

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

REGULAR SESSION – BOARD OF EDUCATION
TUESDAY, MAY 28, 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

Cherica Thomas

Teacher Assistant, HGS

Grades 6-12

Bonita Williams

Guidance Counselor, PCMS

K-12

Jeff Miller

Director of Transportation

B. Hunter Safety Teams and Coaches

PCMS

Hailey Bass

Mackenzie Davenport

Waylan Meads

Kane Mountjoy

Jay Roberts

Colin Tibbs

Luke Williams

Macon Winslow

PCHS

Dylan Bass

Mason Byrum

Trent Byrum

Eli Gregory

Matthew Meads

Ty Nixon

Jaden Sawyer

Jenna Ward

Kaitlyn Ward

Clayton White

Nathan Williams

Coaches

Eddie Squires

Talmadge Meads

Wayne Bass

Ashley Williams

Chad White

Kenny Byrum

James Ward

- C. Field Trip Grant
Tammy Harrell and the 2nd Grade Team
- D. Donors Choose Grants
Helen Lane – Kindergarten Teacher at Perquimans Central School
- E. Masters Degree in Educational Administration from ECSU
Megan Clayton – Kindergarten Teacher at Perquimans Central School
- F. College Board AP® Computer Science Female Diversity Award
Perquimans County High School
- G. Grade “A” for Custodial Inspections

<u>PCS</u>	<u>HGS</u>	<u>PCMS</u>	<u>PCHS</u>
Melvin Jackson	Robert Banks	Elbert Sawyer, Jr.	Quinton Brickhouse
Mary Williams	Brenda Jackson	Amos Fletcher	Elmer Rumble
Sandra Bizzell	Elizabeth Tavares	Anita Mercer	Joyce Hunter
			Bernadette Ferebee
 <u>BOE</u>	 <u>Subs</u>		
Ruby Ainsley	Debbie Tappin – PCS		
	Latasha Leary – PCMS and PCHS		
- H. College of The Albemarle Graduates

Cayce Copley	Cala Robertson
Jayla Hall	Jessica Topolewski
Brandelyn Harrell	Samuel Whitfield
Colten Meads	Lauren Winslow
Samantha Midgett	
- I. National Association of Elementary School Principals 2019 National Distinguished Principal
Melissa Fields, Principal of Perquimans Central School
- J. Introduction
Kelly Crabtree – College Advising Corps Adviser

IV. Approval of Minutes – (Attachment #1)

Regular Session – April 29, 2019

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the minutes of the April 29, 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

Consideration of Policy Update: Spring 2019 (*Attachment #4*)

- 2300 Board Meeting Agenda
- 3101 Dual Enrollment
- 4240-7312 Child Abuse – Reports and Investigations
- 4700 Student Records
- 4705-7825-R Confidentiality of Personal Identifying Information
- 7100 Recruitment and Selection of Personnel
- 7130 Licensure
- 7940 Classified Personnel: Suspension and Dismissal

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the Spring 2019 Policy Update as presented.

VIII. New Business

A. Consideration of AIG Plan (*Attachment #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt AIG Plan for 2019-2022 as presented.

B. Consideration of School Justice Partnership Agreement (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into the School Justice Partnership Agreement as presented.

C. Consideration of 2019-2020 IDEA Part B 611 Grant and 619 Grant (*Attachment #7*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2019-2020 IDEA Part B 611 Grant and 619 Grant as presented.

D. Consideration of School Nutrition Bids (*Attachment #8*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve recommendations for School Nutrition Bids for August 1, 2019 – July 31, 2020 as presented.

E. Consideration of Agreement to Participate in the North Carolina School Boards Trust Errors & Omissions/General Liability Fund and Automobile/Inland Marine Fund (*Attachment #9*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with the North Carolina School Boards Trust for Errors and Omissions/General Liability Fund and Automobile/Inland Marine Fund for 2019-2020 as presented.

F. Consideration of Student Accident Insurance for 2019-2020 (*Attachment #9*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with The Young Group for student accident insurance for 2019-2020 as presented.

G. Consideration of Bids for Vending Machines (*Attachment #10*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To award the bid to Sary Distributing, Inc. for Perquimans County Schools Vending Machines (in teachers' lounges only) as presented.

H. Consideration of 2019-2020 Career and Technical Education Local Plan (*Attachment #11*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2019-2020 Local Plan for Career and Technical Education as presented.

I. Reports / Updates

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

IX. Superintendent's Report

X. Board Chair's Comments

XI. Announcement

Regular Board of Education Meeting – **Thursday, June 27, 2019 at 6:00 p.m.**, Central Office

XII. Adjournment