

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, May 1, 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 April 3, 2017 regular Board of Education meeting and the April 3, April 10 and April 25, 2017 special 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 Pamlico County Middle School has nominated Kirstyn Welch for the April Rotary Student of the Month Award.
 - 2.1.2 The Pamlico County High School's Rotary Student of the Month for April is Mikayla Sanders.
 - 2.1.3 The PCHS Chapter of HOSA has exciting news to share from both the District and the State Leadership Conferences.
 - 2.1.4 Congratulations to the Pamlico County High School Wrestling Team and Coach Knox for an excellent season.
 - 2.1.5 Congratulations to the Pamlico County High School Boys' Basketball Team on a successful 2016-17 season.

- 2.1.6 Congratulations to the Pamlico County High School Girls' Basketball Team on an outstanding 2016-17 season.
- 2.1.7 Congratulations to Coach April Rose who was named the Sun Journal 2016-17 Girls' Coach of the Year.
- 2.2 No public comment was heard.
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the months of May 2017 and June 2017.
 - 3.2 Membership Report as of April 18, 2017.
 - 3.3 2016-17 Cooperative Agreement between Pamlico Community College and Pamlico County Schools.
 - 3.4 Press Release concerning Summer 4-Day Workweek.
 - 3.5 Hear update on Jen Baker's classroom space.
 - 3.6 Principal Appreciation Day acknowledgment.
- 4. Consent Agenda
 - 4.1 Approved School Trips.
 - 4.1.1 PCHS Teacher Shawn Carawan requested approval to take approximately 5 students to Burlington for the State Envirothon competition on April 28-29, 2017 via a mini-bus.
 - 4.1.2 PCHS Teacher Kara Walton has requested approval to take approximately 16 students to Williamsburg, Virginia to Busch Gardens to study the physics of roller coasters on May 19, 2017 via personal vehicles.
 - 4.1.3 PCHS Teacher Lynn Hardison has requested approval to take approximately 8 students to Orlando, Florida to the HOSA International Leadership Conference on June 19-25, 2017 via airplane.
 - 4.1.4 PCHS Coach Earl Sadler has requested approval to take approximately 10 students to Greensboro, NC to participate in the NC State Games on June 23-25, 2017 via an activity bus.

5. Instruction

- 5.1 Approved a School Trip Request for Fred A. Anderson Elementary School students to attend a Field Day/End of Year Celebration at Camp Seafarer by Mrs. Kim Potter, FAA Principal.

6. Finance

- 6.1 Approved the 2017-18 Proposed Budgets for the Local Current Expense and Capital Outlay by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Approved Contract to Audit Accounts and Management Letter by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Approved New Participant District Agreement between Cumberland County Board of Education and Pamlico County School District for the purpose of administration and processing of Medicaid Administrative Claims (MAC) by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.4 Approved the 2017-2018 Business Customer Service Agreement between US Cellular and Pamlico County Schools by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

- 7.1 Approved new Board Member to the Pamlico County Library Board by Ms. Lisa F. Jackson, Superintendent.
- 7.2 Approve entering into Closed Session by Vice Chairman.
 - 7.2.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Susan Manning	-	K-6 Teacher, FAA
Bryan Laney	-	Social Studies Teacher, PCHS
Dwayne Burrows	-	Custodian, PCHS
Katie Green	-	Child Nutrition Manager, PCPS
Sarahfina Sanchez	-	Child Nutrition Assistant, PCPS

7.2.2 Received the following Personnel Report for Information:

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Diana Thomas	Child Nutrition Supervisor	Central Office (Effective 08/01/2017)

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