



Pitt County Board of Education

03/02/2020 06:30 PM

Pitt County Office Building

1717 West 5th Street

Third Floor Board Room

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The Pitt County Board of Education will meet in **Regular Session** on Monday, March 2, 2020, at 6:30 PM in the 1717 West 5th Street, Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

1. Start of Meeting

The Board of Education Meeting will begin at 6:30 p.m. in the 3rd Floor Board Room located at 1717 West 5th Street, Greenville, NC 27834.

- A. Call to Order
Board Chair Betsy Flanagan will Call the meeting to Order.
- B. Pledge of Allegiance
Anna Barrett Smith will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
Anna Barrett Smith will lead the Board members in a Moment of Silence.

2. Routine Business

- A. Adjustments to the Agenda
Chair Flanagan will ask the Board members if there are any adjustments to the Agenda as presented.

Board Action is Required

- B. Spotlight on Teaching and Learning
 - 1. North Carolina High School Athletic Association 4-A Wrestling Champion
The Board members will recognize South Central High School's senior heavyweight wrestler George Ayino for capturing a 4-A state championship at the recent NCHSAA wrestling championships event.
 - 2. State Swimming Champions
The Board members will recognize two swimmers from J.H. Rose High School for capturing first place at the recent NCHSAA swimming championships event.
 - Madeline Smith won first place in the 100 and the 200 freestyle division
 - Emma Hastings won first place in the 500 freestyle
 - 3. Bus Driver Recognition
The Board members will recognize Andre Ervin, for his brave intervention to divert a tragic accident while performing his duties as a bus driver for Stokes School. In December 2019, Mr. Ervin noticed a car was approaching and not slowing down, so he prevented students from exiting the bus. The driver was texting and ran her car into the ditch. Mr. Ervin's swift actions avoided danger for all students on the bus.
 - 4. National Social Worker's Week
Karen Harrington, Student Services Director, will recognize Pitt County Schools Social Workers and will share with Board members that March 1 - 7, 2020, is National Social Worker's Week.

5. North Carolina School Public Relations Association Blue Ribbon Awards
Jennifer Johnson, Public Information Officer, will share the 2019 North Carolina School Public Relations Association Blue Ribbon Awards that Pitt County received during the recent NCSPR Blue Ribbon Awards Ceremony, with the Board members.

- Zachary Pomeroy contributed to 4 of 7 awards for his PCS video work
- Angela Harne, of Adams Publishing Group, contributed to the award for Inspire Magazine, as the magazine's editor
- Amber Revels-Stocks, of Adams Publishing Group, also contributed to the award for Inspire Magazine as a contributing writer

C. Public Expression

Individuals wishing to make public comment must register prior to the Board of Education meeting and will receive 3 minutes to address the Board members.

Groups wishing to make public comment must register prior to the Board of Education meeting and will receive 5 minutes to address the Board members.

If you wish to provide written materials to the Board members, please provide twelve (12) copies.

Please keep in mind that the Board of Education members will not respond to comments during Public Expression.

3. Consent Items for Approval

The following items have been listed on the Consent Agenda. Should you have any questions or comments that would require an adjustment, please ask the Chair to remove the item from the Consent Agenda.

Board Action is Required

A. Board Minutes

Please find attached for your review and consideration the minutes from the:

- Board Meeting held on February 3, 2020
- Board Work Session held on February 17, 2020
- Policy Committee Development Meeting held on February 27, 2020

Board Action is Required

B. Personnel Report for March 2, 2020 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- The Personnel Report for March 2, 2020

Board Action is Required

C. 2020-2021 Early College High School Academic Calendars

Please find for your consideration the following:

- The 2020-2021 Early College High School Academic Calendars

This item received Board consensus at the February 17, 2020, Board Work Session.

Board Action is Required

D. Revised Policy 4240/7312, Child Abuse and Related Threats to Child Safety

Please find for your consideration the following:

- Revised Policy 4240/7312, Child Abuse and Related Threats to Child Safety

This policy received 1st Reading on the February 3, 2020, Board Agenda.

Board Action is Required

E. 2019-2020 Budget Resolution

Please find attached for your review and consideration the following:

- 2019-2020 Budget Resolution

This item received Board consensus at the February 17, 2020, Board Work Session.

Board Action is Required

F. Naming of the new Professional Development Building on Allen Road

Please find attached for your review and consideration the following:

- Naming the new Professional Development building located on Allen Road as The Kathy Taft Center for Excellence and Leadership in Education, in honor of Kathy Taft.

Ms. Taft was a strong advocate for public education for both our local community and the state at large. She served on the Pitt County Board of Education from December 1990 through December 1996 and on the State Board of Education from July 1995 until her passing in 2010.

This item received Board consensus at the February 17, 2020 Board Work Session.

Board Action is Required

G. Naming of the D.H. Conley High School Office Area

Please find attached for your review and consideration the following:

- Naming the D.H. Conley High School office area as The Mrs. Pearl Hardy Frizzell Office Annex
- Mrs. Pearl worked as the D.H. Conley secretary from the very first day the school opened in 1971 until her passing in November 2019. She was a huge positive influence for the students, parents and staff that walked through the school doors every day.

This item received Board consensus at the February 17, 2020, Board Work Session.

Board Action is Required

H. Student Transfer Hearing Board Panel Recommendation - Confidential

Please find attached for your review and consideration the following:

- Student Transfer Hearing Board Panel Recommendation

This item received Board Panel consensus at the February 17, 2020, Student Transfer Hearing.

Board Action is Required

4. New Business

A. 1st Reading of Revised Policy 4150, Student Assignment

The Policy Development Committee requests the 1st Reading of the revised Policy 4150, Student Assignment.

B. Grow Local Event on March 23-27, 2020

Jennifer Johnson, Public Information Officer, will share a Grow Local Event scheduled for March 23-27, 2020, with the Board members. This presentation was rescheduled from the February 17, 2020, Board Work Session.

C. PCS United Way Campaign

Jennifer Johnson, Public Information Officer, will share the PCS United Way Campaign with the Board members. This presentation was rescheduled from the February 17, 2020, Board Work Session.

D. Immunizations Public Campaign

Jennifer Johnson, Public Information Officer, will share the Immunizations Public Campaign with the Board members. This presentation was rescheduled from the February 17, 2020, Board Work Session.

5. Closing Comments

A. Comments by the Superintendent

B. Comments by the Board Members

C. Comments by the Board Chair

6. Adjourn

Board Action is Required

7. Monthly Board Documents