

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

REGULAR SESSION – BOARD OF EDUCATION  
MONDAY, JULY 23, 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. Good News

A. Perquimans County Schools 2017-2018 Retirements – Transportation Department

Yvonne Lane – School Nutrition Assistant / Bus Monitor  
Debbie Jean Whedbee – Teacher Assistant / Bus Driver

B. Completion of Tenure as 2017-2018 School Nutrition Association North Carolina President

Shirley Pelletier – School Nutrition Director

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

A. Regular Session – June 28, 2018

B. Special Session – July 2, 2018

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To approve the minutes of the June 28, 2018 regular session and July 2, 2018 special session as presented.

V. Consent Agenda

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.

VI. Public Hearing / Requests from the Public

VII. Unfinished Business

VIII. New Business

A. Human Resources

Consideration of Beginning Teacher Support Program

Recommendation: For information only. No action needed.

B. Innovation and Grants

1. Consideration of Revised Policy Code: 4400 Attendance *(Attachment #3)*

Recommendation: First reading only. Action will be taken at the August meeting.

2. Consideration of Policy Updates: Spring 2018 (*Attachment #4*)

1710/4021/7230	Prohibition Against Discrimination, Harassment, and Bullying
1720/4015/7225	Discrimination, Harassment, and Bullying Complaint Procedure
3200	Selection of Instructional Materials
3565/8307	Title I Program Comparability of Services
4316	Student Dress Code
4328	Gang-Related Activity
5010	Parent Organizations
5070/7350	Public Records – Retention, Release, and Disposition
6220	Operation of School Nutrition Services
6420	Contracts with the Board
6421	Preaudit <u>and Disbursement</u> Certifications
7100	Recruitment and Selection of Personnel
7240	Drug-Free and Alcohol-Free Workplace
8220	Gifts and Bequests
8300	Fiscal Management Standards
8325	Daily Deposits
8510	School Finance Officer
9125	Participation by Minority-Businesses

**The policies listed below have only minor changes to wording, legal references, and/or cross references.**

3640/5130	Student Voter Registration and Preregistration
4700	Student Records
5030	Community Use of Facilities
5071/7351	Electronically Stored Information Retention
6442	Vendor Lists

Recommendation: First reading only. Action will be taken at the August meeting.

C. Reports / Updates

1. Athletic Complex Update – Jim Davison, Maintenance Director
2. Policy Watch – Cynthia Perry, Innovation and Policy Director
3. Perfect Attendance Report – Jeff Miller, Transportation Director (*Attachment #5*)

IX. Superintendent's Report

- A. 2018-2019 Budget
- B. Personnel Update
- C. Administrative Leadership Retreat – August 7-8, 2018
- D. Other

X. Board Chair's Comments

XI. Announcements

- A. Convocation – Monday, August 20, 2018
- B. Regular Board of Education Meeting – Monday, August 20, 2018 at 6:00 p.m., Central Office
- C. Open House – Wednesday, August 22, 2018 from 4:00 – 6:00 p.m. at each school
- D. Other

XII. Closed Session

A. To enter closed session

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To enter closed session pursuant to NCGS §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.

B. To return to open session

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To return to open session.

XIII. Consideration of Personnel Summary Report (*Attachment #6*)

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

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

XIV. Adjournment