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CAMDEN COUNTY BOARD OF EDUCATION

Dr. Joe Ferrell, Superintendent

Camden County Board of Education Camden County High School Media Center Regular Meeting via Live Stream

January 13, 2022

The Camden County Board of Education pledges to its citizens to conduct its business in a courteous and productive manner, showing respect for fellow Board Members, Staff and Citizens. The Board asks its citizens to conduct themselves with the same courtesy toward both school personnel and each other. All comments are addressed to the Board and will be acted on. The Board would ask those in attendance to please silence cell phones and other electronic devices that may interrupt the meeting.

Meeting Agenda

Call to Order—6:30 P.M.

Consideration of Closed Session Agenda Changes

Closed Session (Personnel)

Item #1: Personnel

(N.C.G.S. §115C-325)

Item #2: Student Confidentiality

(N.C.G.S. §143-318.11(a) (1))

Item #3: Consult with Attorney

(N.C.G.S. §143-318.11(a) (3))

Item #4: Closed Session Minutes

(Regular Closed Session Minutes – December 6, 2021)

I. Opening Ceremonies – 7:30 p.m.

Consideration of Open Session Agenda Changes

A. Welcome

B. Moment of Silence

C. Public Comment

*Citizens who are residents of Camden County and who signed up to address the Board will be called on in sign-up order. Each individual speaker will be allowed **three (3) minutes** for remarks. Issues or concerns involving personal complaints relating to identifiable school personnel or student matters are not appropriate for this public forum. After 30 minutes of Public Hearing, any speakers remaining will be recognized at the end of the agenda.*

MISSION STATEMENT

Camden County Schools will equip all learners with knowledge, skills, and values to reach their maximum potential and encompass characteristics of our Profile of a Graduate.

- D. **Pledge of Allegiance**
- E. **Board Spotlight**
- F. **Open Session to Appear**

II. Consent Agenda

The following items are recommended for approval by consent of the Board:

- A. Approval of Minutes
(Regular Session Minutes – December 6, 2021)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)

III. Information Updates

- A. New High School Project
(Rick Ott, Sr. Executive Vice President for M. B. Kahn and members of his team, will update Board Members on the new high school project.)
Action: For Information Only
- B. Student Board Members Update
(Senior Student Board Member, Libby Coker, and Junior Student Board Member, Morgen Brewton, will present student updates to the Board Members.)
Action: For Information Only
- C. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only

IV. Action Agenda

- A. North Carolina 2021-2022 Needs-Based Public School Capital Fund Application
(Superintendent Ferrell will review with Board Members the NC 2021-2022 Needs-Based reapplication process.)
Action: For Approval of Grant Reapplication
- B. Face Coverings Policy Code 4231/5021/7263.OPTA *(revised on November 4, 2021)*
(Superintendent Ferrell will discuss the Face Coverings Policy with Board Members for consideration of changes as required by recent legislation.)
Action: For Consideration of Policy Changes
- C. Resolution in Support of In-Person Instruction and Ending the Requirement to Exclude Healthy Students from School
(Superintendent Ferrell will present Board Members with a Resolution to end the requirement that healthy, asymptomatic individuals be excluded from school.)
Action: For Consideration of Resolution Adoption
- D. ESSER III Fund Premium Pay Bonus PRC 203
(Sally Norfleet, Chief Finance Officer, will discuss with Board Members the qualifying criteria for PRC 203.)
Action: For Approval of Criteria

E. New Records Retention Requirements
(Superintendent Ferrell will present to Board Members two records retention and disposition schedules that apply to LEA records.)
Action: For Approval of Both Retention Schedules

F. Budget Timeline
(Superintendent Ferrell will discuss with Board Members the Budget Timeline Calendar and schedule a date for the Board's first budget work session meeting.)
Action: For Approval of Timeline and Work Session Meeting Dates

V. Superintendent's Recommendations (from Closed Session)

A. Employment of Personnel

VI. Announcements

VII. Other Business—Future Agenda Items

VIII. Adjourn