PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944

REGULAR SESSION
MONDAY, OCTOBER 27, 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	**Vice Chair**	
Mr. Russell Lassiter _____	Dr. Anne White _____	Mrs. Kristy Corprew _____
Mr. Leary Winslow _____	Mr. Matt Winslow _____	Mrs. Arlene Yates _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Determination of Quorum

III. Approval of Minutes

Regular Session – September 22, 2025 *(Attachment #01)*

Recommendation: To approve the minutes of the September 22, 2025, regular session as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

V. Special Recognitions

A. Alex Gardner – Grand National Champion, NJHA National Convention

B. Heather Dail – NCCAT Honored Educator Scholarship (William Byrum Scholarship)

C. Michele Swinney – NCSTA District 1 Outstanding Middle School Science Teacher

D. Julie Roberts – Assistant Principal of the Year

VI. Consent Agenda

Consideration of Updated Board Policy 8320 Depositories – Jamie Ayscue, Chief Finance Officer (*Attachment # 02*)

Recommendation: To adopt the revision of Board Policy 8320 – Depositories as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

VII. Public Hearing / Requests from the Public

VIII. Unfinished Business

Discussion – Policy 5030-R Use of School Facilities, Buildings, and Grounds
Most portions of the existing Facility Use Policy remain unchanged; however, clarification is needed regarding whether the Rusty Stallings Training/Practice Facility should be included in facility rentals.

Option 1: Maintain the current policy, excluding the Rusty Stalling Training/Practice Facility from facility rentals.

Option 2: Allow outside rental of the Rusty Stallings Training/Hitting facility with all costs associated with indoor facility rentals.

Other:

Recommendation: Discussion item only. No action is needed.

IX. New Business

A. Request a waiver of fees for the use of the Perquimans County High School football field for the Perquimans Youth Football – Ian Rapanick, Coach *(Attachment # 03)*

Recommendation:

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

B. Finance – Jamie Ayscue, Chief Finance Officer, and Adam Scepurek, CPA, Anderson, Smith & Wike PLLC

1. Consideration of the Financial Statements of the Perquimans County Board of Education for the Year Ending June 30, 2025 *(Attachments #04a and #04b)*

Recommendation: To accept the auditor's report of the financial statements of the Perquimans County Board of Education for the year ending June 30, 2025, as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

2. Consideration of the 2025 – 2026 Perquimans County Schools Final Budget Resolution (Attachment #05)

Recommendation: To adopt the 2025 – 2026 Perquimans County Schools Final Budget Resolution as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

3. Monthly Financial Report *(Attachment #06)*

Recommendation: For information only.

C. Consideration of 2025-2026 PRC 29 Grant (Behavioral Support) – Dr. Kanika Griffin, Chief Academic Officer of Student Services *(Attachment #7)*

Recommendation: To approve the 2025-2026 PRC 29 Grant (Behavioral Support) as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

D. Consideration of Revisions to the 2025-2026 School Calendar – Tanya Turner, Superintendent *(Attachment #08)*

Recommendation: To approve revisions to the 2025-2026 School Calendar as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

E. Consideration of School Improvement Plans for 2025-2026 *(Attachments #9, #10, #11, #12)*

Recommendation: To approve School Improvement Plans for 2025-2026 as presented.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

X. Superintendent's Report

XI. Board Chair's Comments

- North Carolina Schools Boards Association Annual Conference
  Wednesday, November 12 – Friday, November 14, 2025
  Sheraton Greensboro/Koury Convention Center

XII. Announcements

- Veterans Day - Tuesday, November 11, 2025
- Regular Board of Education Meeting – Monday, November 24, 2025, at 6:00 p.m. at the Central Office

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 #13)*

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

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

XV. Adjournment