

**Camden County Board of Education  
Camden County High School Media Center  
July 13<sup>th</sup>, 2017**

The Camden County Board of Education met in regular session on July 13<sup>th</sup>, 2017, in the media center at Camden County High School. Board Members in attendance were: Christian A. Overton, Chairman, Jason Banks, Vice-Chairman, Board Members Kevin Heath, Chris Wilson and Sissy Aydlett, Student Board Member Bladen Harnly, Superintendent Travis W. Twiford and Board Attorney John Leidy. Others who attended the meeting and signed the guest register were Reggie Ponder (*The Daily Advance*), Dianne Overton, Gary Overton, Jane Ponder, Nathan Ponder, Jean Gray White, Carol H. Overton, Amber M. Davis, Billie Berry, Ina D. Lane, Lisa Byrum, Dawn Johnson, Michael Johnson, JoAnn Beasley, Robert Beasley, Vallerie S. Jacocks, Andrea Lee and Anita Cuthrell.

The meeting was called to order by Vice-Chairman Banks at 6:32 p.m. Mr. Overton had not yet arrived at the meeting. Dr. Banks asked Board Members if there were any additions, deletions, or changes to be made to the July Closed Session Agenda. Each member was polled. Mr. Heath added one item to Personnel. Attorney Leidy added the permitted purpose N.C.G.S. § 143-318.11(a)(3) to confer with the Board attorney regarding matters within the attorney-client privilege and to preserve that privilege. There were no other additions, deletions, or changes made to the July Closed Session agenda. Motion was made by Mr. Wilson to approve the amended Closed Session Agenda. Mr. Heath seconded the motion. There was no further discussion. All voted ayes, none opposed and the motion so carried.

The Board entered Closed Session at 6:33 p.m. to approve Closed Session minutes and to discuss confidential student matters; to confer with the Board Attorney regarding matters within the attorney-client privilege and to preserve that privilege; and to discuss confidential personnel matters all pursuant to N.C.G.S. § 143-318.11(a)(1), (3) and (6). There was no further discussion. All voted ayes, none opposed and the motion so carried.

The Board returned to Open Session.

At 7:30 p.m., Mr. Overton called the meeting to order. (He had arrived during the Closed Session meeting).

Mr. Overton asked Board Members if there were any additions, deletions, or changes to be made to the July Open Session Agenda. Each member was polled. Superintendent Twiford added *Consent Agenda, Item C.*, and *Action Agenda, Item C.* as follows:

**II. Consent Agenda**

- C. Field Trip/Transportation Request Form –  
*(Sarah Conover Schmuck, CCHS Ag Science Teacher, has submitted a request for two students to travel to Mt. Olive University to attend the UMO SAE Camp for the week. The group will depart on Monday, July 10, 2017 and return on Friday, July 14, 2017.)*

**IV. Action Agenda**

- C. Budget Resolution for 2017-2018 School Year -  
*(The Continuing Budget Resolution for 2017-2018 SY will be presented to the Board.)*

There were no other additions, deletions, or changes made to the July Open Session Agenda. Motion was made by Mr. Wilson to approve the amended Open Session Agenda. Dr. Banks seconded the motion. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Mr. Overton welcomed those in attendance, followed by a moment of silence, as is Board custom.

Mr. Overton asked Superintendent Twiford if any Camden County resident had asked to address the Board by way of the Public Comment opportunity. Superintendent Twiford advised Mr. Overton that no guest had signed up for the public comment opportunity.

Mr. Overton asked Student Board Member, Bladen Harnly, if he would lead the group pledge. Afterwards, Mr. Overton thanked Mr. Harnly for leading the group in recitation of the pledge.

Following the pledge, Mr. Overton asked Maria Sutton to join him. He told the assembly that Maria was the Camden Early College High School's 2017 Valedictorian and was the daughter of Minnie and Steve Sutton. He said she was a member of FCA, COA's National Society of Leadership and Success, Historian of SGA, Public Relations of Honor Society, and Secretary of Interact Club. Mr. Overton said Maria was included on College of the Albemarle's President's List for the Fall of 2016 and Spring of 2017 semesters. He said she won 1<sup>st</sup> place in the Fleet Reserve Association's Americanism Essay Contest and also received awards for Academic Excellence, Scholastic Honors, Scholastic Achievement (*The Virginian Pilot*), School Spirit, and an "outstanding academic excellence" award from the President's Education Awards Program.

