

*Pamlico County Schools*



Regular Board of Education Meeting  
Central Office  
Board Room

Monday, April 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 March 7, 2016 regular Board of Education meeting and the March 7 and March 21, 2016 special Board of Education meetings.
  - 1.4 Amended the agenda.
2. Matters of the Public
  - 2.1 No public comment was made.
  - 2.2 Good News by Mr. Henry Rice, Coordinator Exceptional Children (6-12) and Administrative Services.
    - 2.2.1 Noah Johnson, a 6th grader at Pamlico County Middle School, has been nominated for February Rotary Student of the Month based on his strong work ethic, intrinsic motivation, and respectful nature.
    - 2.2.2 AWESOME! This is the best word to describe the PCMS Rotary of the Month -- Annie Anderson.
    - 2.2.3 Carey Faith Smith has been nominated for the Pamlico County High School Rotary Student of the Month.

2.2.4 Congratulations to Briana Jones, Laichelle Sparrow and Zyaja Mattocks who were selected for the 2015-16 All-Sun Journal Girls' Basketball Team.

2.2.5 Congratulations to DaQuan Dudley, Jawaan Coffey and Cedric Coffey who were selected for the 2015-16 All-Sun Journal Boys' Basketball Team.

3. Superintendent's Report

3.1 Calendar of Events for the months of April 2016 and May 2016.

3.2 Membership Report as of March 24, 2016.

3.3 Procurement Plan for Summer Food Service Program.

3.4 Agenda for special meeting (Budget Briefing with County Commissioners) on Thursday, April 28, 2016.

3.5 Copy of Service Agreement between Pamlico County Schools and US Cellular.

3.6 Superintendent's completion of the Next Generation Superintendent's Development Program.

3.7 Recent/upcoming STEM activities.

4. Consent Agenda

4.1 Approved School Trips.

4.1.1 Lynn Hardison, HOSA Sponsor, requested approval to take 15 students to the HOSA State Conference in Greensboro on March 28 through April 2, 2016 via an activity bus.

4.1.2 Whykeshia White of Camp Seafarer has requested approval to take 11 students to Black Mountain, NC to attend the Middle School United Nations Program on April 14-16, 2016 via a charter bus.

4.1.3 MCPO Dave Matthews has requested approval to take 20 students to Camp Seafarer to participate in citizenship, community involvement, team building skills and leadership on May 20-22, 2016 via an activity bus.

4.2 Approved NCSBA Application for CEU Credit Form for the March 7, 2016 Legislative Update Training.

- 4.3 Approved paid lunch price increase to \$2.55.
- 5. Instruction
  - 5.1 Heard Pamlico Community College presentation by Mr. Jamie Gibbs, VP of Student Services and Ms. Townley Cheek, Director of Public Affairs.
  - 5.2 Heard information concerning a school trip to Camp Seafarer which involves water activities by Mr. Jeremy Johnson, PCMS Principal and Ms. April Rose, PCMS Teacher.
  - 5.3 Approved School Trip Request by Mrs. Shirley Holt, Career and Technical Education Director.
- 6. Finance
  - 6.1 Approved Cabling Installation Contract between CNIC, Inc. and Pamlico County Schools by Mr. Joseph Spruill, Director of Technology.
  - 6.2 Approved Agreement between Carolina Advanced Digital, Inc. and Pamlico County Schools by Mr. Joseph Spruill, Director of Technology.
  - 6.3 Approved Purchase Agreement between ANCGroup, Inc. and Pamlico County Schools by Mr. Joseph Spruill, Director of Technology.
  - 6.4 Heard presentation concerning options for Medicaid billing in Pamlico County Schools by Mrs. Debbie Sewell, Exceptional Children Director.
- 7. Governance
  - 7.1 Approved revision to Board Policy #1021 “Board Member Training” by Ms. Lisa Jackson, Superintendent.
  - 7.2 Approved revision to Board Policy #2321 “Vendor Relations” by Mr. Steve Curtis, Assistant Superintendent for Business Services.
  - 7.3 Heard first reading of revision to Board Policy #6021 “Immunizaiton and Health Requirements for School Admission” by Mr. Henry Rice, Coordinator Exceptional Children (6-12) and Administrative Services.
  - 7.4 Heard rirst reading of revision to Board Policy #6403 “Random Drug Testing” by Mr. Henry Rice, Coordinator Exceptional Children (6-12) and Administrative Services.
  - 7.5 Approved entering into Closed Session by Vice Chairman.

7.5.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

*Substitutes:*

*Danita Lynn Hudson*

7.5.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brandon Squires	Dean of Student Services	Pamlico County High School
Carinna Smith	Custodian	Pamlico County Primary School

Retirements:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Vera Denise Credle	School Social Worker	Pamlico County Middle School (Effective 07/01/2016)
Kriste Richards	Teacher Assistant	Pamlico County Primary School (Effective 07/01/2016)

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