

Pamlico County Schools



Regular Board Meeting
Pamlico County Central Office
Board Room

Monday, July 7, 2014
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 June 10, 2014 regular Board of Education meeting.
 - 1.4 Accepted the agenda as presented.

2. Matters of the Public
 - 2.1 Public Comment—None.
 - 2.2 Good News by Dr. Wanda Dawson, Superintendent.
 - 2.2.1 Congratulations to PCHS students Katelynn Scott and Mikayla Wayne, Health Sciences students, who are eligible for the "Home Health Aide" endorsement for Public Health Fundamentals.
 - 2.2.2 The following students earned the "Certified Nursing Aide I" credential in Nursing Fundamentals: Sierra Campen, Heather Harris, Amanda Mitchell, Alyson Sanders, Katelynn Scott, and Mikayla Wayne.
 - 2.2.3 The following Pamlico County High School Baseball players were selected for the 2014 All-Area Sun Journal Baseball Team: Jacob Willis and Brad Bennett.
 - 2.2.4 The Pamlico County Schools Transportation Department has won the 2013-2014 DPI Eastern Region Best Bus Inspection Award with a score of 11.
3. Superintendent's Report
 - 3.1 Calendar of Events for the months of July 2014 and August 2014.
 - 3.2 Membership Report as of June 12, 2014.
 - 3.3 Memorandum of Understanding between Girls on the Run and Pamlico County Schools as it pertains to the Girls on the Run program at Fred A. Anderson Elementary School and Pamlico County Middle School.
4. Consent Agenda
 - 4.1 Approved revision of Board Policy #6760/5051 "Student Wellness."
5. Instruction (None)

6. Finance
 - 6.1 Approved Interim Budget Resolution for August 2014.
 - 6.2 Approved signatories on the Wells Fargo Bank Designation of Depository Form.
 - 6.3 Approved the revised 2014-2015 Student Fee Schedule.
7. Governance
 - 7.1 Presentation on placement of name and mascot on outer wall of the PCMS Gym.
 - 7.2 Approved entering into closed session.
 - 7.2.1 Received the following Personnel Report for Action:

New Hires To Be Approved:

Amanda Dupree - English Teacher, PCHS
Eric Hardison - Health and Physical Ed. Teacher, PCHS
Beth Gosnell - Part-time Art Teacher, FAA
Teresa McGowan - K-6 Teacher, FAA
 - 7.2.2 No Personnel Report for Information was given.
 - 7.2.3 Approved Out-of-District students.
8. Reviewed next meeting dates, training and Board events.
9. Adjourned the meeting.