Mr. Overton said Maria was registered to take five classes at COA this fall and was hoping to transfer to Barton College in Wilson, North Carolina or Regent University in Virginia Beach, Virginia, in the Fall of 2018 to earn her Bachelor's in Education. He said she hoped to teach English/Language Arts at the middle school or high school level. Mr. Overton said Maria's passion was to serve others through mission trips as well as lead worship for kids in the local churches. While she may not be able to achieve her purpose through her career, she would be sure to incorporate it into her life whenever possible. Mr. Overton said when Maria was asked what she would remember most about her time at CECHS, she said *"When looking back on my high school years, I will be sure to remember my closest friends and teachers. These are the people I shared meaningful as well as meaningless conversations with; they are the people who have shaped me. I see little bits of them in myself, and I am proud to have spent four years with these wonderful people whom I will never forget."*

Mr. Overton told Maria that her hard work had put her at the top of her class. From that vantage point, she would take the next step toward her future goals. On behalf of Camden County Board of Education, Mr. Overton congratulated her and told her the Board believed her high school successes proved she was fully prepared to face future challenges. He then read the spotlight certificate to Maria. Following the presentation of the Spotlight certificate, pictures were taken of Maria and Mr. Overton.

Mr. Overton then asked Cody Allen Johnson to join him. He said Cody was the 2016-2017 Camden County High School Valedictorian and he was the son of Michael and Dawn Johnson. He said Cody was an outstanding student throughout his time at Camden County High School and he held various leadership roles during his high school career such as:

- President of the 2016-2017 Camden County High School Student Body
- Served as a member of DECA and was the 2016-2017 DECA President
- Member of the National Honor Society
- Was the HOSA President
- Was named to the Bruin Wall of Fame and
- Was selected by the staff as the Rotary Student of the Semester for the second semester.

Mr. Overton said since Cody had a passion for leadership and government, he planned to attend the University of North Carolina at Chapel Hill and would double major in Political Science and Public Policy. After college, he planned to pursue a career in politics. On behalf of Camden County Board of Education, Mr. Overton congratulated him on his academic successes while he was a student at Camden and said he believed Camden County High School had provided Cody with a foundation strong enough to support his future endeavors. Mr. Overton then read the spotlight certificate to Cody after which Cody thanked the Board of Education for the recognition. Following the presentation, pictures were taken of Cody and Mr. Overton.

Finally, Mr. Overton asked Ashton Overton to join him. He said on June 21<sup>st</sup>, Ashton Overton received his State FFA Degree while at the 89th North Carolina State FFA Convention in Raleigh, North Carolina. He said this honor was bestowed upon FFA members who had met rigorous requirements of having previously earned their Greenhand and Chapter FFA degrees and earned and productively invested \$1,000 or worked at least 300 hours in excess of scheduled class time, or a combination thereof, in a supervised agricultural experience program. Mr. Overton said in addition, candidates must have completed at least two service projects for a combined total of twenty-five hours and must also have been in a leadership position as an officer or on a committee, along with participating in at least five FFA activities above the chapter level. He said Ashton's SAEs (Supervised Agricultural Experience Programs) were raising goats, installing a patio and working with a local farmer. He said Ashton had completed over 70 hours of community service and had been part of the FFA Tools ID Career Development Team (CDE), FFA Forestry CDE Team and the Northeast Regional FFA Leadership Conference. He said Ashton served as a positive role model for his fellow FFA members and would be attending North Carolina State University in the fall to study crop science. Mr. Overton told Ashton that the Board of Education was very proud of him and his achievements through FFA. He told Ashton that the Board knew he would play a vital role in the future of agriculture. He then read the spotlight certificate to Ashton. Following the presentation, pictures were taken of Ashton and Mr. Overton.

Following the Board Spotlights, Mr. Overton asked Superintendent Twiford if there was anyone to appear before the Board during Open Session. Superintendent Twiford told Mr. Overton that no one had requested to appear before the Board during Open Session for the July meeting.

