

**PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944**

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, DECEMBER 18, 2017 AT 6:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair

Amy Spaugh _____

Vice Chair

Anne White _____

Ralph Hollowell _____

Russell Lassiter _____

Leary Winslow _____

Arlene Yates _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. Good News

A. 2017 Christmas Card Contest 1st Place Winners

Perquimans Central School

Verse – Kailey Henard, 2nd Grade

Picture – Amarila Donovan, 2nd Grade

Hertford Grammar School

Verse – Khila Smith, 4th Grade

Picture – Madilyn Young, 5th Grade

Perquimans County Middle School

Verse – Macon Winslow, 7th Grade

Picture – MacKenzie Davenport, 7th Grade

Perquimans County High School

Verse and Picture – Jessicah Brown, 12th Grade

B. 1st Place HOSA District Competition; 1st Place Veteran's Day Drawing – Jessicah Brown

IV. Approval of Minutes

Regular Session – November 27, 2017 (*Attachment #1*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

V. Consent Agenda

A. Consideration of Student Transfer Requests for 2017-2018 (*Attachment #2*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding student transfer requests for 2017-2018 as presented.

B. Consideration of Personnel Summary Report (*Attachment #3*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding personnel items as presented.

- Introduction of New School Resource Officer – Deputy Brian Watson

VI. Public Hearing / Requests from the Public

VII. Unfinished Business

A. Consideration of Board Policy

Policy 2670 Business Advisory Council (new) (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt Policy 2670 Business Advisory Council as presented.

B. Consideration of School Health Advisory Council Action Plan 2017-2019 (*Attachment #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the School Health Advisory Council Action Plan for 2017-2019 as presented.

VIII. New Business

A. Consideration of Athletic Complex: Land Transfer – John Leidy, Attorney (*Attachments #6, #7, #8*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To accept the conveyance of property from Dr. and Mrs. William P. Nixon, Jr., as described in the North Carolina Non-Warranty Deed of Gift, to be used for the athletic complex.

B. Presentation: Teacher Contracts – Oliver Holley

Recommendation: For information only. No action needed at this time.

C. Finance

1. Consideration of Budget Amendments (*Attachment #9*)

- a. State Public School Fund – Amendment #4
- b. Local Current Expense Fund – Amendment #2
- c. Federal Grants Fund – Amendment #2

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve State Public School Fund – Amendment #4; Local Current Expense Fund – Amendment #2; and Federal Grants Fund – Amendment #2 as presented.

2. Financial Report – November 2017 (*Attachment #10*)

Recommendation: For information only. No action needed.

D. Reports / Updates

1. HB 13 Class Size Affidavit – Dr. Norris Parker (*Attachment #11*)
2. Curriculum Council – Dr. Norris Parker
3. iReady Implementation Update – Dr. Norris Parker
4. School Nutrition Update – Shirley Pelletier
5. Athletic Complex Update – Jim Davison
6. COA Book Costs – James Bunch
7. Student Discipline Data – James Bunch (*Attachment #12*)
8. Stuff the Bus Event Update – Lisa Lane
9. CTE Update: Grant Applications – Cynthia Perry for Jill Cohen (*Attachment #13*)
10. Athletics Update: Co-Ed Golf Team, Girls Soccer, JV Football – Justin Roberson
11. Technology Update – Martha Nixon

IX. Superintendent's Report

- A. 2018 Legislative Priorities
- B. 2018 Tier I Status
- C. Other

X. Board Chair's Comments

XI. Announcements

- A. Christmas and New Year's Holidays: December 21, 2017 through January 1, 2018 – Schools and Central Office closed
- B. Martin Luther King, Jr. Holiday: Monday, January 15, 2018 – Schools and Central Office closed
- C. Regular Board of Education Meeting: Monday, January 22, 2018 at 6:00 p.m., Central Office
- D. Other

XII. Adjournment