

*Pamlico County Schools*



Pamlico County Middle School  
Family Learning Center

Monday, October 2, 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 Approved the minutes of the September 11, 2017 regular Board of Education Meeting.
  - 1.4 Accepted the Agenda as presented.
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 Jalyn Dunn.
    - 2.1.2 The Pamlico County High School Rotary Student of the Month for September is Dylan Gunn.
    - 2.1.3 Staff members who have completed their 5<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup>, and 25<sup>th</sup> year of service to Pamlico County Schools were recognized.
  - 2.2 No public comment was made.

3. Superintendent's Report
  - 3.1 Calendar of Events for the months of October 2017 and November 2017.
  - 3.2 Membership Report as of September 25, 2017.
  - 3.3 Principal Time
4. Consent Agenda
  - 4.1 Approved School Trip Request.
5. Instruction
  - 5.1 Heard information concerning Pamlico County Schools online learning opportunities by Mrs. Kim Potter, Alternative Learning Coordinator & Mr. Scott Lobdell, Manager of Implementation and Consulting for EdOptions Academy.
6. Finance
  - 6.1 Heard presentation concerning retirement products for employees by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
  - 7.1 Approved voting delegates and alternate for the Annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
  - 7.2 Took no action concerning a waiver of facility use fee/custodial supervision fee for Pamlico Athletic Club by Mr. Henry Rice, Director of Student 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:**  
  
Allison Banks - School Nurse, PCPS  
Linda Rawls - Part-time Exceptional Children Clerical Assistant, FAA  
  
*Substitutes:*  
  
*Claudia Bemis*  
*Cynthia Brimage*

*Vickie Carlisle  
 Lorraine Cassillo  
 Kara Cayton  
 Carolyn Ellis  
 Lynne Fountain  
 Mamie Kirkman  
 Brenda Moore  
 Vickie Mayo- Moore  
 Donna Swindell  
 Nancy Wallace*

7.3.2 Received the following Personnel Report for Information:

**Resignation:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Crystal Smith	School Nurse	PCPS
Dwayne Burrows	Custodian	PCHS

**Reassignments/ Transfers:**

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Norma Jones	Custodian, FAA	Custodian, PCHS
Charmaine Clay	Custodian, PCMS	Custodian, FAA
Angela Moore	Child Nutrition Assistant, FAA	Custodian, PCMS

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