

Perquimans County Board of Education  
Regular Session – July 22, 2019

The Perquimans County Board of Education met in regular session on Monday, July 22, 2019, at 6:00 p.m. in the administrative offices of Perquimans County Schools, Hertford, North Carolina. Board members Dr. Anne White, Amy Spaugh, Russell Lassiter, Matt Peeler, and Arlene Yates were present. Leary Winslow participated remotely via telephone.

Board Chair Dr. Anne White called the meeting to order. Amy Spaugh led the audience in reciting the Pledge of Allegiance to the American Flag and Matt Peeler said a prayer.

**Approval of Agenda**

Upon motion by Matt Peeler and second by Arlene Yates, the Board voted unanimously to approve the agenda as presented, including the addendum.

**Signing of Code of Ethics Statement**

In accordance with Board Policy 2120, at the annual organizational meeting of the board, all board members in attendance signed the code of ethics statement that included the provisions of Policy 2120 Code of Ethics for School Board Members.

**Election of Officers / Organization of the Board**

Superintendent Tanya Turner conducted the election of the board chair. Russell Lassiter complimented Dr. Anne White on her leadership of the Board this year. Following his comments, he nominated Dr. Anne White for Board Chair. Matt Peeler moved that the nominations be closed. Russell Lassiter seconded the motion. The Board voted unanimously to elect Dr. Anne White as the Board Chair for 2019-2020.

Board Chair Dr. Anne White conducted the election of the vice chair. Arlene Yates nominated Amy Spaugh for Vice Chair. Matt Peeler moved that the nominations be closed. Russell Lassiter seconded the motion. The Board voted unanimously to elect Amy Spaugh as the Vice Chair for 2019-2020.

**Special Recognitions**

Superintendent Tanya Turner recognized the following individuals:

**Bus Drivers with Perfect Attendance for the 2018-2019 School Year**

Lillie White – Bus Driver for Perquimans County High School; perfect attendance for 2 consecutive years; 3 years as a bus driver

Timothy Steward – Bus Driver for Perquimans County High School; perfect attendance 4 times out of 11 years as a bus driver

Janice Butts – Bus Driver for Perquimans County High School; perfect attendance for 11 consecutive years; 26 years as a bus driver

Transportation Director Jeff Miller provided the quarterly perfect attendance report. There were 14 bus drivers with perfect attendance for the month of March, 16 for the month of April, and 15 for the month of May.

### **Approval of Minutes**

Upon motion by Arlene Yates and second by Amy Spaugh, the Board of Education voted unanimously to approve the minutes of the June 27, 2019 regular session as presented.

### **Consent Agenda**

Upon motion by Amy Spaugh and second by Matt Peeler, the Board of Education voted unanimously to approve the student transfer requests for 2019-2020 as presented by Superintendent Tanya Turner.

Upon motion by Arlene Yates and second by Amy Spaugh, the Board of Education voted unanimously to approve the Personnel Summary Report and addendum for July 22, 2019 as presented by Superintendent Tanya Turner.

### **Public Hearing / Requests from the Public**

None

### **Unfinished Business**

None

### **New Business**

#### **Board Policy Revisions and New Administrative Regulation**

The Board conducted a first reading of revisions to Policy Code 1710/4021/7230 Prohibition Against Discrimination, Harassment and Bullying, Policy Code 3010 Accreditation, Policy Code 4400 Attendance, and Administrative Regulation 3420-R Credit Recovery Program as presented by Director of Innovation and Policy Cynthia Perry. The Board will take action on these policies and regulation at the August board meeting.

### **Reports / Updates**

#### **Athletic Complex Update**

Maintenance Director James Davison provided the following update:

- Scoreboard and goal posts are up
- Visitor-side bleachers are in place
- Sidewalks will be framed up tomorrow depending on the weather
- Workday scheduled on Thursday, July 25th, at 7:00 a.m.
- Federally protected wetlands can only be cut once a year, January 1<sup>st</sup> to March 30<sup>th</sup>, to 6" in height
- Parking for public will be in the north parking area and the school parking lot; parking for buses and handicap will be in the south parking area

### **Superintendent's Report**

Superintendent Tanya Turner presented a PowerPoint presentation containing information about the upcoming Administrative Retreat Part Two, operating without a budget due to no visible direction from the General Assembly, personnel positions filled and current vacancies, and her presentation to The Perquimans Fellowship at New Bethel Church on Sunday, July 21<sup>st</sup>.

### **Board Chair's Comments**

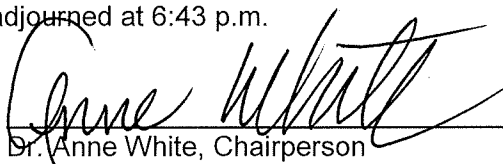
Dr. White thanked Ms. Turner for her presentation at The Perquimans Fellowship and Mrs. Yates for arranging for Ms. Turner to speak. She also thanked the dynamic team for all of their work. Dr. White recognized new employees Laura Moreland, Principal of Perquimans County Middle School, Michelle Maddox, Human Resources Officer, and Rube Blanchard, Finance

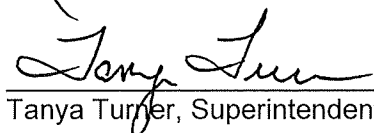
Officer. Dr. White shared with the Board and audience about facing and dealing with her cancer and thanked everyone for their support and encouragement.

**Announcements**

The next regular Board of Education Meeting Monday, August 19, 2019 at 6:00 p.m., Central Office.

There being no further business, the meeting was adjourned at 6:43 p.m.

  
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Dr. Anne White, Chairperson

  
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Tanya Turner, Superintendent