

Pamlico County Schools



Central Office Board Room

Monday, December 3, 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 Elected Board of Education Officers.
 - 1.4 Amended the minutes of the November 5, 2018 regular Board of Education Meeting.
 - 1.5 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 Gabriel Mason who has been selected by the seventh grade teachers as the Rotary Student of the Month for Pamlico County Middle School.
 - 2.1.2 Congratulations to Sheridan Baker who has been selected as the Rotary Student of the Month for Pamlico County High School.
 - 2.1.3 The Board of Education would like to recognize and congratulate four students, Melody Armstrong from Pamlico County Primary School, Brianna Williams from Pamlico County Middle School and Katie Bennett and Thomas Price, both from Pamlico County High School, whose renderings have been selected for use on the 2018 District Christmas card.

- 2.1.4 Ms. Rebecca Blackmon has been chosen as our District's 2018 Exceptional Children Teacher of Excellence.
 - 2.2 No public comment was made.
3. Superintendent's Report
 - 3.1 Calendar of Events for the months of December 2018 and January 2019.
 - 3.2 Membership Report as of November 15, 2018.
 - 3.3 2018-2019 Memorandum of Understanding between Coastal Community Action, Inc. and Pamlico County Schools for Head Start/NC Pre-K.
 - 3.4 Subcontract Agreement between UNC-CH General Administration and Pamlico County Schools for GEAR UP.
 - 3.5 Comments on the 2018 NCSBA Annual Conference.
 - 3.6 Principal Time
4. Consent Agenda
 - 4.1 Approved School Trip.
 - 4.1.1 Coach April Rose has requested approval to take approximately 12 student-athletes to Wilmington, NC on December 27-29, 2018 to participate in a basketball tournament.
5. Instruction
 - 5.1 Approved 2018-2019 School Improvement Plans for PCPS, FAA, PCMS, and PCHS by Mrs. Christy Caroon and Mrs. Katie Hardison, PCPS SIT Co-Chairs, Mrs. Sheri Hale, FAA SIT Chairperson and Mrs. Stephanie Nowell, FAA SIT Co-Chairperson, Ms. Ashley Leary, PCMS SIT Chairperson and Mrs. Martha Gaskill, PCHS SIT Chairperson.
 - 5.2 Approved Pamlico County Schools' 2018-2019 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
6. Finance
 - 6.1 Approved Auditors Report for fiscal year ended June 30, 2018 by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood.

- 6.2 Heard update on Hurricane Florence related Items by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Approved Budget Amendments to Fund 2 and Fund 8 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 7. Governance
 - 7.1 Approved Resolution Requesting Support for Hurricane Florence Recovery from the North Carolina General Assembly by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approved entering into Closed Session by Vice Chairman.
 - 7.2.1 **New Hires To Be Approved:**
 - Substitutes:*
 - Carleton Borden*
 - Jacqueline Dixon*
 - Heather Hall*
 - Melissa Murphy*
 - Carolyn Squires*
 - Christine Stancliff*
 - Sharon Thornton*
 - Amy Zeleznik*
 - Administrator Contracts:**
 - Charles Edwards, IV--Auxiliary Services Coordinator, CO,
Effective: January 1, 2019-June 30, 2021
 - Corey Harrison--Maintenance Supervisor, CO,
Effective: January 1, 2019-June 30, 2021
- 8. Reviewed Next Meeting Dates, Training and Board Events.
- 9. Adjourned the meeting.