The Consent Agenda was presented as follows:

**II. Consent Agenda**

- A. Approval of Minutes  
*(Regular Session Minutes – June 8, 2017)*  
*(Budget Work Session Minutes – June 29, 2017)*
  
- B. NCSBA Policy Services Construction Policies  
*(Revised construction policies will be presented to the Board for approval.)*
  
- C. Field Trip/Transportation Request Form –  
*(Sarah Conover Schmuck, CCHS Ag Science Teacher, has submitted a request for two students to travel to Mt. Olive University to attend the UMO SAE Camp for the week. The group will depart on Monday, July 10, 2017 and return on Friday, July 14, 2017.)*

Motion to approve the amended Consent Agenda was made by Mr. Wilson. Ms. Aydlett seconded the motion. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Mr. Overton introduced Tanya Giovanni, NCSBA Staff Attorney. Ms. Giovanni reviewed with Board Members the community and staff survey results and discussed the development of a leadership profile for the new superintendent (*Information Updates, A., Superintendent Search*). Ms. Giovanni provided each Board Member with a handout regarding results of the community and staff surveys and showed a PowerPoint presentation. She began with community results. She said 85.2% of the community participants had children who attended Camden County Schools while 14.8% of the community participants did not have children in the school system. She said of those who responded from the community, most had children at the elementary level. She said 91 participants started the community survey, 87 finished the survey and 43 made specific comments. Ms. Giovanni said 112 participants started the staff survey, 111 finished the survey and 27 made specific comments. She said 5.9% of the staff participants were administrators, 20.6% were support staff and 73.5% were teachers. Ms. Giovanni said she felt there had been a good response from all and was pleased with the participation of support staff. Of those who participated, 17.0% were assigned to middle school, 48.9% were assigned to elementary schools and 34.1% were assigned to the high schools. She felt all grade levels had been represented. She reviewed how survey participants had ranked statements according to importance based on the 1 – 5 scale with 5 indicating “*most important*”. She reviewed statements and discussed community and staff priorities. She noted both groups had similar responses. For example, both the community and staff agreed that “*understands how to effectively advocate for resources needed to operate the schools*” was most important. The survey discussion continued. She then asked the Board to identify desired characteristics, experiences and skills they would like to see in the new leader.

Ms. Giovanni made note of the characteristics, experiences and skills identified by the Board. When there were no further suggestions, she said if they had more to add later, they could email her directly. She asked the Board if there were any questions. There were no questions. Ms. Giovanni reminded the Board that the deadline for applications was midnight on July 17, 2017. She said after the deadline, NCSBA would process applications, complete background checks and send secure information to Board Members for review. When the discussion ended, Ms. Giovanni concluded her update and left the meeting at 7:55 p.m. to return to Raleigh.

Mr. Overton introduced Andrea Lee, Director of Child Nutrition. Ms. Lee presented Board Members with Northeastern North Carolina Co-Op bids for the 2017-2018 school year (*Information Updates, B., Child Nutrition Food and Supply Bids*). Ms. Lee referred Board Members to packet insert *Information Update B*. She said the information listed thereon gave the Preliminary Bottom Line Totals for Lots 1 (foods), 3 (supplies) and 4 (produce) received on May 8, 2017. She said the Bid Award recommendations for each lot were included on the packet insert and were pending our local Board of Education approval. Bids were as follows:

<u>ALLIANCE LOT</u>	<u>SYSCO HR RENEWAL</u>	<u>BID AWARD RECOMMENDATIONS</u>
Lot 1 (Groceries) May 11, 2016	\$3,963,191.68	SYSCO HR
<u>ALLIANCE LOT</u>	<u>SYSCO HR RENEWAL</u>	<u>BID AWARD RECOMMENDATIONS</u>
Lot 3 (Supplies) May 11, 2016	\$615,789.03	SYSCO HR
<u>ALLIANCE LOT</u>	<u>SYSCO HR RENEWAL</u>	<u>BID AWARD RECOMMENDATIONS</u>
Lot 4 (Produce) May 11, 2016	\$1,351,191.26	SYSCO HR

