

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, December 4, 2017
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 Elected Board of Education Officers.
 - 1.4 Approved the minutes of the November 6, 2017 regular Board of Education meeting.
 - 1.5 Amended the Agenda to change agenda item #7.2 “Closed Session” to “K-3 Class Size Report/Affidavit.” Closed session became item #7.3.
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 November Rotary Student of the Month is 6th grader Jayden Williams.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for November is senior Meg Anderson.
 - 2.1.3 The Board of Education would like to recognize and congratulate two students, one from Fred A. Anderson Elementary School and the other from Pamlico County High School, whose renderings have been selected for use on the 2017 District Christmas card.

- 2.1.4 Mrs. Susan Sampson has been chosen as our District's 2017 Exceptional Children Teacher of Excellence.
- 2.1.5 State Superintendent Mark Johnson has sent certificates to acknowledge the achievements of the school district and particular schools.
- 2.2 Public Comment—Mrs. Helen Robinson spoke concerning an incident involving her daughter.
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the months of December 2017 and January 2018.
 - 3.2 Membership Report as of November 17, 2017.
 - 3.3 Letter from NC DPI, Exceptional Children Division, concerning the district's invitation to participate in the Winter 2018 ECATS IEP and Medicaid Modules Pilot.
 - 3.4 District HOSA competition results for Pamlico County High School Health Occupations Students.
 - 3.5 Thank You note to Board Members.
 - 3.6 Introduced Ms. Bettie Davis, new Assistant Principal at Pamlico County Primary School.
 - 3.7 Comments on the 2017 NCSBA Annual Conference.
 - 3.8 Principal Time
- 4. Consent Agenda
 - 4.1 Approved revision of Board Policy #5542 "Courses for Credit."
- 5. Instruction (No Items)
- 6. Finance
 - 6.1 Approved Budget Calendar for Fiscal Year 2018-2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approved Budget Amendment to Fund 2 by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved 2018-2019 School Calendar for Pamlico County Schools by Ms. Lisa Jackson, Superintendent.

7.2 Approved the signing of the K-3 Class Size Reporting Affidavit by Ms. Lisa Jackson, Superintendent and Mr. Steve Curtis, Assistant Superintendent of Business Services.

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:

Shre' Long - Temporary Personal Care Assistant, PCPS
Trenez Davis - Child Nutrition Manager, PCPS

7.3.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Elizabeth S. Benton	Exceptional Children Teacher	Pamlico County Primary School
Dennis Moore	Custodian	Pamlico County Primary School

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ruth Millar	K-6 Teacher	PCPS

Reassignments/ Transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Katie Green	Child Nutrition Manager, PCPS	Custodian, PCPS

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

9. Adjourned the meeting.