

Address
174 North Hwy 343
Camden, NC 27921-7549
Telephone (252) 335-0831
Fax (252) 331-2300



Board Members
Christian A. Overton, *Chair*
Jason A. Banks, DDS, *Vice Chair*
Sissy Ayckett
Kevin P. Heath
Chris Purcell

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

February 10, 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 – January 13, 2022)

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 – January 13, 2022)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Additional Fundraiser
(CMS has requested additional fundraisers be added to the 2021-2022 School Year)
- D. Field Trip/Transportation Request Form
(Master Chief Lyn Dupree, JROTC Instructor, has submitted a request for travel to Washington, DC, with six students to tour the Air and Space Museum. The group will depart on Thursday, March 24, 2022, and return on Friday, March 25, 2022.)

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. School Highlights
(Amber Davis, Principal of Camden County High School, will present CCHS highlights to Board Members.)
Action: For Information Only
- C. LETRS Training Update
(Angel Lasher, Chief Academic Officer, will update Board Members on the upcoming LETRS training for teachers.)
Action: For Information Only
- D. Camden County Schools' Strategic Plan Update
(Superintendent Ferrell and Angel Lasher, Chief Academic Officer, will update Board Members on Goal 1 and Goal 2 of the Strategic Plan (August 1, 2019 to June 30, 2023).)
Action: For Information Only
- E. Contract for Public Health/School Health Liaison Nursing Services
(Superintendent Ferrell will present Board Members with recent updates to the MOU between ARHS and Camden County Schools.)
Action: For Information Only
- F. 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

- G. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only

IV. Action Agenda

- A. Face Coverings Policy Code 4231/5021/7263.OPTA Revised January 18, 2022
(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
- B. Parent Organizations Policy Code 5010
(Sally Norfleet, Chief Finance Officer, will discuss with Board Members policy revisions for the parent organizations policy.)
Action: Table Policy for Review
- C. School Safety and Security Contract
(Superintendent Ferrell will present to Board Members the School Safety and Security Contract for official approval.)
Action: Approval of Contract
- D. 2022 NCSBA Legislative Committee Service
(Superintendent Ferrell will discuss with Board Members nominations to NCSBA's Legislative Committee.)
Action: For Possible Nomination
- E. Inclement Weather Day
(Superintendent Ferrell will discuss with Board Members the inclement weather date of Friday, January 21, 2022 which became a no school day for students and optional work day for staff and the two-hour delay for staff and students on Tuesday, January 25, 2022.)
Action: For Consideration/Approval of Superintendent's Recommendation

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. Board of Education Budget Work Session
(Thursday, March 16, 2022 at 5:00 p.m. at Central Office)

VII. Other Business—Future Agenda Items

VIII. Adjourn