Ms. Lee said the NC Child Nutrition Alliance contract allowed vendors who were not awarded Lot 1 to decline other lots if the vendor deemed the awarded lots insufficient. She said if Camden County Schools chose to exercise that option, she needed to notify the Co-Op in writing. She said after official board approval, the signed Vendor Bid Certification Form and Purchase Orders would be sent to her. She noted the prices were rolling over; that there was no price changes. She told the Board she did not provide the same level of detail which they had received last month because it would have been too large to include as an attachment. Superintendent Twiford told the Board that backup data was available if they desired more detail. There were no questions. Superintendent Twiford recommended approval of the bids with Northeastern North Carolina Co-Op. Mr. Overton said the Board had heard the Superintendent's recommendation and asked if there was a motion to accept his recommendation. Motion was made by Mr. Heath to approve the bids with Northeastern North Carolina Co-Op. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Twiford discussed with Board Members the *Contract of Agreement for Services by and between ServiceMaster of the Albemarle and Camden County Board of Education for four schools (Information Updates, C., ServiceMaster Contracts)*. He said the use of ServiceMaster had been discussed with the Board on previous occasions. He said the contracts included all schools except Grandy Primary School. Grandy was not included because of the concern for employees who were coming close to their eligibility for retirement. He noted there were three (3) contracts. He said Camden County High School and Camden Early College High School were on the same contract because the two schools were on the same campus. In addition, there was a separate contract for Camden Intermediate School and Camden Middle School. Superintendent Twiford recommended the Board *formerly* approve the three (3) contracts with ServiceMaster to provide services to four (4) schools. He said the services had not yet been *formerly* adopted. There was brief discussion. Superintendent Twiford noted ServiceMaster provided supervision of its employees. Mr. Heath asked if ServiceMaster provided all materials and supplies. Superintendent Twiford advised there were a few consumables which were not covered, such as paper products. There were no further questions. Mr. Overton said the Board had heard the Superintendent's recommendation and asked if there was a motion to accept his recommendation. Motion was made by Mr. Wilson to *formerly* approve three (3) contracts with ServiceMaster to provide services to four (4) schools (Camden Intermediate School, Camden Middle School, Camden County High School and Camden Early College High School). Motion was seconded by Dr. Banks. There was no discussion. All voted ayes, none opposed and the motion so carried.

Mr. Overton introduced Vallerie Jacocks, Director of Data Management and At-Risk Programs. Ms. Jacocks presented Board Members with results of bids received for the purpose of providing drivers training services to students for the 2017-2018 school year (*Information Updates, D., Student Drivers Education*). Ms. Jacocks advised a request for proposal was posted from June 8<sup>th</sup> until June 22<sup>nd</sup>. She said the most recent contract expired on June 30, 2017. She said there were three (3) potential providers but only one (1) bid had been received. The bid was received from the North Carolina Driving School based in Greenville, North Carolina. She noted this was the same provider that held the contract which recently expired. She said the cost proposed was \$195.00 per student. She said there was a charge of \$40.00 for classroom instruction and \$155.00 for training behind the wheel. She said it was estimated that approximately 177 students were eligible for drivers training and each student who received training would be charged \$65.00. She said \$65.00 was the amount which had previously been charged to students. Ms. Jacocks said the services had increased by \$5.00 per student but the budget was sufficient to absorb the additional \$5.00. Superintendent Twiford recommended the Board approve the contract with North Carolina Driving School. Mr. Overton said the Board had heard the Superintendent's recommendation and asked if there was a motion to accept his recommendation.

Motion was made by Ms. Aydlett to approve the contract with North Carolina Driving School. Motion was seconded by Mr. Heath. There was no discussion. All voted ayes, none opposed and the motion so carried.

Mr. Overton asked Ms. Jacocks to continue with the next agenda item. Ms. Jacocks reported to Board Members Unofficial Discipline Data for the 2016-2017 School Year (*Information Updates, E., Unofficial Discipline Data Report*). Ms. Jacocks reviewed unofficial discipline data as follows:

Camden County Schools

\*Unofficial Discipline Data Report

2016-2017 School Year

School	Reportable Offense	Violent Acts	Impermissible Uses of Seclusion and Restraints	Long-Term Suspensions >10 days OSS	Short-Term Suspensions <10 days OSS	In-School Suspensions ISS	Alternative Learning Program Placements	Online Bullying Reports
GPS	0 (0)	0	0	0	18 (11)	0 (0)	0 (0)	4 (0)
CIS	0 (1)	0	0	0	16 (21)	38 (29)	2 (0)	5 (2)
CMS	1 (0)	0	0	0	15 (9)	52 (32)	0 (0)	6 (4)
CCHS	2 (12)	0	0	1 (0)	14 (29)	122 (95)	8 (8)	4 (14)
CECHS	0 (1 CTHS)	0	0	0	7 (8 CTHS)	20 (19 CTHS)	1 (2 CTHS)	3 (0 CTHS)
TOTAL	3 (14)	0 (0)	0 (0)	1 (0)	70 (78)	232 (175)	11 (10)	22 (20)

( ) = 2015-2016 School Year Data

Ms. Jacocks said the data reported was unofficial data; that official data would be part of the school report card. She said numbers shown in parentheses were numbers from 2015-2016 data. She asked if the Board had any questions. There were no questions and Ms. Jacocks concluded her report. Superintendent Twiford commented on the fact that serious offenses were down and that less serious offenses were up slightly. He said he felt that change showed issues were being dealt with in-school rather than putting students out of school which was a good thing.

