

## *Pamlico County Schools*



### **BOARD MEETING HIGHLIGHTS**

**Tuesday, September 8, 2009**

#### **1. Meeting Call to Order**

- Approved Minutes of the August 3, 2009 Regular Board of Education Meeting.
- Amended Agenda to Include Item 5.5 “Approve the Master Lease Agreement Between Pamlico County Schools and CCA Financial LLC as it Pertains to the Leasing of Computer Equipment” and Changed Item 6.3 “Approve Revision to Policy #6403 *Random Drug Testing*” to an Information Item.

#### **2. Matters of the Public**

- **Good News**
  - Hannah Ritchie, a 2009 PCHS graduate, has made the UNC-W Softball team.
  - Big Ideas in Science— Terry Gatlin, Sheri Hale, Susan Howard, Catherine Revels, and Georgette Rush were recognized for recently participating in a three-year immersion program in Science and Leadership skills to prepare them to be scientific leaders in their schools and communities.
  - IsPOD Program—Physical Education teachers Mike Twichell, Roger Stewart, Sam Spencer and April Rose were recognized for participating in training for the implementation of the IsPOD (In-School Prevention of Obesity and Disease) program in 2008-2009.
  - Dr. Cleve Cox, new president of Pamlico Community College was introduced to the group and welcomed to Pamlico County by the Board of Education.

### **3. Superintendent's Report**

- Received 2009-2010 Membership Report for 1<sup>st</sup> Five Days.
- Received an Update on the 2009 Pamlico County Schools Rainwater Harvesting System Demonstration Project and a Copy of the Fully Executed Contract between Pamlico County Schools and the North Carolina Department of Environment and Natural Resources as it Pertains to the Project.
- Received Nomination Information for 2 Awards to be Presented at the NCSBA Annual Awards Ceremony on November 17, 2009 in Greensboro, to Include: The Raleigh Dingman Award is Presented to a North Carolina School Board Member for Outstanding Service and will Earn the Honor to Serves as an Ex Officio Member of the State Board of Education to Represent the other 115 Districts in North Carolina; and, the NCSBA County Commissioners Award to Recognize Outstanding Support of Public Elementary and Secondary Education.
- Received Nomination Form and Information Pertaining to the Nomination of an Individual to Fill a Possible Vacancy on the NCSBA Board of Directors from Our Region.
- Received Copy of Letter Sent to PCS Phosphate Requesting That Excess Computer Systems be Donated to Pamlico County Schools.
- Received Copy of Letter Mailed to Larry Prescott, President of the Pamlico County Historical Society, Congratulating Them on the Opening of the Pamlico County Heritage Center in Grantsboro.
- Discussed the Procedures Used by the Board of Education to Nominate and Appoint Four (4) Pamlico Community College Trustees According to Board Policy # 1800, Entitled, "Appointment of Pamlico Community College Trustees".

### **4. Instruction**

- Approved Field Trip Requests

### **5. Finance**

- Approved the 2009-2010 Budget Resolution and Uniform Budget

- Approved the 2009-2010 Discretionary Reduction of State Funds
- Heard Presentation Concerning Interest in Purchasing the Wooded Lot Behind the Central Office
- Approved the Standard Form of Agreement Between Pamlico County Board of Education and Hite Associates, PC for the PCHS Gymnasium Area Renovations
- Approved the Master Lease Agreement Between Pamlico County Schools and CCA Financial LLC as it Pertains to the Leasing of Computer Equipment

## 6. Governance

- Did Not Approve Voting Delegates for the 40<sup>th</sup> Annual NCSBA Conference for Board Member Development due to budget constraints.
- Approved the Scheduling of a Special-Called Board of Education Meeting on Monday, November 9 @ 6:00 p.m.
- Heard Proposed Revisions to Policy # 6403 *Random Drug & Alcohol Testing*
- Approved New Policy # 3037/4037/8337 *Prohibition of Bullying, Harassment and Discrimination* and a Revision to Policy #6401 *Student Code of Conduct*
- Approved Memorandum of Understanding Between Pamlico County Health Department and Pamlico County Schools as it Relates to No- Cost In-School Flu Vaccinations (not H1N1)
- Approved Fundraising Requests
- Approved Adjourning the Public Meeting to Closed Session
  - Approved the following personnel items:

### **New Hires To Be Approved:**

<b><u>Name</u></b>		<b><u>Position</u></b>	<b><u>Location</u></b>
Michele Cudd	-	Math	PCHS
Kevin Knox	-	PE	PCMS/ PCPS
Pamela Marshburn	-	Family & Consumer Science	PCHS
Aaron Shell	-	EC	PCHS
Mary Rochelle	-	EC	FAA

- Received the following personnel information:

**Resignations/Retirement:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Mary Ann Robertson	- Teacher	Fred Anderson Elementary School

- Approved out of district students.

**7. Set Next Meeting Dates, Times and Locations**

- A Regularly-Scheduled Board of Education meeting is scheduled for (M) October 5, 2009 at 6:30 p.m. in the Board Room at the Central Office.

**8. Adjournment**