

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

REGULAR SESSION – BOARD OF EDUCATION  
MONDAY, MARCH 25, 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. Good News

A. PQ Proud Employees of the Month

Grades PreK-5

Classified – Mr. Melvin Jackson, Custodian at Perquimans Central School

Certified – Mr. Rodney Lyons, 4<sup>th</sup> Grade Teacher at Hertford Grammar School

Grades 6-12

Classified – Mr. Amos Fletcher, Custodian at Perquimans County Middle School

Certified – Mrs. Julie Roberts, Dean of Students at Perquimans County Middle School

B. NCTIES Outstanding Leadership Award

Jill Cohen – Director of Career Technical Education/IMC

IV. Approval of Minutes – (Attachment #1)

Regular Session – February 25, 2019

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

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

Recommendation: To approve the minutes of the February 25, 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

A. Consideration of Legislative Policy Updates Fall 2018 (*Attachment #4*)

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

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

Recommendation: To adopt the Legislative Policy Updates Fall 2018 as presented.

**Legislative Policy Updates  
Fall 2018**

1510/4200/7270	School Safety
1720/4015/7225	Discrimination, Harassment, and Bullying Complaint Procedure
2121	Board Member Conflict of Interest
3410	Testing and Assessment Program
3420	Student Promotion and Accountability
3430	School Improvement Plan
3470/4305	Alternative Learning Programs/Schools
4125	Homeless Students
4333	Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
5025	Prohibition of <u>Drugs and</u> <del>Alcoholic Beverages</del>
6125	Administering Medicines to Students
6220	Operation of School Nutrition Services
6401/ <u>9100</u>	Ethics and the Purchasing Function

6450	Purchase of Services
6560	Disposal of Surplus Property
7130	Licensure
7300	Staff Responsibilities
7610	Defense of Board Employees
7730	Employee Conflict of Interest
7920	Reduction in Force: Teachers and School Administrators
8305	Federal Grant Administration
9110	Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
9120	Bidding for Construction Work

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

1310/4002	Parental Involvement
2670	Business Advisory Council
4152	Unsafe School Choice Transfer
5020	Visitors to the Schools
5030	Community Use of Facilities
6140	Student Wellness
6305	Safety and Student Transportation Services
6315	Drivers
7405	Extracurricular and Non-Instructional Duties

**Update to PLS Manual Sample Regulations**

~~7130-R~~                      Licensure

B.      Consideration of Proposed 2019-2020 School Calendar *(Attachment #5)*

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

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

Recommendation:    To adopt the proposed 2019-2020 school calendar as presented.

VIII.    New Business

A.      Consideration of Resolution to Dispose of Personal Property *(Attachment #6)*

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

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

Recommendation:    To adopt resolution to dispose of certain personal property as presented.

B.      Finance

1. Consideration of Proposed Local Current Expense Budget (*Attachment #7*)

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

2. Consideration of Proposed Capital Outlay Budget (*Attachment #8*)

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

C. Consideration of Out-of-State Field Trips

1. April 16, 2019 and April 17, 2019  
Advanced Manufacturing, PCHS students  
Morning – Sumitomo (Virginia); Afternoon – COA and Hockmeyer (Elizabeth City)
2. April 17, 2019  
6<sup>th</sup> – 11<sup>th</sup> grade students, including Youth Development Program students  
iFly Virginia Beach Indoor Skydiving (Virginia)
3. May 3, 2019  
AIG Teacher – Mrs. LeeAnn Nixon  
Skydiving Center (Virginia)

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

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

Recommendation: To approve out-of-state field trips as presented.

D. Reports / Updates

1. Bus Driver Perfect Attendance – Jeff Miller, Transportation Director (*Attachment #9*)
2. Student Discipline Data – James Bunch, Interim Superintendent (*Attachment #10*)

IX. Superintendent's Report

- A. Policy Code: 3320 School Trips
- B. Other

X. Board Chair's Comments

XI. Announcement

Regular Board of Education Meeting – Monday, April 29, 2019 at 6:00 p.m., Central Office

XII. Adjournment