



April 22nd, 2013



## Board of Education Notes

- The Board of Education met in regular session on Monday, April 22nd, 2013, at 7:00 p.m. in the administrative offices of Perquimans County Schools.
- All members were present with the exception of Steve Magaro.
- The pledge of allegiance was recited and Susan Cox voiced prayer.
- Under special recognitions, Rev. and Mrs. Larn Underwood and daughter, Lynn Lassiter, presented items and artifacts from the Holocaust era to the Perquimans County Middle School to be used in curriculum studies.



During the Holocaust studies (in the 6th grade curriculum), students can gain a deeper understanding of how allowing discrimination, prejudice and hatred led to the mass murder of innocent people and how remaining silent, indifferent and apathetic can be dangerous.

"The materials and items will promote knowledge about the Holocaust and how such events can be prevented in the future. In addition, students can engage in discussions about genocides that have happened more recently than the Holocaust and how we can put an end to those," said the Underwoods as they presented the donation to PCMS.

Board members were appreciative of the contributions and have requested that a locked showcase be built to display the educational items.

Dr. Dwayne K. Stallings, Superintendent  
Mrs. Mary K. Peele, Board Clerk  
Mrs. Brenda P. Lassiter, Public Information Officer



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- Also, under special recognitions was Mr. Len Hoey of the State Energy Office, presenting the Utility Savings Initiative (USI) Leadership Award to Board Chair Arlene Yates and Director of Maintenance Jonathan Nixon.



- The minutes for the March 25, 2013 Regular Meeting; April 8, 2013 Work Session; and April 19, 2013 Special Session were approved as presented.
- The agenda for the meeting was approved, including an addendum for personnel appointments.
- The consent agenda, including student transfer requests and personnel summary requests, were approved as presented.
- There were no comments from the public.
- There was no old business.
- Under new business, the Career and Technical Education teachers at PCMS and PCHS presented on opportunities and certifications currently being offered to students through their classrooms/programs.

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# Board of Education Notes

- Ralph Warren, representative for eBoard Solutions, presented software programs available for use by board members to enhance board meetings and evaluations of school administrators.
- Upon motion by Wallace Nelson and seconded by Walter Leigh, the board approved budget amendments for State Public School Fund, Local Current Expense Fund, Federal Grants Fund and Capital Outlay Fund, as recommended by Finance Officer Candy Tilley.
- Finance Officer Candy Tilley provided board members with a monthly finance report for the school district, evidencing percentages of funds used and/or available for the 2012-2013 school year.
- The board tabled consideration of proposed Local Current Expense Budget and Capital Outlay Budget for 2013-2014 to further discuss costs related to adding school security measures and/or persons for the 2013-2014 budget year.
- The board approved to enter into a three-year contract with Douglas A. Hollowell, P.C. for auditing services for a total cost of \$58,500.



## Superintendent's Report

- Superintendent Stallings updated board members on the bus drivers with perfect attendance for the 2012-2013 school year. Currently, there are 13 with perfect attendance in March, with only five bus drivers having perfect attendance for the school year.
- The board will meet May 9th at 7:00 - 9:00 a.m. to approve tenure recommendations and to consider Local Current Expense and Capital Outlay Budgets for 2013-2014.
- The next Board of Education meeting is Tuesday, May 28th at 7:00 p.m.

Dr. Dwayne K. Stallings, Superintendent  
Mrs. Mary K. Peele, Board Clerk  
Mrs. Brenda P. Lassiter, Public Information Officer