

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, May 4, 2015  
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 13, 2015 regular Board of Education meeting and the April 13, April 27, and April 28, 2015 special Board of Education meetings.
  - 1.4 Amended the agenda.
2. Matters of the Public
  - 2.1 No public comment was given.
  - 2.2 Good News by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
    - 2.2.1 Pamlico County Middle School's Rotary Student of the Month is Emma Lee.
    - 2.2.2 The Pamlico County High School Rotary Student of the Month is Deanna Gibbs.
    - 2.2.3 Two Fred A. Anderson Elementary School students, Noah Johnson and Brooke Bennett, participated in and received awards in the Young Author's Program.

- 2.2.4 Haley Salmons competed and won first place in Interviewing Skills during the 39<sup>th</sup> annual North Carolina HOSA Conference on March 25-28.
- 2.2.5 Congratulations to the three PCHS student-athletes selected for the 2014-15 All Sun Journal Girls' Basketball Team.
- 2.2.6 Coach April Rose was named the Sun Journal Coach of the Year.
- 2.2.7 Congratulations to the four PCHS student-athletes who were selected for the 2014-15 All-Sun Journal Wrestling Team.
- 2.2.8 Senior Cameron Moore and junior Josiah Simmons were both selected for the 2014-15 All-Sun Journal Basketball Team.
- 2.2.9 Dr. Wanda Dawson is being recognized for having been awarded the 2015 Anne Hazard Richardson Reading is Fundamental (RIF) Volunteer of the Year.

3. Superintendent's Report

- 3.1 Calendar of Events for the Months of May 2015 and June 2015.
- 3.2 Membership Report as of April 22, 2015.
- 3.3 Press Release concerning Summer 2015 four-day workweek.

4. Consent Agenda

- 4.1 Approve School Trips.
  - 4.1.1 Kim Prescott requests approval to take six PCMS students to Greensboro for the Battle of the Books on May 14-15, 2015 via a mini bus.
  - 4.1.2 Patrick Bliss requests approval to take 27 students to Williamsburg, Virginia for a show choir presentation before judges on May 22-24, 2015 via an activity bus.
  - 4.1.3 Shawn Carawan requests approval to take approximately 12 students to the State FFA Convention in Raleigh on June 16-18, 2015 via a bus.
  - 4.1.4 Lynn Hardison requests approval to take one student to Anaheim, California for the National HOSA Conference on June 23-28, 2015 via airline and shuttle.

- 4.1.5 Earl Sadler, Jr. requests approval to take 10 students to Guilford College Basketball Camp on June 26-28, 2015 via an activity bus.
- 4.1.6 April Rose requests approval to take 25 six through twelfth grade students to Elon University on June 26-28, 2015 for basketball camp via an activity bus.

5. Instruction

- 5.1 Heard presentation from Pamlico Community College by Dr. Maria Fraser-Molina, Vice President of Instructional Services, Mr. Jamie Gibbs, Vice President of Student Services, Michelle Willis, Chair of Off-Campus Programs and Kasey Melvin, Instructor of Human Services Technologies & Psychology.

6. Finance

- 6.1 Approved the Agreements between SimplexGrinnel and Pamlico County Schools for the installation of panic alarm systems by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance

- 7.1 Approved Memorandum of Understanding between the Craven County Health Department and Pamlico County Schools as it pertains to the mobile dental unit by Dr. Wanda Dawson, Superintendent.
- 7.2 Approved the Memorandum of Understanding between Communities In Schools of North Carolina (CISNC) and Pamlico County Schools as it pertains to access to school and student data by Dr. Wanda Dawson, Superintendent.
- 7.3 Heard first reading of Board Policy #5430 "School Trips" by Dr. Wanda Dawson, Superintendent.
- 7.4 Heard first reading of Board Policy #6760/#5051 "Student Wellness" by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
- 7.5 Approved entering into Closed Session by Vice Chairman.
  - 7.5.1 Approved the following Personnel List for Approval:

**New Hires To Be Approved:**

William Harper - Maintenance Director, CO

7.5.2 Received the following Personnel List for Information:

**Resignation:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Lauren Moore	School Social Worker	Pamlico County High School

**Retirement:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Carol Ann Reed	School Counselor	Pamlico County High School (Effective 8-1-15)

**Reassignment:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Kevin Yost	Administrator /Teacher	Pamlico Academic Center for Excellence (PACE)

7.5.4 Approved the release of requested closed session minutes.

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