

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, February 2, 2015  
6:30 P.M.

AGENDA

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 January 12, 2015 regular Board of Education meeting and the January 26, 2015 special Board of Education meeting.
  - 1.4 Accepted the agenda as presented.
2. Matters of the Public
  - 2.1 No public comment was made.
  - 2.2 Good News by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
    - 2.2.1 The Pamlico County Middle School Rotary Student of the Month is 6<sup>th</sup> grader Jenna Jones.
    - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Junior Mariah Meador.
    - 2.2.3 Congratulations Linebacker Connor Hough for having been named to the 2014 Sun Journal All-Area Defense Football Team. Connor led the Hurricanes in tackles with 123. Additionally, Quante Lewis, a Hurricane Defensive Back, was named to the 2014 Sun Journal All-Area Defense Football Second Team.

- 2.2.4 Congratulations to Running Back Tony Credle, Wide Receiver Cameron Moore, Offensive Lineman Rayshon Watson and Quarterback Josiah Simmons for having been selected for the 2014 Sun Journal All-Area Offense Football Team. Additionally, Wide Receiver Jawaan Coffey was named to the 2014 Sun Journal All-Area Defense Football Second Team.
- 2.2.5 Congratulations to the three Hurricanes Football players who made the Sun Journal 1000-yard Club, Cameron Moore (Senior), Josiah Simmons (Junior) and Tony Credle (Senior).
- 2.2.6 Congratulations to Kevin Yost who was named Coastal Plains Conference (CPC) 1-A Coach of the Year by the coaches in the CPC conference for the 2<sup>nd</sup> year in a row.

3. Superintendent's Report

- 3.1 Calendar of Events for the months of February 2015 and March 2015.
- 3.2 Membership Report as of January 22, 2015.
- 3.3 Copy of next PCS Billboard.
- 3.4 Copy of Memo of Understanding between Pamlico County Schools and HeartWorks as it pertains to the HeartWorks 21<sup>st</sup> Century Community Learning Center Afterschool Program.
- 3.5 Copy of letter from Board Attorney concerning use of Consent Agenda.
- 3.6 Report on Sale of Surplus Property July 1, 2014-December 31, 2014.

4. Consent Agenda

- 4.1 Approved School Trip Request.  

Health Sciences teacher, Lynn Hardison, is requesting approval to take 18-20 students to the NC HOSA Conference State Competition in Greensboro, NC on March 25-28, 2015 via an activity bus.
- 4.2 Approved Memo of Understanding between Promise Place and Pamlico County Schools as it pertains to services for sexual assault victims.

5. Instruction
  - 5.1 Presentation from Pamlico Community College by Dr. Maria Fraser-Molina, Vice President of Instructional Services, Mr. Jamie Gibbs, Vice President of Student Services and Kasey Melvin, Instructor of Human Services Technologies & Psychology.
6. Finance (None)
7. Governance
  - 7.1 Approved the 2015-2016 School Calendar by Ms. Lisa Jackson, PCHS Principal, Mrs. Barbara Miller, PCMS Principal, and Mr. Jeremy Johnson, FAA Principal.
  - 7.2 First Reading of Board Policy #6020 “School Admissions” by Dr. Wanda Dawson, Superintendent.
  - 7.3 Proposal to consider a personnel audit of Pamlico County Schools by Mr. Paul Delamar, Jr., Board Member, and Ms. Rachel Hitch, Board Attorney.
  - 7.4 Approved entering into Closed Session by Vice Chairman.
8. Reviewed Next Meeting Dates, Training and Board Events.
9. Adjourned the meeting.