

*Pamlico County Schools*



Regular Board of Education Meeting  
Central Office  
Board Room

Monday, February 6, 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 January 9, 2017 special and regular Board of Education meetings.
  - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
  - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
    - 2.1.1 The 7th grade teachers are pleased to nominate Pamlico County Middle School Noah Johnson for the January Rotary Student of the Month Award.
    - 2.1.2 The Pamlico County High School Rotary Student of the Month for January is Shawnteirra Horne.
  - 2.2 No Public Comment was given.
3. Superintendent's Report
  - 3.1 Calendar of Events for the months of February 2017 and March 2017.
  - 3.2 Membership Report as of January 24, 2017.
  - 3.3 New procedures for K-8 breakfast for the 2017-18 school year.

4. Consent Agenda
  - 4.1 Approved School Trips.
    - 4.1.1 Master Chief Dave Matthews has requested approval to take approximately 10 students to Mebane, NC for the Area Six Academic Competition on February 24-25, 2017.
    - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 25 students to Camp Seafarer for community involvement, team building and leadership skills on April 28-30, 2017.
    - 4.1.3 Shawn Carawan has requested approval to take approximately 16 students to Raleigh for state level career development events on June 20-22, 2017.
    - 4.1.4 Shawn Carawan has requested approval to take approximately 12 students to White Lake, NC for FFA Camp on June 26-30, 2017 OR August 7-11, 2017.
    - 4.1.5 Shawn Carawan has requested approval to take approximately 12 students to Indianapolis, Indiana for the National FFA Convention on October 25-28, 2017.
  - 4.2 Approved NCSBA Application for CEU Credit Form for the January 9, 2017 Legislative Update Training.
  - 4.3 Approved 2017-18 Student Fee Schedule.
5. Instruction (No Items)
6. Finance
  - 6.1 Heard presentation on Class Size Reductions in Grades K-3 for 2017-18 and approved a Resolution on K-3 Class Size Ratios by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Heard update on the A.H. Hatsell Auditorium Seat Project by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Approved quote for Pamlico County High School Track by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.4 Approved option for the school district's Errors & Omissions/General Liability, Worker's Compensation and Auto Insurance by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved Contract Agreement between Craven Speech Services and Pamlico County Schools as it pertains to speech services by Ms. Anita Boyd, Coordinator of Exceptional Children.

7.2 Approved Contract Agreement between Grady Speech and Language Services and Pamlico County Schools as it pertains to speech services by Ms. Anita Boyd, Coordinator of Exceptional Children.

7.3 Approved Contract Agreement between Soliant Health and Pamlico County Schools as it pertains to speech pathology services by Ms. Anita Boyd, Coordinator of Exceptional Children.

7.4 Approved entering into Closed Session by Vice Chairman.

7.4.1 The Board approved the following Personnel Report for Action:

**New Hires To Be Approved:**

Carla Spencer - Clerical Support, PCMS  
Wallie Hargrove - Part-time Teacher Assistant, PCPS

*Substitutes:*

*Denise Credle  
Alice Suzanne Brice*

7.4.2 The Board received the following Personnel Report for Information:

**Transfers/Reassignments:**

	<b><u>From</u></b>	<b><u>To</u></b>
Jacqueline Johnson	Teacher, PCHS	Teacher, FAA
Deborah Manning	Teacher, FAA	Teacher, PCPS
Kaneka Moore	Teacher Assistant, PCHS	Choice Coordinator, PCMS

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

9. Adjourned the meeting.