the Rotary Student of the Month for Pamlico County Middle School.
 - 2.1.2 Congratulated Jonathan Arnold who has been selected as the Rotary Student of the Month for Pamlico County High School.
 - 2.1.3 Congratulated the Pamlico County High School Cheerleaders for winning the 2018 NCHSAA Cheer Invitational (High School/Non-Building) Competition on December 1.

2.1.4 Congratulated the 2018 Pamlico County High School Hurricanes Football Team for having an outstanding season, advancing to the NCHSAA State 1A Championship Game.

2.1.5 Congratulated the Pamlico County Board of Education for having received the Silver Bell Award for Training Excellence and Commitment for the 2017-2018 NCSBA Academy Year.

2.2 No Public Comment was made.

3. Superintendent's Report

3.1 Calendar of Events for the months of January 2019 and February 2019.

3.2 Membership Report as of December 19, 2018.

3.3 HOSA News.

3.4 Memorandum of Understanding between Pamlico County Health Department and Pamlico County Schools.

3.5 Athletic Services Agreement between Carolina Orthopedic and Sports Medicine and Pamlico County Schools.

3.6 Contract Agreement between Grady Speech & Language Services, LLC. and Pamlico County Schools.

3.7 MOU between Girls on the Run and Pamlico County Schools.

3.8 Memorandum of Understanding between the University of Mount Olive and Pamlico County Schools.

3.9 Grow Your Own Initiative

3.10 Call-in Meeting Policy

3.11 NCSBA Online Policy Services

3.12 Academic Celebration on January 30 for PCMS & PCHS

3.13 Board Member Appreciation Month & Law Enforcement Appreciation Week

3.14 Principal Time

4. Consent Agenda
 - 4.1 Approved NCSBA CEU Credit Form.
 - 4.2 Approved School Trip.
5. Instruction (No Agenda Items)
6. Finance
 - 6.1 Approved the school district’s participation in the North Carolina 403(b) Program by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Heard update on Pamlico County Middle School renovations by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approved Contract between Kate Aycock and Pamlico County Schools by Mrs. Anita Boyd, Exceptional Children Director.
 - 7.2 Approved revision of Board Policy #1020 “Board Member Duties and Responsibilities/Code of Ethics” by Ms. Lisa Jackson, Superintendent.
 - 7.3 Approved revision of Board Policy #3032/4032/7405 “Smoking and Tobacco Products Prohibited” by Mr. Henry R. Rice, III, Director of Student Services.
 - 7.4 Approved revision of Board Policy #6401 “Student Code of Conduct” by Mr. Henry R. Rice, III, Director of Student Services.
 - 7.5 Discussed letter from Town of Bayboro by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 7.6 Approved entering into Closed Session by Vice Chairman.
 - 7.6.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Ryan Wayne	-	Part-time Technology Assistant, PCHS
Eric Hopkins	-	Custodian, PCHS
 - 7.6.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jason Sampson	Exceptional Children Teacher	Pamlico County Middle School
Torrey Nowell	Health & PE Teacher/ Coach	Pamlico County High School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Jason Gaskins	Part-time Maintenance Worker, CO	Part-time Maintenance Worker/ Part-time Custodian, PCHS

7.6.3 Approved List of Out of District Students for Approval.

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