

BAYBORO, NORTH CAROLINA

July 6, 2009

Regular Board of Education Meeting

Members Present: Patricia Cross, Reggie Hawkins, James Mason, Sr., Beatrice Mays, John McCotter, III, John Prescott, and George Robinson, Chairman

The meeting was called to order at 6:32 p.m. and the Chairman led the Pledge of Allegiance. The Pledge was followed by a moment of silence.

On a motion by Reggie Hawkins, seconded by James Mason, the Board unanimously approved the minutes of the June 1, 2009 regular meeting.

On a motion by Patricia Cross, seconded by Reggie Hawkins, the Board unanimously approved the closed session minutes of the June 1, 2009 regular meeting.

On a motion by Beatrice Mays, seconded by John Prescott, the agenda was approved as presented. The motion was unanimously approved.

The Superintendent reported on the following items:

- *Received N.C.S.B.A. Governance Standards for 21st Century School Boards as it Applies to "Ethical Leadership" and "Competencies".*
- *Received Pamlico County Schools Membership Data Effective June 10, 2009.*
- *Received Notification of Award of \$20,544.66 to the Child Nutrition Department (Maree Minor, Director) for the Purchase of Cafeteria Equipment.*
- *Discussed the Implementation of District-wide Four-day Workweek (Closing on Fridays) through August 14, 2009.*
- *Received Update on the Status of the Gymnasium Air Conditioning Project at Pamlico County High School.*

- *Discussed Consideration of Special Meeting (Board Retreat) in mid-January 2010 for the Purpose of Updating the Board on the 2009-2010 District Goals and for Setting Goals for the 2010-2011 School Year.*

Associate Superintendent Wanda Dawson presented the following PCHS field trip request for Board approval:

- *The NJROTC is seeking approval for 5 students to attend Camp Bowers in Elizabethtown, NC, July 25—August 1, 2009. The group will travel via a mini bus.*

On a motion by Patricia Cross, seconded by John McCotter, the Board unanimously approved the NJROTC field trip request as presented.

Fred A. Anderson Elementary School Principal Sherry Meador and Girls on the Run Representative Katherine Reardon presented information on a proposed Girls on the Run Afterschool Program at Fred A. Anderson Elementary School. “Girls on the Run International” is a non-profit organization that would like to start an afterschool program that services participating girls, grades 3-5. The interactive curriculum uses running to help pre-teen girls develop skills to prepare them for a lifetime of self-respect and healthy lifestyles. The core curriculum addresses many aspects of girls' development (physical, emotional, mental, and social well being). The lessons provide participating girls with tools to make positive decisions and to avoid risky adolescent behaviors. The proposed program will run sessions for approximately 12 weeks / for a maximum of two hours after school / two days a week. Each 12 weeks session will allow up to 12 girls to participate. The program Memorandum of Understanding will be presented for approval on Monday, August 3, 2009.

As a follow up from the February 28, 2009 Board Retreat, Dr. Coon facilitated a discussion relating to proposed district goals for the 2009-2010 school year. Revised

goals will be presented for Board approval at the August 3, 2009 Board of Education meeting.

Dr. Wanda Dawson presented the following fundraising requests for approval:

- *The PCHS Cheerleaders would like to have a Back to School casual dance on Saturday, September 12, 2009. Admission fee is \$7.00 and profit will be dependent on attendance. Pictures will be taken during the event and sold for \$3.00 also.*
- *The PCHS Cheerleaders would like to have a pre-game celebration prior to the first home football game. Entertainment will include a pep rally, dunking booth, face painting, balloon making, and sumo wrestling. Each activity will have a different price.*
- *The PCHS Cheerleaders would like to have an Alumni Cheer Day during home football games during the month of October. All past PCHS cheerleaders will be invited and asked to pay \$25 to participate in the event. Alumni will be given a T-shirt and will have special seating at the ballgame.*
- *The PCHS Cheerleaders would like to have a Winter Fling Dance on Saturday, December 12, 2009. Admission fee is \$7.00 and profit will be dependent on attendance. Pictures will be taken during the event and sold for \$3.00 also.*

On a motion by Patricia Cross, seconded by John McCotter, the Board unanimously approved the fundraising requests as presented.

On a motion by Reggie Hawkins, seconded by Beatrice Mays, the Board unanimously approved entering into closed session to consider confidential personnel matters as provided in N.C.G.S. § 143-318.11 (a)(1)(6) and 115C-319.

The Chairman declared closed session at 7:45 p.m.

Closed session ended at 8:03 p.m.

On a motion by Reggie Hawkins, seconded by Beatrice Mays, the Board unanimously approved the following personnel actions:

New Hires To Be Approved:

<u>Name</u>		<u>Position</u>	<u>Location</u>
Ashley Leary	-	K-6 Teacher	PCMS

The following information was given to the Board for information:

Resignations/Retirement:

<u>Name</u>		<u>Position</u>	<u>Location</u>
Jacqueline Boyd	-	Teacher	Pamlico County High School

The Chairman announced that the next regular meeting of the Board of Education will be Monday, August 3, 2009 at 6:30 p.m. in the Board room at the Central Office.

With no further business, John McCotter motioned to adjourn the meeting.

Beatrice Mays seconded the motion and the Board unanimously approved. The meeting was adjourned at approximately 8:05 p.m.