

*Pamlico County Schools*



Regular Board of Education Meeting  
Central Office Board Room

Monday, April 3, 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 March 6, 2017 regular Board of Education meeting and the March 20, 2017 special Board of Education meeting.
  - 1.4 Approved the agenda as presented.
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 Gwen Hart for the March Rotary Student of the Month Award.
    - 2.1.2 The Pamlico County High School's Rotary Student of the Month for March is Grace Preston.
    - 2.1.3 Congratulations to Mason Caroon for his selection for North Carolina Governor's School 2017.
  - 2.2 No Public Comment was given.

3. Superintendent's Report
  - 3.1 Calendar of Events for the months of April 2017 and May 2017.
  - 3.2 Membership Report as of March 22, 2017.
  - 3.3 Upcoming meetings related to Pamlico County Schools Mission Statement.
4. Consent Agenda
  - 4.1 Approved School Trips.
    - 4.1.1 Coach Rose requested approval to take 20 students to Fayetteville, NC to play in the regional women's basketball tournament on March 4-5, 2017 via an activity bus.
    - 4.1.2 Coach Rose requested approval to take 20 students to Chapel Hill, NC to play in the state women's basketball tournament on March 11-12, 2017 via an activity bus.
    - 4.1.3 Mr. Durham requests approval to take approximately 25 students to Atlanta, Georgia to participate in the Worldstrides Onstage Performance Festival on April 20-23, 2017 via a charter bus.
    - 4.1.4 Whykeshia White requests approval to take approximately eight students to Black Mountain, NC to the Middle School United Nations (MSUN) Conference on May 5-7, 2017 via a charter bus.
  - 4.2 Approved revision of Board Policy #6760/5051 Student Wellness.
  - 4.3 Approved Paid Lunch Price increase to \$2.65.
5. Instruction
  - 5.1 Heard School Briefs by Mr. Chris Meadows, PCHS Principal, Mr. Jeremy Johnson, PCMS Principal, Mrs. Kim Potter, FAA Principal, Mrs. Crystal Dixon, PCPS Principal, and Ms. Lisa F. Jackson, Superintendent.
6. Finance
  - 6.1 Approved Budget Amendments to Funds 2 and 8 by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved Contract Agreement between Kinetic Physical Therapy and Wellness, Inc. and Pamlico County Schools as it pertains to speech therapy by Mrs. Anita Boyd, Coordinator of Exceptional Children.

7.2 Appointed Board Member to the Pamlico County Library Board of Trustees by Ms. Lisa Jackson, Superintendent.

7.3 Approved entering into Closed Session by Vice Chairman.

7.3.1 Received the following Personnel Report for Information:

**Retirements:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Peggy Graves	School Social Worker	Fred Anderson Elementary School/ Pamlico County Primary Schools
Lois Credle	Teacher Assistant/ Bus Driver	Fred Anderson Elementary School
Frances Wright	Child Nutrition Manager/ Bus Driver	Pamlico County Middle School

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

9. Adjourned the meeting.