

Pamlico County Schools



SUMMARY REPORT ON AGENDA ITEMS

Monday, February 1, 2010

1. Meeting Call to Order

- Approved the minutes of the January 4, 2010 Regular Board of Education Meeting and the December 21, 2009 and January 9, 2010 Special Board of Education Meetings.
- Accepted agenda as presented.

2. Matters of the Public

- Good News
 - Congratulated the Scholastic Arts Winners. Three PCHS students were recognized for their outstanding achievements in Visual Arts. Those students are: Maggie Daly 12th grade, Washing Time, Jewelry and Cerebral, Jewelry (both Gold Key); Savannah Ellenberg 12th grade, Struggle from Home, Ceramics (Gold Key) and Two Weeks Ago, Painting (Silver Key); and, Chelsey Goldston 11th grade, Anime Couture, Fashion (Gold Key). Operated by the Alliance for Young Artist and Writers and hosted by Barton College, the Scholastic Art & Writing Awards recognize student achievement in the visual arts and creative writing. The Scholastic Art & Writing Awards is the nation's most prestigious recognition program for young artists and writers.
 - Mr. Ben Hollowell, President of the Pamlico County Chamber of Commerce presented special awards to Molly Daly and Kara Ireland, both ninth grade students at Pamlico County High School, who won a North Carolina Governor's Volunteer Service Award. These two students received a certificate, a pin and a special letter of appreciation from Governor Beverly Perdue for their volunteer work at The Gardens of Pamlico, which is an Assisted Living Facility.

3. Superintendent's Report

- Received Average Membership 2009-2010 Reports.
- Received February & March Calendar of Events.
- Received Notification of Pamlico County Schools Entering into a Memo of Understanding ("MOU") with the State Board of Education for Connectivity Funding subject to Board Policy # 2500 entitled, "Contract Administration".
- Received an Unofficial Tally of Board Members Continuing Education Unit (CEU) Credits to Date for 2009-2010 and reviewed potential in-service training opportunities in the future.
- Discussed the possible need to conduct a Special Board of Education Meeting on Monday, February 08, 2010 for the purpose of approving E-rate Contracts that are due on Wednesday, February 10, 2010.

4. Instruction

- Heard presentation on Entrepreneurship Education.
- Approved School Trips.
- Approved the proposed 2010-2011 Pamlico County Schools Calendar.

5. Finance

- Approved facility use of the Central Office Trailer by PYDCO to hold/coordinate school-sponsored activities.
- Approved the Standard Form of Agreement between Pamlico County Schools and Central Air and Heating (who were previously awarded the bids by the Board of Education) to complete the Pamlico County High School Gymnasium HVAC Construction Project during the Spring of 2010.
- Approved proposal to relocate PCHS softball field fence.
- Heard report on the Sale of Surplus Property.
- Received an update on the PCMS Athletic Budget.
- Updated/Approved the Signatories on the Designation of Depository for Pamlico County Schools.

6. Governance

- Approved adjourning the meeting to closed session.
- Approved out-of-district students.
- Approved the following personnel action:

New Hires:

Don Spruill	-	Math Teacher, PCHS
Leigh Clark	-	English Teacher, PCHS
Becky Davis	-	CFST School Nurse, PCPS
Elethia Boyd	-	Temporary Clerical Assistant, PCHS
Zarah Forbes	-	Temporary Teacher Assistant, PCMS

- Received the following personnel information:

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Linda Brooks	- Bookkeeper	Pamlico County High School (effective 05-01-10)

7. Next Meeting Dates, Times and Locations

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	02/08/10	6:00 p.m.	Board Room	Special-Called Board Meeting
Monday	03/01/10	6:30 p.m.	Board Room	Regular Board Meeting
Monday	03/22/10	6:00 p.m.	Board Room	Special Budget Work Session
Monday	04/12/10	5:00 p.m.	Board Room	Special Budget Work Session
Monday	04/12/10	6:30 p.m.	Board Room	Regular Board Meeting
Monday	04/19/10	6:00 p.m.	Board Room	Special Budget Work Session
Monday	05/03/10	6:30 p.m.	Board Room	Regular Board Meeting
Monday	05/17/10	7:00 p.m.	Courthouse	Budget Presentation to County
Monday	06/07/10	6:30 p.m.	Board Room	Regular Board Meeting

8. Adjournment