

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

REGULAR SESSION  
MONDAY, FEBRUARY 27, 2023 AT 6:00 P.M.

CENTRAL OFFICE BOARDROOM  
411 S. EDENTON ROAD STREET, HERTFORD, NC 27944

The meeting will also be available to the public via audio access by dialing the telephone number and entering the Meeting ID and Passcode listed below.

Dial 1-646-558-8656  
Meeting ID: 206 366 2200#  
Participant ID: #  
Passcode: 515518#

Members in Attendance:

<b>Chair</b>	<b>Vice Chair</b>	
Mr. Russell Lassiter _____	Mrs. Arlene Yates _____	Mrs. Kristy Corprew _____
Dr. Anne White _____	Mr. Leary Winslow _____	Mr. Matt Winslow _____

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Determination of Quorum
- III. Approval of Agenda

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

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

IV. Special Recognitions

- A. NCHSAA State Swim Meet Participants
  - Hailey Bass, 10<sup>th</sup> grade
  - Joliegh Connor, 12<sup>th</sup> grade
  - Alayna Damron, 10<sup>th</sup> grade
  - Catherine Howell, 10<sup>th</sup> grade
  - Caroline Russell, 9<sup>th</sup> grade
  - Victoria West, Swim Coach
- B. CTE Teacher of the Year
  - Linae Jacox – STEM Teacher, Perquimans County Middle School
- C. National Board Certification
  - Rachel Bengé – 3<sup>rd</sup> Grade Teacher, Hertford Grammar School
  - Lynette Baker – Science Teacher, Perquimans County High School
  - Laura Duncan – 2<sup>nd</sup> Grade Teacher, Perquimans Central School
  - Dee Winslow – EC Teacher, Perquimans County Middle School
- D. NCASCD Distinguished Educator Award
  - Trisha Brickhouse – Assistant Principal, Hertford Grammar School

V. Approval of Minutes

- A. Regular Session – January 23, 2023 ([Attachment #1](#))
- B. Special-Called Session – February 6, 2023 ([Attachment #2](#))

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

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

Recommendation: To approve the minutes of the January 23, 2023 regular session and the February 6, 2023 special-called session as presented.

VI. Consent Agenda

Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators ([Attachment #3](#))

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

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

Recommendation: To approve revised Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators as presented.

VII. Public Hearing / Requests from the Public

VIII. Unfinished Business

IX. New Business

- A. Presentation: Second Chance Program – Sergeant David Murray, Lead SRO for Perquimans County Schools

Recommendation: For information only. No action needed.

- B. Presentation: Strategic Plan Updates: Strategic Priority 4 – Melissa Fields, Chief Academic Officer for Curriculum and Instruction ([Attachment #4](#))

Recommendation: For information only. No action needed.

- C. Consideration of 2022-2023 Summer Program Plan – Melissa Fields, Chief Academic Officer for Curriculum and Instruction ([Attachment #5](#))

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

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

Recommendation: To approve the 2022-2023 Summer Program Plan as presented.

- D. Consideration of 2023-2024 School Calendar – Melissa Fields, Chief Academic Officer for Curriculum and Instruction ([Attachment #6](#))

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

- E. Consideration of Resolution Supporting Local Control of School Calendars ([Attachment #7](#))

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

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

Recommendation: To adopt a resolution supporting local control of school calendars as presented.

- F. Consideration of Utilizing Area Schools for Polling Places for Elections / Teacher Work Day on Election Dates ([Attachment #8](#))

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

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

Recommendation: To discuss and take action on the request from the Board of Elections that was presented to the Board of Education at the January meeting.

- G. Consideration of Proposed Policy 4203/5023/7273 Therapy Dogs in Schools ([Attachment #9](#))

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

- H. Finance – Rube Blanchard, Chief Finance Officer

1. Consideration of Budget Amendment

Capital Outlay (Fund 4) Budget Amendment #3 ([Attachment #10](#))

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

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

Recommendation: To approve Capital Outlay (Fund 4) Budget Amendment #3 as presented.

2. Monthly Financial Report ([Attachment #11](#))

Recommendation: For information only. No action needed.

X. Reports / Updates

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

XI. Superintendent's Report

XII. Board Chair's Comments

XIII. Announcements

- Board of Education Budget Retreat – Monday, March 6, 2023 at 4:30 p.m. @ Central Office
- Regular Board of Education Meeting – Monday, March 27, 2023 at 6:00 p.m. @ Central Office

XIV. Closed Session

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

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

Recommendation: To enter closed session pursuant to G.S. 143.318.11(a)(1) to consider closed session minutes and student transfer requests, and G.S. 143.318.11(a)(6) for personnel matters.

Return to Open Session

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

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

XV. Consideration of Personnel Summary Report ([Attachment #13](#))

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

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

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

XVI. Adjournment