

July 25th, 2012



## **Board of Education Notes**

- The Board of Education met in regular session on Wednesday, July 25<sup>th</sup>, 2012 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 prayer was offered by Susan Cox.
- The oath of office for newly-elected Board Members (Susan Cox, Steven Magaro and Arlene Yates) was administered by Clerk of Court Todd Tilley.
- In accordance with Board Policy 2120, at the annual organization meeting, Board Members executed a code of ethics statement. The statement, among other things, cited that a board member's first and greatest concern is the educational welfare of the students attending public schools and that board members would refrain from investigating or attempting to resolve complaints received personally, but direct complainants to the grievance process.
- The Board unanimously elected Arlene Yates to serve as Chairperson for the 2012-2013 school year.
- By unanimous vote, the Board elected Walter Leigh to serve as Vice Chairperson for the 2012-2013 school year.
- There were no recognitions for the evening.
- Upon motion by Walter Leigh and seconded by Susan Cox, the minutes of the June 25, 2012 Regular Meeting and Special Meeting were approved.
- Upon motion by Wallace Nelson and seconded by Walter Leigh, the agenda and the addendum for the meeting were approved.
- Upon motion by Walter Leigh and seconded by Susan Cox, the board approved the Superintendent's recommendations regarding student transfer requests.

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



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- Upon motion by Wallace Nelson and seconded by Steven Magaro, the board approved the Superintendent's recommendations regarding personnel items as presented.
- There were no requests from the public to speak.
- Under old business, the Board approved to adopt revised Board Policies 3101 – College Courses, Distance Learning Courses and other Curriculum Expansions; 3650 – Release of Dropouts; 4400 – Attendance; 7620 – Payroll Deductions; 7810 – Evaluation of Licensed Employees; 9000 – Plans to Address Facility Needs. Policy 5030 Community Use of Facilities was tabled until August for further discussion and review.
- Upon motion by Susan Cox and seconded by Walter Leigh, the Board approved the 2012-2013 Board Meeting Calendar. The Board Retreat was scheduled for October 11-12, 2012.
- Under new business, Assistant Superintendent presented information on the Gear Up Grant received in the amount of \$835,000 for a 7-year period. The grant is to promote early awareness and readiness for undergraduate programs.
- Upon motion by Wallace Nelson and seconded by Walter Leigh, the Board approved to include Perquimans Middle School as a secondary location for an emergency shelter in Perquimans County as recommended by the Perquimans County Board of Commissioners.
- Jonathan Nixon, Director of Maintenance, Construction and Custodial Services, presented the year-end 2011-2012 Utilities Report for the school district.
- Upon motion by Wallace Nelson and seconded by Walter Leigh, the Board approved to enter into an agreement with Environcon, Inc. for the upgrades to the Perquimans Central HVAC, in the amount of \$18,798.00.
- Upon motion by Susan Cox and seconded by Wallace Nelson, the Board appointed Walter Leigh to serve as board representative for the Perquimans County Schools Foundation, Inc.

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- Upon motion by Wallace Nelson and seconded by Susan Cox, the Board approved the Restroom Renovation Project for Perquimans County Middle School. This project includes both the girl's and boy's facilities on the 7<sup>th</sup> grade hallway.



## Superintendent's Report

- Superintendent Stallings updated the Board on activity buses and possible funding from the capital outlay dollars. In addition, the Superintendent announced that the school district would be in a different athletic conference beginning 2013-2014.
- Superintendent Stallings updated the Board on predicted enrollment for 2012-2013. With the current enrollment at Perquimans Central School, it was noted that there would be only one classroom available for Pre-K during the 2012-2013 school year.
- Superintendent Stallings shared information about the new awards established by the North Carolina School Boards Association for November 2012.
- The next regularly scheduled board meeting is Monday, August 27, 2012 at 7:00 p.m.
- The Board entered closed session pursuant to NCGS 143-318.11(a)(6) regarding personnel matters.
- The Board returned to open session.

Board Highlights, Board Agendas and Board Policies are available at [www.pcs.k12.nc.us](http://www.pcs.k12.nc.us) by clicking link to Board of Education.

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