

**Camden County Board of Education
Camden County High School Media Center
Special Called Meeting
May 3rd, 2022**

The Camden County Board of Education met for a Special Called meeting on May 3rd, 2022, in the Media Center at Camden County High School at 6:00 p.m. Board Members who were physically present were: Christian Overton, Chairman, Jason Banks, Vice-Chairman, Board Members Sissy Aydlett, Kevin Heath, and Chris Purcell, Superintendent Joe Ferrell and Board Attorneys Johny Hallow and John Leidy. Anita Cuthrell was also in attendance.

The meeting was called to order by Chairman Overton at 6:04 p.m. He asked Board Members if there were any additions, deletions, or changes to be made to the May 3, 2022 Special Called Meeting Closed Session Agenda. Each Member was polled. There were no additions, deletions, or changes made to the May 3, 2022 Special Called Meeting Closed Session Agenda. Motion was made by Mr. Purcell, seconded by Ms. Aydlett, to approve the Closed Session Agenda. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Motion to go into the Special Called Meeting Closed Session was made by Mr. Purcell, seconded by Ms. Aydlett, and unanimously carried at 6:04 p.m. to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, to confer with the Board attorney regarding matters within the attorney-client privilege and preserve that privilege, to discuss the acquisition of property located on the south side of U. S. Route 158 in Camden County, North Carolina, and to conduct one or more discussions regarding the competence, performance, qualifications and compensation of employees or potential employees all pursuant to N.C.G.S. §143-318.11(a)(1), (3), (5) and (6). All members of the Board were physically present. Also present were Joe Ferrell, Superintendent, and Board Attorneys, Johny Hallow and John Leidy.

The Board returned to Open Session at 9:12 p.m.

Superintendent Ferrell recommended the Board approve the personnel report as presented by Ms. Anderson during Closed Session as follows:

CAMDEN COUNTY SCHOOLS
Board of Education Meeting
May 3, 2022

EMPLOYMENT	POSITION	SITE	EFFECTIVE DATE
Juan Castillo	Principal	CECHS	TBD

Motion was made by Dr. Banks to accept the Superintendent's recommendation for personnel as presented by Ms. Anderson in Closed Session. Motion was seconded by Mr. Purcell. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell announced the following resignations:

RESIGNATIONS	POSITION	SITE	EFFECTIVE DATE
Tracy Brewton	Elementary Teacher	GPS	06.08.22

Mr. Overton asked Board Members if there were any additions, deletions, or changes to be made to the May Open Session Agenda. There were no additions, deletions, or changes made to the May 3, 2022 Special Called Meeting Open Session Agenda. Motion to approve the Open Session Agenda was made by Dr. Banks and seconded by Mr. Purcell. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Mr. Overton advised Board Members that the business item tonight was consideration of the May regular Board Meeting date (*Action Agenda B., Board of Education May Meeting Date*). He said the regular meeting date was scheduled on May 12th, 2022. However, Superintendent Ferrell has received an invitation from State Superintendent of Public Instruction Catherine Truitt for the Superintendent and one guest to attend a recognition event for grant recipients in Raleigh at the NCDPI building from 1-2 p.m. with refreshments to follow. Superintendent Ferrell said if no Board Member can attend, he will ask Amber Davis, Principal of CCHS, to attend with him. Board Members will let Superintendent Ferrell know whether anyone can attend. For the purpose of attending the May 12, 2022 event at NCDPI, motion was made by Ms. Aydlett to move our regular scheduled May 12 to May 19 with Closed Session beginning at 6:30 p.m. and Open Session beginning at 7:30 p.m. Motion was seconded by Dr. Banks. It was noted that at the May 19th meeting, a date/time will be set for the Board to meet and discuss Superintendent Ferrell's evaluation. There was no further discussion. All voted ayes, none opposed and the motion so carried.

It is noted that it was the consensus of the Board to table *Action Agenda A., 2022 Needs Based School Construction Grant and the New High school Construction Project* from the agenda; the Board elected to defer the item until a later date.

Mr. Overton asked if there was a motion to adjourn. Motion to adjourn Open Session was made by Ms. Aydlett and seconded by Mr. Purcell. There was no further discussion, all voted ayes and the motion carried unanimously.

The meeting adjourned at 9:22 p.m.

Respectfully submitted this 9th day of June, 2022.



Christian A. Overton, Chairman



Dr. Joe Ferrell, Secretary