

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, November 6, 2017
6:30 P.M.

HIGHLIGHTS

1. Called the meeting 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 October 2, 2017 regular Board of Education Meeting.
 - 1.4 Amended the Agenda to change #3.7 from “Principal Time” to “Update on Facility Use by Pamlico Athletic Club and Pamlico County Recreation Department.” Item #3.8 became “Principal Time.”
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Director of Student Services.
 - 2.1.1 The Pamlico County Middle School’s September Rotary Student of the Month is 7th grader, Bonnie Frazer.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for September is Hannah Altman.
 - 2.1.3 The Hurricanes Pride Marching Band had a fantastic competition performance at the West Craven Band Classic recently, and got to take home quite a few awards.
 - 2.2 Public Comment—Mr. Maurice King spoke concerning Pamlico Athletic Club’s use of Pamlico County Schools facilities.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of November 2017 and December 2017.
 - 3.2 Membership Report as of October 25, 2017.
 - 3.3 Grant Agreement between Pamlico County Schools and Bosch Community Fund.
 - 3.4 Memorandum of Understanding between Pamlico County Schools and HeartWorks for the Afterschool Program at HeartWorks for Grades K-5 for the 2017-18 School Year.
 - 3.5 Memorandum of Understanding between Pamlico County Schools and HeartWorks for the Afterschool Program at Pamlico County Middle School for Grades 6-8 for the 2017-18 School Year.
 - 3.6 Highlights from the District Administration Leadership Institute October 4-6, 2017.
 - 3.7 Update on Facility Use by Pamlico Athletic Club and Pamlico County Recreation Department.
 - 3.8 Principal Time
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Cheerleading Coach Alison Bennett requested approval to take four students to Durham, NC, October 27-29, 2017, for the NCHSAA Coach and Captain Retreat.
 - 4.1.2 Coach Paul Delamar III requested approval to take approximately 10 students to the Cross County State Championship meet on November 3-4, 2017 via an activity bus.
 - 4.1.3 Coach Earl Sadler has requested approval to take 12 students to Wilmington, NC to participate in the Leon Brogden Basketball Tournament on December 28-30, 2017.

5. Instruction

- 5.1 Approved 2017-2018 School Improvement Plans for PCPS, FAA, PCMS, and PCHS by Mrs. Katie Hardison and Mrs. Christy Caroon, PCPS SIT Co-Chairs, Mrs. Susan Howard, FAA SIT Chairperson, Ms. Ashley Leary, PCMS SIT Chairperson, and Mrs. Martha Gaskill, PCHS SIT Chairperson.
- 5.2 Approved Pamlico County Schools' 2017-2018 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

- 6.1 Approved Auditors Report for fiscal year ended June 30, 2017 by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood.

7. Governance

- 7.1 Approved Proposal to have the name "Hubert L. Monk Memorial Gym" attached to exterior gym wall at Pamlico County Middle School by Ms. Lisa Jackson, Superintendent.
- 7.2 Heard first reading of a revision of Board Policy #5542 "Courses for Credit" by Mrs. Sherry Meador, Exec. Director of Instructional Services and Mr. Jeremy Johnson, PCMS Principal/PCS Technology Director.
- 7.3 Approved entering into Closed Session by Vice Chairman.

7.3.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Deneen Williams - Custodian, PCHS

Substitutes:

*Carolyn Davis
Sandra Small*

7.3.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
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Rebecca Lucas Part-time Media Assistant Pamlico County Primary School

7.3.3 Approved pay information for particular employees as presented.

7.3.4 Approved List of Out of District Students, Recommendations for Approval.

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