

Pamlico County Schools



Fred A. Anderson Elementary School
Cafeteria

Monday, November 5, 2018
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 October 1, 2018 regular Board of Education Meeting and the minutes of the October 16, 2018 special Board of Education Meeting.
 - 1.4 Amended the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 Congratulations to the Pamlico County High School NJROTC for having received the Distinguished Unit with Academic Honors Award for 2018-2019.
 - 2.1.2 Congratulations to Hakeema Barber who has been selected as the Rotary Student of the Month for Pamlico County Middle School.
 - 2.1.3 Congratulations to Liza Curtis who has been selected as the October Rotary Student of the Month for Pamlico County High School.
 - 2.1.4 Staff members who have completed their 5th, 10th, 15th, 20th, 25th, and 30th year of service to Pamlico County Schools will be recognized.

- 2.1.5 Congratulations to Pamlico County Middle School and Pamlico County High School for having received Growth Awards for the 2017-2018 school year.
 - 2.1.6 Mrs. Beatrice Mays will be recognized and honored for her service to the Pamlico County School District where she has served as a Board of Education Member for a number of years.
- 2.2 No public comment was made.
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of November 2018 and December 2018
 - 3.2 Membership Report as of October 24, 2018
 - 3.3 New Release Date for School Report Card (SRC).
 - 3.4 In the Schools
 - 3.5 Principal Time
- 4. Consent Agenda
 - 4.1. Approved Resolution in Honor of Mrs. Beatrice Mays for Her Service to the Board.
 - 4.2 Approved 2018-2019 Pamlico County Schools Beginning Teacher Support Plan.
 - 4.3 Approved School Trip.
- 5. Instruction
 - 5.1 Heard plans to move third grade students to Pamlico County Primary School for the 2019-2020 school year by Ms. Lisa Jackson, Superintendent, Mrs. Sherry Meador, Exec. Director of Instructional Services, and Ms. Crystal Dixon, PCPS Principal & K-5 Curriculum Coordinator.
 - 5.2 Heard overview of the Exceptional Children Department by Mrs. Anita Boyd, Exceptional Children Director.

- 6. Finance
 - 6.1 Heard presentation on North Carolina 403(b) Program by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Mark McCluskey, North Carolina Total Retirement Plans.
 - 6.2 Heard update on Hurricane Florence damages by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 7. Governance
 - 7.1 Heard update on Pamlico County Public Library Grant by Mr. Ben Bowditch, Pamlico County Library Board Chairman, and Dr. Josh Rose, Friends of the Library Member.
 - 7.2 Approved entering into Closed Session by Vice Chairman.
 - 7.2.1 Received the following Personnel Report for Information:

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
William Harper	Maintenance Director	Central Office, Maintenance Department
 - 7.2.2 Approved List of Out of District Students, Recommendations for Approval, as presented.
 - 7.2.3 Approved Pay Information for Particular Employees as presented.
- 8. Reviewed Next Meeting Dates, Training and Board Events.
- 9. Adjourned the meeting.