

**PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944**

REGULAR SESSION
MONDAY, MARCH 24, 2025 AT 6:00 P.M.

CENTRAL OFFICE BOARDROOM
411 S. EDENTON ROAD STREET, HERTFORD, NC 27944

The meeting will also be available to the public via audio access by dialing the telephone number and entering the Meeting ID and Passcode listed below.

Dial 1-646-558-8656
Meeting ID: 206 366 2200#
Participant ID: #
Passcode: 515518#

Members in Attendance:

Chair

Mr. Russell Lassiter _____

Mr. Leary Winslow _____

Vice Chair

Dr. Anne White _____

Mr. Matt Winslow _____

Mrs. Kristy Corprew _____

Mrs. Arlene Yates _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Determination of Quorum

III. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. Special Recognitions

A. 252 vs 919 All-Star Game

Braylon Knapp – Senior, Perquimans County High School

B. 2024 Lady Pirates Basketball Team

Lailana Harris	Crishya Sellers	Krista Linton
Indya Long	Heather Smith	Kaydee Hunter
Asia Fletcher	Lovely Hunter	Grace Beyer
Ja'Shasti Nelson	Terahji Lee	Aryah Brown
Ja'miyha Farrow	Anaiya Almodova, Manager	Emely Ramos, Manager
Kimani Wilkins, Manager	J'Kyras Brown, Bookkeeper	Garric Davis, Game Recorder

Aaron Burke, Head Coach
Anisha Spellman, Assistant Coach

V. Approval of Minutes

- A. Regular Session – February 24, 2025 ([Attachment #01](#))
- B. Budget Work Session – March 3, 2025 ([Attachment #02](#))

Recommendation: To approve the minutes of the February 24, 2025, Regular session and the March 3, 2025, Budget Work Session as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

VI. Consent Agenda

None

VII. Public Hearing / Requests from the Public

VIII. Unfinished Business

Consideration of 2024-2025 Summer Program Plan – Trisha Brickhouse, Chief Academic Officer for Curriculum and Instruction ([Attachment #3](#))

Recommendation: To approve the 2024-2025 Summer Program Plan as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IX. New Business

- A. Resolution and Lease Agreement for New Intermediate School Financing – Frank Heath, Perquimans County Manager

Recommendation: To approve the resolution and lease agreement for the county’s financing of the new Perquimans County Intermediate School, which includes a long-term lease of the property as part of the loan process.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

- B. Finance – Jamie Ayscue, Chief Finance Officer

- 1. Monthly Financial Report ([Attachment # 04](#))

Recommendation: For Information Only

- 2. Budget Amendments
 - a. State (Fund 1) Budget Amendment #3 ([Attachment #05](#))
 - b. Local (Fund 2) Budget Amendment #2 ([Attachment #06](#))
 - c. Federal (Fund 3) Budget Amendment #2 ([Attachment # 07](#))
 - d. Capital Outlay (Fund 4) Budget Amendment #2 ([Attachment #08](#))
 - e. Local (Fund 8) Budget Amendment #1 ([Attachment #09](#))
 - f. Child Nutrition (Fund 5) Budget Amendment #1 ([Attachment #10](#))

Recommendation: To approve State (Fund 1) Budget Amendment #3, Local (Fund 2) Budget Amendment #2, Federal (Fund 3) Budget Amendment # 2, Capital Outlay (Fund 4) Budget Amendment #2, Local (Fund 8) Budget Amendment #1, Child Nutrition (Fund 5) Budget Amendment #1 as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

- C. Proposal for 7th – 9th Grade JV Football Program – Justin Robinson

Recommendation: To approve the implementation of the 7th – 9th Grade football program, effective for the 26-27 school year.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

X. Superintendent’s Report

XI. Board Chair's Comments

XII. Announcements

- Joint Work Session with County Commissioners – Wednesday, April 2, 2025, at 6:30 p.m.
- Regular Board of Education Meeting – Thursday, April 17, 2025, at 6:00 p.m.
- Spring Break – April 18 – 25, 2025

XIII. Closed Session

Recommendation: To enter closed session according to G.S. 143.318.11(a)(1) and (6) to consider closed session minutes, student transfer requests, and personnel matters.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Return to Open Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

XIV. Consideration of Personnel Summary Report (*Attachment #11*)

Recommendation: To approve the Superintendent's recommendations regarding personnel items as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

XV. Adjournment