

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, JANUARY 27, 2020 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. Special Recognitions

A. PQ Proud Employees of the Month

1. Brenda Jackson – Hertford Grammar School
2. Lacey Winslow – Perquimans Central School

B. Grant

Stacey Pierce – Ag in the Classroom Grant, “Farm Plus Art Makes Us Smart,” \$495.10

C. North Carolina School Boards Association Academy for School Boardsmanship

1. Matt Peeler – Certificate of Merit
2. Anne White – Certificate of Advanced Achievement
3. Arlene Yates – Award of Distinction

IV. Approval of Minutes (*Attachment #1*)

- A. Special Session – December 11-12, 2019
- B. Regular Session – December 16, 2019
- C. Special Session – December 23, 2019

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the minutes of the Special Session – December 11-12, 2019, Regular Session – December 16, 2019, and Special Session – December 23, 2019 as presented.

V. Consent Agenda

- A. Consideration of Student Transfer Requests for 2019-2020 (*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.

VI. Public Hearing / Requests from the Public

VII. Unfinished Business

- A. Consideration of Revised Gift Agreement (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the revised gift agreement as presented.

B. Consideration of Fall 2019 Policy Updates – Part 1 (*Attachment #5*)

7241	Drug and Alcohol Testing of Commercial Motor Vehicle Operators
2300	Board Meetings
4040/7310	Staff-Student Relations
4333	Weapons, Bomb Threats, Terrorist Threats and Clear Threat to Safety
4400	Attendance
5070/7350	Public Records Retention, Release and Disposition
5071/7251	Electronically Stored Information Retention
6420	Contracts with the Board
7100	Recruitment and Selection of Personnel
7130	Licensure
2010	Board and Superintendent Relations
6305	Safety and Student Transportation Services
3102	Online Instruction
4240/7312	Child Abuse- Reports and Investigations
4270/6145	Concussion and Head Injury
6120	Student Health Services
6140	Student Wellness
6220	Operation of School Nutrition Services
6230	School Meals and Competitive Foods Standards
6315	Drivers
7820	Personnel Files
8220	Gifts and Bequests
8340	Insurance
8350	Fixed Assets Inventory

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the proposed policies listed above in the Fall 2019 Policy Updates – Part 1 as presented.

VIII. New Business

A. Consideration of Board Representative on Calendar Committee for 2020-2021

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To appoint a member of the Board of Education to the Calendar Committee for 2020-2021.

B. Consideration of Nomination for 2020 NCSBA Legislative Committee Service (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To nominate a board member, if interested, to serve on the 2020 NCSBA Legislative Committee.

C. Consideration of Budget Amendments (*Attachment #7*)

1. State (Fund 1) – Budget Amendment #3 (*Attachment #7a*)
2. Local (Fund 2) – Budget Amendment #3 (*Attachment #7b*)
3. Federal (Fund 3) – Budget Amendment #2 (*Attachment #7c*)
4. Capital Outlay (Fund 4) – Budget Amendment #3 (*Attachment #7d*)
5. Local (Fund 8) – Budget Amendment #3 (*Attachment #7e*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve State (Fund 1) – Budget Amendment #3; Local (Fund 2) – Budget Amendment #3; Federal (Fund 3) – Budget Amendment #2; Capital Outlay (Fund 4) – Budget Amendment #3; and Local (Fund 8) – Budget Amendment #3 as presented.

D. Reports / Updates

1. Rube Blanchard, Chief Finance Officer – Monthly Financial Report (*Attachment #8*)
2. James Bunch, Assistant Superintendent
 - a. Student Discipline Data (*Attachment #9*)
 - b. Remote Learning Day Survey Results (*Attachments #10a, #10b, #10c, #10d, #10e, #10f*)
 - c. Comprehensive Maintenance Plan (*Attachment #11*)

IX. Superintendent’s Report

X. Board Chair’s Comments

XI. Announcement

Regular Board of Education Meeting – Monday, February 24, 2020 at 6:00 p.m., Central Office

XII. Closed Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter closed session pursuant to G.S. 143.318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes to consider closed session minutes and G.S. 143.318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To return to open session

XIII. Adjournment