The Action Agenda was as follows:

**IV. Action Agenda**

- A. NCSBA Special PLS Update: Updates to State Board of Education Policy Cites

*(Superintendent Twiford will discuss with Board Members the NCSBA Special PLS Update: Updates to State Board of Education Policy Cites for policies adopted by Camden County Schools to date and request waiver of 30-day requirement.)*



Superintendent Twiford discussed with Board Members the NCSBA Special PLS Update: Updates to State Board of Education Policy Cites for policies adopted by Camden County Schools to date and requested waiver of 30-day waiting period requirement (*Action Agenda, A., NCSBA Special PLS Update: Updates to State Board of Education Policy Cites*). Superintendent Twiford referred Board Members to the long list of policies (board packet insert *Action Agenda A*). He said the policies had been modified with no changes except legal citation reference updates. He said in all cases, the policies were the same and for that reason, he asked that the policies not be printed. Superintendent Twiford recommended the Board consider action to waive the requirement to table policies for 30-days and approve the adoption of those policies as presented with updated legal references. Mr. Overton told the Board that the first course of action needed would be to waive the requirement that the policies be tabled for 30-days after which there would need to be a follow-up motion to approve the updates. Motion was made by Mr. Wilson to waive the requirement that the policies be tabled for 30-days. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

Mr. Overton then asked if there was a motion to adopt the list of PLS Updates for all policies on the *Action Agenda A* attachment. Motion was made by Mr. Wilson to adopt the list of PLS Updates on the *Action Agenda "A"* attachment. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

- B. Resolution Requesting Financial Support by the State of North Carolina for the Construction of a New Public High School in Camden County  
(*Superintendent Twiford will present to Board Members Resolution Requesting Financial Support by the State of North Carolina for the Construction of a New Public High School in Camden County which was tentatively approved on June 19, 2017 for official Board approval July 13, 2017.*)

Superintendent Twiford presented the Resolution entitled *Resolution Requesting Financial Support by the State of North Carolina for the Construction of a New Public High School in Camden County*. The Resolution was as follows:

*A Resolution Requesting Financial Support by The State of North Carolina for the Construction of a New Public High School In Camden County*

*WHEREAS, the existing public high school located in Camden County, North Carolina is approximately 70 years old and has undergone several upgrades, repairs and renovations since the original construction, and*

*WHEREAS, much of the main building does not meet currently published North Carolina Department of Public Instruction facility standards, and*

*WHEREAS, a number of the classrooms are not designed to meet current program offerings and needs based on the North Carolina core curriculum, and*

*WHEREAS, the student population at the school is steady at the present time but based on projections, the student population is anticipated to grow, and*

*WHEREAS, the current facility does not have adequate space to accommodate future population growth, and*

*WHEREAS, both current and anticipated local real estate and sales tax collections are insufficient to pay for the construction or debt service of a new Camden County High School without the financial support of the state, and*

*WHEREAS, pursuant to state law, the lottery funds that are allocated to the counties can be used for education related capital projects, including the planning, construction, enlargement, improvement, repair, or renovation of public school buildings, and*

*WHEREAS, the distribution of lottery funds to counties budgeted from proceeds in the FY 2016-17 North Carolina Education Lottery has been drastically reduced to \$100 million in contrast to the previous allocation of \$208 million (40%), and*

*WHEREAS, the North Carolina Education Lottery funds received in Camden County for capital purposes was reduced from \$266,652 to \$128,198 as a result of this change, and*

*WHEREAS, the proposed issuance of bonds through the enactment of the Public School Building Bond Act of 2017, as identified through HB 866, could provide as much as \$13.47 million to Camden County for the purpose of constructing a new public high school, and*

*WHEREAS, the allocation of county sales and use tax specifically for school building construction as identified through proposed HB 333 and SB 166, could provide significant additional funds to Camden County for capital improvement purposes.*

*NOW, THEREFORE LET IT BE RESOLVED, that the Camden County Board of Education respectfully requests that the Governor and the North Carolina General Assembly support legislative measures that would allocate to counties their previous statutorily authorized portion of the educational lottery funds to be used for capital needs and technology.*

*BE IT FURTHER RESOLVED that the Camden County Board of Education fully supports HB 866 and SB 166 which would allocate additional lottery funds, new bond funds, and sales and use tax funds to Tier 1 & 2 counties on a grant basis for school capital construction.*

*BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the Local Legislative Delegation of the North Carolina General Assembly, the North Carolina Association of County Commissioners, and to the North Carolina School Boards Association.*

Signed this date 19th day of June, 2017.

