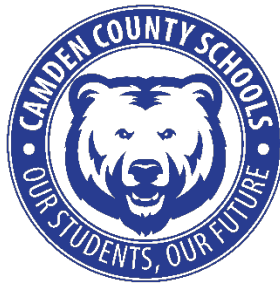


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Board Members
Christian A. Overton, *Chair*
Jason A. Banks, DDS, *Vice Chair*
Sissy Ayckett
Kevin P. Heath
Chris Purcell

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

May 19, 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 – April 14, 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 – April 14, 2022)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Field Trip/Transportation Request Form
(Master Chief Lyn Dupree, JROTC Instructor, has submitted a request for travel to Anniston, Alabama, with six students to attend a five day civilian Marksmanship Program. The group will depart on Sunday, May 29, 2022 and return on Saturday, June 4, 2022.)
- D. Field Trip/Transportation Request Form
(Hollie Schratwieser, Agriculture Education Teacher and FFA Advisor, Camden County High School, has submitted a request for students to travel to the NCCFFA Center in Elizabethtown, North Carolina to attend the NCCFFA Camp to compete in events and collaborate and meet students from other chapters across the state. The group will depart on Monday, June 6, 2022 and return on Friday, June 10, 2022.)
- E. Field Trip/Transportation Request Form
(Hollie Schratwieser, Agriculture Education Teacher and FFA Advisor, Camden County High School, has submitted a request for students to travel to the Raleigh Convention Center in Raleigh, North Carolina to compete in State Career Development Events and receive recognition for state events already won. The group will depart on Tuesday, June 21, 2022 and return on Thursday, June 23, 2022.)
- F. Field Trip/Transportation Request Form
(Hollie Schratwieser, Agriculture Education Teacher and FFA Advisor, Camden County High School, has submitted a request for students to travel to Indianapolis, Indiana to attend the 95th National FFA Convention to attend convention sessions and receive awards. The group will depart on Monday, October 24, 2022 and return on Sunday, October 30, 2022.)
- G. Field Trip/Transportation Request Form
(Amber Davis, Principal of Camden County High School, has submitted a request for students to travel to Greensboro, NC to attend the Track and Field State Meet. The group will depart on Thursday, May 19, 2022 and return on Friday, May 20, 2022.)

III. **Information Updates**

- A. School Safety and Security Update
(Mike Lawrence, School Safety and Security contracted provider, will update Board Members on school safety and security.)
Action: For Information Only

- B. School Highlights
(Lisa Byrum, Principal of Camden Intermediate School, will present CIS highlights to Board Members.)
Action: For Information Only
- C. Summer Bridge Academy
(Angel Lasher, Chief Academic Officer, will update Board Members on Summer Bridge Academy plans.)
Action: For Information Only
- D. Camden County Schools' Strategic Plan Update
(Larry Lawrence, Chief Operations Officer, will update Board Members on Goal 6 of the Strategic Plan (August 1, 2019 to June 30, 2023).)
Action: For Information Only
- E. 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
- F. 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. Board of Education Meeting Calendar
(Superintendent Ferrell will present the 2022-2023 Board of Education meeting calendar for Board Members' consideration.)
Action: Approval of Board Meeting Calendar
- C. Board of Education – Meeting for End-of-the-Year Close-Out Amendments
(Superintendent Ferrell will ask Board Members to select a June date for consideration of End-of-the-Year Close-Out Amendments.)
Action: Approval of Close-Out Date
- D. Camden County Schools Student Accident Insurance Coverage
(Ina Lane, Chief Student Services Officer, will update Board Members regarding Camden County's Student Accident Insurance coverage for the 2022-2023 school year.)
Action: Approval of Coverage
- E. NCSBA PLS Update: Spring 2022 Policy Updates
(Superintendent Ferrell will discuss with Board Members the NCSBA PLS Update: Spring 2022 Policy Updates previously presented to Board Members via email.)
Action: Table Policy for Customary Review

- F. CTE Local Application
(Carol Overton, Director of CTE and Instructional Technology, will present the CTE Local Application to the Board.)
Action: Approval of Application

- G. AIG Plan
(Monique Hicks, Director of EC/Special Programs, will present the updated AIG Plan to Board Members.)
Action: Approval of Updated Plan

- H. NC GreenPower Solar Schools
(Mike Reaves, Principal of Camden Middle School, and Jennifer Durham, CMS teacher, will present NC GreenPower Solar Schools 2022 Grant information to Board Members.)
Action: Consideration/Approval of Grant Agreement

- V. Superintendent's Recommendations (from Closed Session)**
 - A. Employment of Personnel

- VI. Announcements**
 - A. 2022 End-of-the-Year Events Updates

- VII. Other Business—Future Agenda Items**

- VIII. Adjourn**