

Pamlico County Schools



Central Office Board Room

Monday, August 7, 2017
6:30 P.M.

HIGHLIGHTS

1. The meeting was 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 July 10, 2017 regular Board of Education Meeting.
 - 1.4 Accepted the agenda as presented.
2. Matters of the Public
 - 2.1 No Public Comment was made.
3. Superintendent's Report
 - 3.1 Calendar of Events for the months of August 2017 and September 2017.
 - 3.2 Summer Southeast Education Alliance (SEA) Regional Teacher Summit.
 - 3.3 Copy of MOU between Pamlico County Schools and Girls on the Run for the 2017-2018 School Year.
 - 3.4 Copy of MOU between Pamlico County Schools and Coastal Community Action for the 2017-2018 School Year.
 - 3.5 Plans for the 2017-18 Welcome Back Celebration on August 25.
 - 3.6 Plans for the NCSBA District 2 Meeting on September 7, 2017, 4-8:00 p.m. at Pamlico County High School.

- 3.7 NCSBA Annual Conference Draft Agenda.
- 3.8 Pamlico County Schools Mission Statement.
- 4. Consent Agenda
 - 4.1 Approved revision of Board Policy #6000 “Attendance.”
 - 4.2 Approved update to the 2017-2018 Student Fee Schedule.
 - 4.3 Approved School Trip Request.
 - 4.4 Approved Signatories on the Wells Fargo Bank Designation of Depository Form.
- 5. Instruction
 - 5.1 Heard information concerning Pamlico County Schools Online Learning Opportunities by Mrs. Sherry Meador, Exec. Director of Instructional Services and Mrs. Kim Potter, Alternative Learning Coordinator.
 - 5.2 Heard information concerning the Latin System of Graduation Recognition by Mrs. Sherry Meador, Executive Director of Instructional Services.
- 6. Finance
 - 6.1 Approved 2017-18 Budget Resolution & Uniform Budget by Mr. Henry Rice, Director of Student Services.
- 7. Governance
 - 7.1 Approved facility use fee changes by Mr. Henry Rice, Director of Student Services.
 - 7.2 Approved Contract for Services between Pamlico County Schools and Sewell Consulting Group, Inc. for transition period by Mrs. Anita Boyd, Exceptional Children Director.

7.3 Approved entering into Closed Session by Vice Chairman.

7.3.1 Approved the following Personnel Report for Action:

New Hires:

Elizabeth Benton	-	Exceptional Children Teacher, PCPS
Amelia Rubin	-	K-6 Teacher, FAA
Sandra Holton	-	K-6 Teacher, FAA
Kimberly Lipford	-	K-6 Teacher, FAA
Jesseca Abbe	-	Part-time Teacher Assistant, FAA
Tommy Gaskins	-	Teacher Assistant, PCHS
Terri Ham	-	Teacher Assistant, PCPS
Essie Long	-	Teacher Assistant, PCPS
Stefanie Hill	-	Secretary/Receptionist, FAA

7.3.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Morgan Kennedy	Exceptional Children Teacher	PCPS

Reassignments/ Transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Zarah Forbes	Family & Consumer Sciences Teacher, PCHS	Family & Consumer Sciences Teacher, PCMS & PCHS
Martha Gaskill	Business Education Teacher, PCHS	Business Education Teacher, PCMS & PCHS
Catherine Revels	Tech. Facilitator/Computer Teacher, PCPS	Tech. Facilitator, FAA/PCPS
Jacqueline Johnson	EC Teacher, FAA & PCHS	Behavioral Support, PCHS
Joshua Gaskill	Beginning Teacher Support Specialist, PCHS	Beginning Teacher Support Specialist, FAA
Toinette Davis	Teacher Assistant, PCPS	Teacher Assistant, FAA

Kaneka Moore	CHOICE Coordinator, PCMS	EC Job Coach, PCHS
Tina Voliva	Receptionist/ Administrative Assistant for C&I, CO	Receptionist/Testing Coordinator, CO
Carla Ireland Spencer	Clerical Assistant	Media Assistant, PCMS / Receptionist, CO

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