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Christian Overton, Chair  
Camden County Board of Education

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Travis W. Twiford  
Superintendent

Superintendent Twiford said the Board had tentatively approved the Resolution on June 19, 2017 after he sent it as electronic email correspondence. He said he sent it to the Board because it was time sensitive; that if he had waited to present the Resolution at tonight's meeting (July 13<sup>th</sup>) for Board approval, the General Assembly would have already been back at home. Superintendent Twiford said our Board was in support of HB 866, HB 333 and SB 166 which would allocate additional lottery funds, new bond funds and sales and use tax to Tier 1 and 2 counties on a grant basis for school capital construction. He said the General Assembly did act on a couple of issued related to school construction. Superintendent Twiford said the state budget allocated \$100 million from lottery proceeds to the Public School Building Capital Fund. It added \$30 million for fiscal year 2018 and would add \$75 million in fiscal year 2019 to a new needs-based capital fund. This fund would make grants available to Tier 1 and Tier 2 counties. Camden was a Tier 1 county. He said the grant cap would be \$15 million and counties which received grants from the needs-based fund would be ineligible for allocation from the capital fund for five years. He said if we received an award from the grant, we would gladly give up \$500,000.00 to receive \$15 million. He said he had met with the County earlier in the week. There were no application guidelines yet but he planned to watch it closely; guidelines were being developed. He said he did not know the process at that time but when he did learn specifics, he would be back with a recommendation. Superintendent Twiford recommended the Board approve the Resolution entitled *Requesting Financial Support by the State of North Carolina for the Construction of a New Public High School in Camden County* so that it could be an official part of board minutes. Mr. Overton said the Board had heard the Superintendent's recommendation and asked if there was a motion to accept his recommendation. Motion was made by Mr. Heath to approve the Resolution entitled *Requesting Financial Support by the State of North Carolina for the Construction of a New Public High School in Camden County* so that it could be an official part of board minutes. Motion was seconded by Mr. Wilson. There was no discussion. All voted ayes, none opposed and the motion so carried.

C. Budget Resolution for 2017-2018 School Year –  
(Board Members will be presented with the 2017-2018 Budget Resolution.)

Superintendent Twiford presented the Budget Resolution for 2017-2018 School Year to Members (Action Agenda, C., Budget Resolution for 2017-2018 School Year). The Budget Resolution was presented as follows:

**BUDGET OF THE CAMDEN COUNTY  
BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2017 and ENDING JUNE 30, 2018**

1. **Local Current Expense Fund Appropriations**

Instructional Programs	
Regular Instructional Programs	\$ 434,574.00
Special Population Services	90,625.00
Alternative Programs	21,964.00
School Leadership	52,636.00
Co-Curricular Instructional Programs	144,212.00
School Based Support Services	109,591.00
Supporting Services Programs	
Regular Curricular Support & Development Services	24,965.00
Alternative Programs Support & Development Services	106,858.00
Technology Support Services	1,850.00
Operational Support Services	1,163,338.00
Financial and Human Resources Services	101,900.00
Accountability Services	250.00
Policy, Leadership and Public Relations	444,009.00
Community Services	
Regular Community Services	70,197.00
Nutrition Services	2,501.00
Payments to Other Government Units	<u>46,000.00</u>
Total - Local Current Expense Fund Appropriations	\$ 2,815,470.00 =====

2. **Local Current Expense Fund Revenues**

Fines and Forfeitures	50,400.00
Fund Balance Appropriated	159,570.00
Interest of Investments	5,500.00
County Appropriation	<u>2,600,000.00</u>
Total - Local Current Expense Fund	\$ <u>2,815,470.00</u>

3. **Other Local Current Expense Fund Appropriations**

Instructional Programs	
Regular Instructional Programs	\$ 164,374.00
Special Population Services	3,000.00
School Based Support Services	3,000.00
Supporting Services Programs	
Regular Curricular Support & Development Services	3,150.00
Technology Support Services	12,500.00
Operational Support Services	45,315.00
Financial and Human Resources Services	10,400.00
Policy, Leadership and Public Relations	3,000.00
Community Services	
Regular Community Services	181,432.00
Payments to Other Government Units	<u>31,249.00</u>
Total - Local Current Expense Fund Appropriations	\$ <u>457,420.00</u>

