

Pamlico County Schools



BOARD MEETING HIGHLIGHTS

Monday, October 5, 2009

1. Meeting Call to Order

- Approved the Minutes of the September 8, 2009 Regular Board of Education Meeting.
- Amended Agenda to Correct the Numbering of the Closed Session Agenda Items.

2. Matters of the Public

- Good News
 - Thanked HeartWorks Organization, under the leadership of Dr. Sue Lee and Ms. Georgina Howard, in collaboration with Mrs. Cathy Dunbar from Pamlico County Schools, for obtaining a 21st Century Community Learning Center Grant in the amount of \$201,500 for 2009-2010 with the potential for renewals for up to three more years.
 - Congratulated the 14 and under (U-14) Girls' Softball team who were very successful in the Summer of 2009 when they placed 2nd in the overall state tournament where they played in the State finals for the second summer in a row. Congratulations were extended to these young student athletes and to their coaches, Mr. Steven Hollowell, Mr. Joseph Andrews, and Sid Cayton.
 - Reviewed the Letter from the North Carolina Department of Public Instruction Thanking Pamlico County for Participating in the 2008-2009 Electronic Writing System.
 - Congratulated the Pamlico County High School for being in the top 10 in the State for Graduation Rate in 2008-2009. Congratulated Mr. Thomas Marsh, High School Principal, and the entire High School Staff for receiving this most prodigious award for the second year in a row.

- Mentioned the Recognition and Appreciation Reception that is being planned in the Spring, 2009 for Community and Regional Organizations that consistently help Pamlico County Schools to fulfill its mission to educate all students who attend school within Pamlico County.

3. Superintendent's Report

- Received the Pamlico County Schools 2009-2010 Membership Report for the 20th Day.
- Received Information Regarding the \$1,600 Grant Awarded by the Town of Bayboro as part of the STEP Grant to Send a Team from the County to Include a Middle School Teacher, a High School Teacher, the Director of Career and Technical Education, Two Pamlico Community College Professors and a Member of the Pamlico County Business Council to a Training on Entrepreneurial Models that will Enhance Business Development in Pamlico County.

4. Instruction

- Approved a Field Trip Request
- Received the 2008-2009 Pamlico County Schools Teacher Turnover Report
- Viewed the PCHS Presentation on Accreditation and School Improvement
- Heard Presentation on the PCHS Graduation Project
- Heard Presentation/Approved the Primary "School Improvement Plan" (S.I.P.) for 2009-2010
- Heard Presentation/Approved the Elementary "School Improvement Plan" (S.I.P.) for 2009-2010
- Heard Presentation/Approved the Middle "School Improvement Plan" (S.I.P.) for 2009-2010
- Heard Presentation/Approved the High School "School Improvement Plan" (S.I.P.) for 2009-2010

5. Finance

- Received Report on Sale of Surplus Property
- Approved Budget Amendment #1

6. Governance

- Approved the Scheduling of a Special-called Board of Education Meeting on Wednesday, November 18, 2009 from 6:00-9:00 p.m.
- Approved the Scheduling of a Special-called Board of Education Meeting on Saturday, January 9 from 9:00 -12:00 noon (Board Retreat)
- Approved Fundraising Requests
- Approved Adjourning the Public Meeting to Closed Session
 - Approved the following personnel action:

New Hires To Be Approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Teresa Formyduval	- Family & Consumer Science	PCHS
Kevin Davis	- Music	PCPS/FAA
Patricia Dowdy	- Child Nutrition Assistant Substitute	
Hazel Credle	- Child Nutrition Assistant	

- Received the following personnel information:

Resignations/Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Pamela Marshburn	- Teacher	Pamlico County High School
Misty Lupton	- Teacher	Pamlico County Primary School
William Brite	- Maintenance Worker	Transportation Department, CO

7. Set Next Meeting Dates, Times and Locations

- A Regular Board of Education meeting is scheduled for (M) November 2, 2009 at 6:30 p.m. in the Board Room at the Central Office.

- Special-called Board of Education meetings are scheduled for the following dates in November: Monday, November 9, 2009 @ 6:00 p.m. and on Wednesday, November 18, 2009 @ 6:00 p.m.

8. Adjournment