

Perquimans County Board of Education
Regular Session – November 26, 2018

The Perquimans County Board of Education met in regular session on Monday, November 26, 2018, at 6:00 p.m. in the administrative offices of Perquimans County Schools in Hertford, North Carolina. Board members Dr. Anne White, Amy Spaugh, Russell Lassiter, Matt Peeler, Leary Winslow and Arlene Yates were present.

Board Chair Dr. Anne White called the meeting to order. Arlene Yates led the audience in reciting the Pledge of Allegiance to the American Flag and Russell Lassiter said a prayer.

Approval of Agenda

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

Good News

Presentation of The Flag of the United States of America

Fred Yates – Mayor of Winfall

2017-2018 North Carolina Academic Growth Awards

Hertford Grammar School
Perquimans County Middle School
Perquimans County High School

National Board Certification Renewals

Helen Lane – Kindergarten Teacher, Perquimans Central School
April Benton – District Digital Learning Coach
Lisa DeCastillia – Business Education Teacher, Perquimans County High School
Linda Nelson – Fifth Grade Teacher, Hertford Grammar School

Donor's Choose Grants

Laura Duncan – First Grade Teacher, Perquimans Central School
Heather Rountree – EC Pre-K Teacher, Perquimans Central School

Tar Heel Teacher of the Week

Connie Ashley – Music/Art Teacher, Perquimans Central School

Bright Ideas Grants

Heather Rountree – EC Pre-K Teacher, Perquimans Central School
Courtney Baccus – First Grade Teacher, Perquimans Central School
Connie Ashley – Music/Art Teacher, Perquimans Central School

NC Aquarium Scholars Program

Laura Duncan – First Grade Teacher, Perquimans Central School
Nicole Ralph – Kindergarten Teacher, Perquimans Central School

Duke Energy Science Night Grant

Perquimans Central School

Approval of Minutes

Upon motion by Matt Peeler and second by Russell Lassiter, the Board voted unanimously to approve the minutes of the October 22, 2018 regular session as presented.

Consent Agenda

Upon motion by Arlene Yates and second by Matt Peeler, the Board voted unanimously to approve the Superintendent's recommendations regarding student transfer requests for 2018-2019 as presented.

Upon motion by Matt Peeler and second by Arlene Yates, the board voted unanimously to approve the Superintendent's recommendations contained in the Personnel Summary Report for November 26, 2018 as presented, including the addendum.

Public Hearing / Requests from the Public

None

Unfinished Business

None

New Business

2018-2019 NC Star School Improvement Plans

Dean of Students Julie Roberts presented the 2018-2019 School Improvement Plan for Perquimans County Middle School. Principal Wayne Price, Assistant Principal Isaac Lister, and teachers Lynette Baker and Sheila Twine and presented the 2018-2019 School Improvement Plan for Perquimans County High School. Following a brief discussion, the board took the following action. Upon motion by Amy Spough and second by Matt Peeler, the Board voted unanimously to adopt the NC Star School Improvement Plans for Perquimans County Middle School and Perquimans County High School for 2018-2019 as presented.

Finance

Upon motion by Arlene Yates and second by Matt Peeler, the Board voted unanimously to approve the State Public School Fund – Amendment #3 and Other Specific Revenue Fund – Amendment #1 as presented by Chief Finance Officer Larissa York.

Resolution to Dispose of Property

Upon motion by Matt Peeler and second by Amy Spough, the Board voted unanimously to adopt a resolution to dispose of surplus property as presented.

Reports / Updates

Athletic Complex Update

Maintenance Director James Davison reported that the installation of the irrigation system is 80-85% complete. The forming for the sidewalks, which is about 75% complete, has been put down at the main entrance, will continue in front of the concession/restroom building, and into the grandstand area. The interior finishes are nearly done, the FRPs are up and painting will begin soon in the concession/restroom building.

HVAC Issues

One of the HVAC dual units at Perquimans Central School that feeds the first two rooms on the Kindergarten/Pre-K hall to the front door has two burned-out circuit boards and a burned-out compressor. This unit is one of four which we can no longer get control circuit boards, compressors, or evaporator coils. Mr. Davison proposed to reallocate HVAC capital funding set aside for DVC controls and go through the bid process to replace the dual unit with two individual units. The approximate cost is \$60-\$70,000. Information will be presented to the board for consideration in the near future.

Class Size Update

Chief Academic Officer Kanika Griffin presented the class size update for the month of November.

Student Discipline Data

Assistant Superintendent James Bunch presented the student discipline data for the month of November.

iPads for Non-Certified Staff

Chief Technology Officer Martha Nixon announced that iPads will be distributed to non-certified staff in January. These surplus iPads will allow non-certified staff access to electronic communications from school-level and district-level staff.

Superintendent's Report

- The Board of Education and Board of Commissioners Joint Education Steering Committee met on Monday, November 5th.
- Mr. Cheeseman provided an update to board members on the proposed charter school in a recent email.
- Mr. Cheeseman has been named to the NCDPI Testing and Growth Advisory Council.
- Mr. Cheeseman will be attending the NCSSA Superintendent's Leadership Conference and Quarterly Meeting on November 28th, 29th, and 30th in Greensboro.

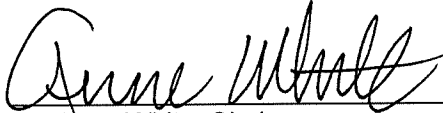
Board Chair's Comments

Board Chair Dr. Anne White noted that people are needed to deliver meals for the Meals on Wheels program.

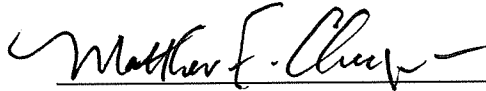
Announcements

- Regular Board of Education Meeting – Monday, December 17, 2018 at 6:00 p.m., Central Office
- Christmas and New Year's Holidays: December 21, 2018 through January 1, 2019 – Schools and Central Office closed
- NSBA National Conference – March 30-April 1, 2018, Philadelphia, PA

There being no further business, the meeting was adjourned at 7:11 p.m.



Dr. Anne White, Chairperson



Matthew F. Cheeseman