4. **Other Local Current Expense Fund Revenues**

Sales Tax Refund	\$ 15,000.00
Driver's Ed Revenue	6,000.00
NC Arts Council Grant	8,334.00
NC MAC Program	1,500.00
EDS Medicaid Reimbursement Program	6,000.00
Federal Impact Aid	44,490.00
USCG Jr. Leadership Academy	69,750.00
Indirect Cost Allocated	32,500.00

Fees Collected – Day Care	212,681.00
Rental of School Property	250.00
Activity Bus Fund	44,915.00
Fund Balance Appropriated - Regular	<u>16,000.00</u>
Total - Local Current Expense Fund	\$ 457,420.00

5. **State Public School Fund Appropriations**

Instructional Services	
Regular Curricular Services	\$ 7,786,148.00
Special Populations Services	1,666,242.00
Alternative Programs and Services	248,310.00
School Leadership Services	1,235,491.00
School-Based Support Services	869,098.00
System-Wide Support Services	
Support and Development Services	21,869.00
Special Population Support and Development Services	140,746.00
Operational Support Services	985,804.00
Financial and Human Resources Services	311,987.00
Accountability Services	908.00
Policy, Leadership and Public Relations Services	269,928.00
Nutrition Services	<u>45,504.00</u>
Total - State Public School Fund Appropriations	\$ 13,582,035.00

6. **State Public School Fund Revenues**

Allocation from State Public School Fund	\$ 13,582,035.00
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7. **Federal Grant Fund Appropriations**

Instructional Services Programs	
Regular Instructional Programs	\$ 55,989.29
Special Instructional Programs	337,321.50
Alternative Programs and Services Programs	146,015.05
School Leadership Services	7,000.00
System –Wide Support Services Programs	
Operational Support Services	12,170.29
Non-Programmed Charges	
Payments to Other Governmental Units	17,335.73

Unbudgeted Federal Grant Funds	45,216.74
Total - Federal Grant Fund Appropriations	\$ 621,048.60
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<b>8. <u>Federal Grant Fund Revenues</u></b>	
Federal Funds	\$ 621,048.60
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<b>9. <u>Child Nutrition Fund Appropriations</u></b>	
Supporting Services Programs	
Nutrition Services	\$ 668,188.00
Total - Child Nutrition Fund Appropriations	\$ 668,188.00
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<b>10. <u>Child Nutrition Fund Revenues</u></b>	
Sales Tax Refund	110.00
Federal Allocation-USDA Grants - Regular	267,963.00
Federal Allocation – USFA Commodities	42,900.00
Sales - Full Pay Breakfast	17,000.00
Sales – Full Pay Lunch	132,000.00
Sales – Reduced Lunch	5,200.00
Sales – Supplements	64,000.00
Sales – Other	.00
Catered Supplements	18,770.00
Interest	200.00
Misc. Operating Revenue	.00
Fund Balance Appropriated	44,098.00
Transfer from Local Current Expense	30,000.00
Transfer from State Public School Fund	45,947.00
Total - Child Nutrition Fund Revenues	\$ 668,188.00
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<b>11. <u>Capital Outlay Fund Appropriations</u></b>	
Category I. Projects: (Land, Buildings, Renovations, etc.)	
Project No. 9105 Ceiling Tiles/Lighting	\$ 11,900.00
Project No. 9111 Roofing & Gutters	6,000.00

Project No. 9112 Flooring & Painting	30,400.00
Project No. 9113 Gravel & Fencing	21,400.00
Project No. 9115 Outdoor Storage Building	6,000.00
Project No. 9117 Heat/AC Units	22,000.00
Project No. 9131 Doors & Locks on Buildings	26,900.00
Project No. 9135 Gym Floor Refinishing	5,000.00
Project No. 9140 Pur of Non-Cap Comp Hdwe	90,900.00
Category II. Projects: (Furniture and Equipment)	
Project No. 9210 Furniture & Equipment	17,000.00
Project No. 9202 Radio System	7,500.00
Category III Projects: (School Buses, Activity Buses, Oth Motor Vehicles)	
Project No. 6550 Purchase of Replacement School Buses (Payment #2 of 4)	\$ 42,117.10
Project No. 9302 County Vehicles	<u>50,000.00</u>
Total - Capital Outlay Projects	\$ 337,117.10 =====

12. **Capital Outlay Fund Revenues**

Regular County Appropriation	\$ 295,000.00
State Public School Fund Appropriation – Bus Purchase	<u>42,117.10</u>
Total Revenue – Capital Outlay	\$ 337,117.10 =====

Section 11 - All appropriations shall be paid first from revenue restricted as to use, and second from general unrestricted revenues.



