

Pamlico County Schools



Regular Board of Education Meeting
Pamlico County Middle School
Family Learning Center

Monday, December 5, 2016
6:30 P.M.

HIGHLIGHTS

1. Called the meeting to order.
 - 1.1 Pledged allegiance to the United States Flag.
 - 1.2 Observed a Moment of Silence.
 - 1.3 Election of Board of Education Officers (*moved to #3.3*).
 - 1.4 Approved the minutes of the November 7, 2016 regular Board of Education Meeting.
 - 1.5 Amended the Agenda, changing Item #1.3 to #3.3.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
 - 2.1.1 Connor Daniels is Pamlico County Middle School's November Rotary Student of the Month.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for November is Maria Fernanda Lopez Duran.
 - 2.1.3 The Board of Education recognized and congratulated three students, all from Fred A. Anderson Elementary School, whose renderings have been selected for use on the 2016 District Christmas card.

2.1.4 Congratulations to Naudia Lewis and Sa’Nyah Beasley, 2nd graders at Pamlico County Primary School, who earned an Honorable Mention in the North Carolina School Boards Association’s “What’s Super About Public Schools?” Poster Contest.

2.1.5 Congratulations to three PCHS seniors on being selected for the All-Sun Journal Volleyball Team.

2.1.6 Katelyn Girard, 2nd grade teacher at Pamlico County Primary School and PCHS Volleyball Coach, who has been named the Sun Journal Volleyball Coach of the Year.

2.1.7 Morgan Kennedy, Exceptional Children teacher at Pamlico County Primary School (PCPS), has been chosen as the Pamlico County Schools’ 2016 Exceptional Children Educator of Excellence.

2.2 No public comment was heard.

3. Superintendent’s Report

3.1 Calendar of Events for the months of December 2016 and January 2017.

3.2 Membership Report as of November 22, 2016.

3.3 Elected Board of Education Officers for 2017.

4. Consent Agenda (None)

5. Instruction

5.1 Approved the 3-Year Memorandum of Understanding between HeartWorks and Pamlico County Schools by Mrs. Sherry Meador, Executive Director of Instructional Services and Mr. Rod Lee, Heartworks Board of Trustees Treasurer.

6. Finance

6.1 Approved 2017-2018 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved Contract between John E. Sexton & Associates, Inc. and Pamlico County Schools for the management of audiology services for students in the school district by Mrs. Debbie Sewell, Exceptional Children 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:

Amanda Finch - Child Nutrition Manager, PCPS

Substitutes:

*Caroleen Cuthrell
Darrell Gibbs
Susan Gorton
Vinteria Jones
Ami Leone
Sharon Rowe
Monica Smith
Velma Teel
Kathryn Warren*

7.2.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Terrence Green	PE Teacher/ Behavior Support Specialist	Pamlico County Primary School

8. Reviewed next Meeting Dates, Training and Board Events.
9. Adjourned the meeting.