

Pamlico County Schools



Pamlico County Schools
Central Office
Board Room

Monday, January 11, 2016
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 December 7, 2015 regular Board of Education meeting.
 - 1.4 Amended the agenda to add item #7.1 “Approve NCWorks Career Coach Program Memorandum of Understanding” and to change the Closed Session to item #7.2 .
2. Matters of the Public
 - 2.1 No public comment was heard.
 - 2.2 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.2.1 D’Anna Record, eighth grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month.
 - 2.2.2 The PCHS Rotary Student of the Month is Jarod Cahoon.
 - 2.2.3 James Durham, PCHS Band Teacher, and Mr. David Falardeau, PCMS Band Teacher, were commended for their leadership and instruction with the PCHS Marching Band and the band was recognized for various awards received during the fall of 2015.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of January 2016 and February 2016.
 - 3.2 Membership Report as of January 5, 2016.
 - 3.3 NCSBA Legislative Committee service opportunity.
 - 3.4 Information relative to School Board Member Appreciation month.
4. Consent Agenda
 - 4.1 Approved revision to Board Policy #6760/5051 "Student Wellness."
 - 4.2 Approved School Trips.
 - 4.2.1 Cmdr. Robinson requests approval to take one NJROTC student to Lexington, South Carolina to participate in the Area Six Air Rifle Match via the district vehicle on January 15, 2016.
 - 4.2.2 Whykeshia White, Director of Community Programs at Camp Sea Gull/Seafarer, requests approval to take approximately 20 students to Raleigh via a chartered bus to the YMCA Youth and Government Conference on February 11-14, 2016.
5. Instruction
 - 5.1 Heard presentation on and approved Pamlico County Schools' participation in the STEM East program by Dr. Steve Hill, Executive Director of STEM East.
6. Finance
 - 6.1 Heard Report on Sale of Surplus Property by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
 - 7.1 Approved NCWorks Career Coach Program Memorandum of Understanding by Ms. Lisa Jackson, Superintendent.
 - 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:

Ariel McGowan - Exceptional Children Teacher, FAA

7.2.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Loretta Pfister	Art Teacher / Teacher Assistant	Fred Anderson Elementary School

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