

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

REGULAR SESSION – BOARD OF EDUCATION
THURSDAY, JUNE 27, 2019 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. Perquimans County Schools Retirees 2018-2019

Patti Curles – Teacher Assistant, Perquimans Central School

Charlie Mallory – Custodial/Grounds Supervisor, Maintenance Department

Nancy Morgan – School Counselor, Perquimans County High School

Kam Mueller – Science Teacher, Perquimans County High School

B. Perquimans County Schools NCCTM Outstanding Elementary Mathematics Leader

Rachel Bengé – 3rd Grade Teacher

IV. Approval of Minutes – (Attachment #1)

Regular Session – May 28, 2019

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the minutes of the May 28, 2019 regular session 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

VIII. New Business

A. Finance

1. Consideration of Budget Amendments (*Attachment #4*)

- a. State Public School Fund – Amendment #___
- b. Local Current Expense Fund – Amendment #___
- c. Federal Grants Fund – Amendment #___
- d. Capital Outlay Fund – Amendment #___
- e. Other Specific Revenue Fund – Amendment #___

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve State Public School Fund – Amendment #___; Local Current Expense Fund – Amendment #___; Federal Grants Fund – Amendment #___; Capital Outlay Fund – Amendment #___; and Other Specific Revenue Fund – Amendment #___ as presented.

2. Consideration of FY 2019-2020 Interim Budget Resolution (Attachment #5)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt FY 2019-2020 Interim Budget Resolution as presented.

3, Consideration of NCSBT Workers' Compensation Trust Fund Coverage Agreement (Attachment #6)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with the North Carolina School Boards Trust for Workers' Compensation Trust Fund Coverage as presented.

B. School Nutrition

Consideration of Meal Prices for 2019-2020 School Year (Attachment #7)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve meal prices for 2019-2020 school year as presented.

C. Curriculum and Instruction

Consideration of Remote Learning Days Plan (Attachment #8)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Remote Learning Days plan for the 2019-2020 school year as presented.

D. Innovation and Policy

Consideration of Authorization of Superintendent to File Application under ESEA and ESSA (Attachment #9)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To authorize the Superintendent to act as the Board's representative to file an application under ESEA and ESSA as presented.

E. Board of Education

1. Consideration of Board of Education Meeting Calendar for 2019-2020 (Attachment #10)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the Board of Education Meeting Calendar for 2019-2020 as presented.

2. Consideration of Representative for Perquimans County Schools Foundation Board

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To elect one board member to serve on the Perquimans County Schools Foundation Board for 2019-2020.

F. Reports / Updates

1. Athletic Complex Update – James Davison, Director of Maintenance
2. Athletic Complex Budget Update – Larissa York, Chief Finance Officer
3. Consideration of Lottery Funding Request – James Davison, Director of Maintenance (Attachment #11)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve lottery funding request as presented.

4. Student Discipline Data – James Bunch, Assistant Superintendent (Attachment #12)

IX. Superintendent's Report

X. Board Chair's Comments

XI. Announcements

Regular Board of Education Meeting / Organization of the Board – Monday, July 22, 2019 at 6:00 p.m., Central Office

XII. Adjournment