



January 28th, 2013



Board of Education Notes

- The Board of Education met in regular session on Monday, January 28th, 2013, at 7:00 p.m. in the administrative offices of Perquimans County Schools.
- All members were present with the exception of Ralph Hollowell.
- The pledge of allegiance was recited and Steve Magaro voiced prayer.
- Under special recognitions, the Perquimans County Mentoring Focus Group presented the "Sponsor of the Year" award to the Perquimans County Schools Board of Education. The Mentoring Focus Group uses school facilities to meet and the program is facilitated by Clayton Griffin.



- Upon motion by Walter Leigh and seconded by Susan Cox, the minutes of the December 17, 2012 meeting were approved.
- The agenda and addendum for the meeting were approved.
- The consent agenda, including student transfer requests and personnel recommendations, were approved.
- There were no requests from the public to speak.

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



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Board of Education Notes

- Upon motion by Wallace Nelson and seconded by Walter Leigh, the board approved revisions to Board Policies 3225 / 4312 / 7320 and 3226 / 4205 Technology Responsible Use and Internet Safety Policies for the school district. A public hearing was scheduled immediately prior to the board meeting to hear concerns regarding proposed revisions to said policies, with no one attending or voicing concerns. The board entertained a first reading on these policies in November 2012.
- Donna Winborne of Douglas A. Hollowell, P.C., Certified Public Accountants, presented the 2011-2012 auditor's report. The report was accepted by the Board, noting corrective measures that have already been implemented since the arrival of Finance Officer Candy Tilley. Mrs. Winborne thanked Candy Tilley, Sherry Tilley, Yvonne Stallings and Emily Midgett for their professionalism and support during the audit process.
- Mr. Jonathan Nixon provided information on the 2012-2013 Second Quarter Utilities Report and credited school employees for their support and cooperation. He further acknowledged their actions have resulted in continued utilities savings for the school district.
- Upon motion by Wallace Nelson and seconded by Steve Magaro, the State Public School Fund Budget Amendment, Local Current Expense Fund Budget Amendment, Capital Outlay Fund Budget Amendment and Other Specific Revenue Fund Budget Amendment were approved.
- The Board entertained the first reading on the following proposed Board Policy Revisions:

1310/4002 Parental Involvement
 1320/3560 Title I Parent Involvement
 1510/4200/7270 School Safety
 2430 Dissemination and Preservation of Policies
 3300 School Calendar and Time for Learning
 3405 Students At-Risk of Academic Failure
 3430 School Improvement Plan
 3460 Graduation Requirements
 4050 Children of Military Families
 4150 School Assignment

4152 Unsafe School Choice Transfer
 *4153 School Improvement Choice Transfer
 4155 Assignment to Classes
 4331 Assaults, Threats and Harassment
 4335 Criminal Behavior
 4700 Student Records
 5000 Schools and the Community
 5020 Visitors to the Schools
 5120 Relationship with Law Enforcement
 6220 Operation of Student Food Services
 7120 Employee Health Certificate

**recommendation is to delete this policy from policy manual.*

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Board of Education Notes



Superintendent's Report

- Superintendent Stallings updated board members on the bus drivers with perfect attendance for the 2012-2013 school year. Currently, there were 18 with perfect attendance in December, with only eight bus drivers having perfect attendance for the school year.
- NCSBA Governmental Relations Department has encouraged local Boards of Education attempt to schedule time between February 4 - June 24 to go to Raleigh and visit with their legislators. Mrs. Peele was asked to identify some days that our representatives would be available.
- The Joint Work Session with the County Commissioners was tentatively scheduled for February 18th at 5:30 p.m. In addition, the mid-year evaluation for the Superintendent will be held on that same day, beginning at 7:00 p.m.
- Superintendent Stallings advised board members that the Administrators Switch Day is scheduled for January 31, 2013. This is a day planned for principals and instructional leaders at each of the schools to switch and see first-hand the operations of other schools within the district.
- The next tour of schools (PCHS and PCMS) for the board members will be on Monday, February 11, 2013 at 8:30 a.m.
- The next regularly scheduled board meeting is Monday, February 25th, 2013 at 7:00 p.m.

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BOARD OF EDUCATION LINK

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