

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

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

HIGHLIGHTS

1. 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 February 6, 2017 regular Board of Education Meeting.
 - 1.4 Amended the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
 - 2.1.1 Pamlico County Middle School has nominated 6th grader Dylan Lockwood for the February Rotary Student of the Month Award.
 - 2.1.2 The Pamlico County High School's Rotary Student of the Month for February is Leetasia Midgette.
 - 2.1.3 Chairman John Prescott has received a Certificate of Advanced Achievement award from the North Carolina School Boards Association (NCSBA) for having reached the next level of recognition for CEU hours for the 2015-2016 school year.
 - 2.2 No Public Comment was heard.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of March 2017 and April 2017.
 - 3.2 Membership Report as of February 21, 2017.
 - 3.3 2016 Healthy Active Children Progress Report.
4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 Coach Kevin Knox requested approval to take approximately 10 students to Princeton High School via a mini bus on February 10-11, 2017 to participate in the Eastern Regional Wrestling Tournament.
 - 4.1.2 Coach Kevin Knox requested approval to take approximately 11 students to Greensboro, NC via a mini bus on February 16-19, 2017 to participate in the Wrestling State Championship.
 - 4.1.3 AIG Teacher Kathy Fitzgerald has requested approval to take approximately 9 5th grade students to Yorktown, Jamestown and Colonial Williamsburg, Virginia via personal vehicles on March 30-April 1, 2017 to learn about the early development of our nation.
 - 4.2 Approved PCHS Early Graduates.
 - 4.3 Approved the 2017-18 Pamlico County Board of Education Meeting Schedule.
 - 4.4 Approved NCSBA Application for CEU Credit Form for Kari Hammond's NC Ethics Commission Training.
5. Instruction (No Items)
6. Finance (No Items)
7. Governance
 - 7.1 Heard first reading of revised Board Policy #6760/5051 Student Wellness by Mr. Henry Rice, Coordinator of Administrative Services, and Mrs. Maree Minor, Child Nutrition Director.

7.2 Approved entering into Closed Session by Vice Chairman.

7.2.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Dina Aldridge - Temporary Teacher Assistant, PCHS

Substitutes:

- Vera Henderson (CN Sub)*
- Sarahfina Sanchez (CN Sub)*
- Barry McNinch*
- Rima Britt*
- Nancy Potter*
- Terry Cannan*
- Catherine Flowers*
- Raymona J. Green*
- Lucinda Day*
- Samuel Alitto*
- Jeremy Lachman*

7.2.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Pamela Lefler	Math/Science Teacher	Pamlico County Middle School
Rashad Thomas	Social Studies Teacher	Pamlico County High School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Demetricis Davis	Teacher Assistant, PCPS	Distance Learning Coordinator, PCHS

7.3 Approved public library collection movement date extension.

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