Section 12 - The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. Amounts may be transferred between sub-functions and objects of expenditure within a function without limitations and without a report being required.
- b. Amounts may be transferred not to exceed \$10,000 between functions of the same fund with a report on such transfers being required at the next meeting of the board of education.
- c. Amounts may not be transferred between funds or from any contingency appropriation within a fund.

Section 13 - Copies of the Budget Resolution shall be immediately furnished to the Superintendent and School Finance Director for direction in carrying out their duties.

Adopted this 13<sup>th</sup> day of July, 2017

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Chairman, Board of Education

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Secretary, Board of Education

Superintendent Twiford said he had received notice from Camden County Finance Officer, Stephanie Humphries, advising the Commissioners had approved the Fiscal Year 2017-2018 Budget on June 5, 2017 which included allotments for local funding. The County budgeted \$2,600,000.00 for Current Expense and \$295,000.00 for Capital Outlay as Camden County's contribution for the school system. He said the funds would be released in 10 equal installments beginning in September. He said the County would send \$100,000.00 with the October Current Expense check, \$100,000.00 with the December check and \$95,000.00 with the February check in regard to the Capital Outlay Appropriation. Superintendent Twiford said he wanted to present the Budget Resolution now instead of waiting until August. He recommended the Board adopt the Budget Resolution as presented. Mr. Overton said the Board had heard the Superintendent's recommendation. He asked if there was a motion. Motion was made by Mr. Wilson for the Board to accept the Superintendent's recommendation and adopt the Budget Resolution for the 2017-2018 school year as presented.

Motion was seconded by Mr. Heath. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Twiford recommended employment from Closed Session as presented during Closed Session:

**CAMDEN COUNTY SCHOOLS  
Board of Education Meeting  
July 13, 2017**

<b>REASSIGNMENT</b>	<b>POSTION</b>	<b>SITE</b>	<b>EFFECTIVE DATE</b>
Brittany Mishler	From Ag Teacher to Career Development Coordinator/ College Liaison	From CMS to CECHS	08.01.17

Kelly Stallings	From Guidance Secretary to Distance Learning Coordinator	CCHS	08.16.17
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<b>TRANSFER</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFFECTIVE DATE</b>
Tracy Fletcher	Business Teacher	From CMS/CCHS To CCHS only	08.16.17

<b>COACHES</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFFECTIVE DATE</b>
Mark Harnly	Athletic Director	CCHS	
Jake Thornton	Assistant Football	CCHS	
James Midgett	Assistant Football	CCHS	
Jason Guill	Assistant Football	CCHS	
Summer Sawyer	Head Volleyball and Head JV Volleyball	CCHS	
Tracy Fletcher	Assistant Volleyball	CCHS	
Preston Kuno	Head Men's Soccer	CCHS	
Michael Kuno	Assistant Men's Soccer	CCHS	
Victoria Black	Head Cross Country	CCHS	
Jamie Jenkins	Varsity Cheerleading	CCHS	
Ashley Colson-Kuno	JV Cheerleading	CCHS	
Dearl Neal	Head Football	CMS	

Motion was made by Dr. Banks and seconded by Mr. Wilson to approve employment recommendations as presented by Superintendent Twiford. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Twiford announced the following resignation:

<b>RESIGNATION</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFFECTIVE DATE</b>
Karen McPherson	Business Teacher	CCHS	06.30.17

Superintendent Twiford announced the following retirement:

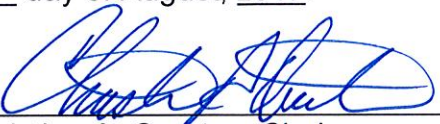
<b>RETIREMENT</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFFECTIVE DATE</b>
Jean Gray White	Director of Special Programs	Central Office	08.01.17

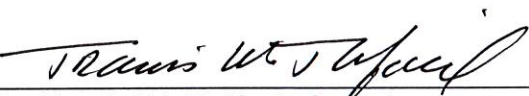
There were no *Announcements* on the agenda.

There were no *Other Business or Future Agenda Items* on the agenda.

At 8:20 p.m., motion to adjourn Open Session was made by Ms. Aydlett and seconded by Mr. Wilson. There was no further discussion, all voted ayes and the motion carried unanimously.

Respectfully submitted this 10<sup>th</sup> day of August, 2017.

  
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Christian A. Overton, Chairman

  
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Dr. Travis W. Twiford, Secretary