

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, DECEMBER 17, 2018 AT 6:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair

Dr. Anne White _____

Vice Chair

Amy Spaugh _____

Russell Lassiter _____

Matt Peeler _____

Leary Winslow _____

Arlene Yates _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. Resolution in Memory of Kim Hunter Daugherty

IV. Good News

A. 2018 Superintendent Christmas Card Contest Winners

Perquimans Central School

1st Place Card – Izaak Pollock

1st Place Verse – Natalie Bunch

Hertford Grammar School

1st Place Card – Chloe Ward

1st Place Verse – Mattison Winslow

Perquimans County Middle School

1st Place Card – Hailey Scott

1st Place Verse – Emma Smith

Perquimans County High School

1st Place Card – Raquelle Allen

1st Place Verse – Lauren Winslow

B. FFA Middle School Livestock Judging Team – 6th Place in State Competition

Kelly Russell – Biotechnology/Agricultural Teacher, Perquimans County Middle School

Team Members

Justin Richardson

Hannah Cooper

Justus Meads

Miranda Stallings

McKenzie Davenport

- C. NC Crunch Contest – 3rd Place State Winner
Perquimans County Middle School FFA and Cafe

- D. Farm Bureau Ag in the Classroom Grant
Stacey Pierce – Media Coordinator, Perquimans Central School

- E. NCCAT Scholarship: A. Craig Phillips Honored Educator Scholarship
Stacey Pierce – Media Coordinator, Perquimans Central School

- F. Bright Ideas Grant
Lynette Baker – Science Teacher, Perquimans County High School

- G. Donor’s Choose Grants
Rhonda Meadows – English Teacher, Perquimans County High School
Cindy Phthisic – Media Coordinator, Perquimans County Middle School

- H. Recognition of Superintendent of Perquimans County Schools
Matthew F. Cheeseman

V. Approval of Minutes – (*Attachment #1*)

Regular Session – November 26, 2018

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the minutes of the November 26, 2018 regular session as presented.

VI. Consent Agenda

- A. Consideration of Student Transfer Requests for 2018-2019 (*Attachment #2*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding student transfer requests 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.

VII. Public Hearing / Requests from the Public

VIII. Unfinished Business

IX. New Business

A. Finance

1. Consideration of the Financial Statements of the Perquimans County Board of Education for Year Ending June 30, 2018 (*Attachments #4 and #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To accept auditor's report of the financial statements of the Perquimans County Board of Education for year ending June 30, 2018.

2. Consideration of Budget Amendment (*Attachment #6*)

State Public School Fund – Amendment #4

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve State Public School Fund – Amendment #4 as presented.

3. 2019-2020 Budget Calendar (*Attachment #7*)

Recommendation: For information only. No action needed.

B. Consideration of Revision to School Nutrition Procurement Plan (*Attachment #8*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve revisions to School Nutrition Procurement Plan as presented.

C. Consideration of Contract for Superintendent Search Services (*Attachment #9*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with The Masonboro Group for Superintendent Search Services as presented.

D. Consideration of Proposed Preliminary Criteria for Selection of Superintendent (*Attachment #10*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the proposed preliminary criteria for selection of superintendent as presented.

E. Reports / Updates

1. Bus Driver Perfect Attendance – Jeff Miller, Director of Transportation (*Attachment #11*)
2. Athletic Complex Update – James Davison, Director of Maintenance
3. Class Size and Testing Update – Kanika Griffin, Chief Academic Officer (*Attachment #12*)
4. Student Discipline Data – James Bunch, Assistant Superintendent (*Attachment #13*)

X. Superintendent's Report

A. School Calendar Flexibility Resolution

B. Legislative Class Size Reports

C. Attendance Study

D. Swearing-in Ceremony for Ed Goodwin, NC House of Representatives, District 1, January 2, 2019 at 11:30 a.m., Camp Cale Conference Center

E. Other

XI. Board Chair's Comments

XII. Announcements

- A. Christmas and New Year's Holidays: December 21, 2018 through January 1, 2019 – Schools and Central Office closed
- B. Regular Board of Education Meeting – Monday, January 28, 2019 at 6:00 p.m., Central Office
- C. 2019 NCSBA Equity Event: February 21, 2019 at 9:00 a.m. – February 22, 2019 at 11:30 a.m., Raleigh
- D. NSBA National Conference – March 30 - April 1, 2019, Philadelphia, PA

XIII. Adjournment