

**Camden County Board of Education
Camden County High School Media Center
June 9th, 2022**

The Camden County Board of Education met in regular session on June 9th, 2022, in the Media Center at Camden County High School at 6:30 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 Attorney Johny Hallow. Board Attorney John Leidy was not in attendance. (The Senior Student Board Member and Junior Student Board Member will not attend regular board meetings until the regular board meeting on after the beginning of the new school year.) Others who physically attended the meeting and signed the register were Yolanda Anderson, Lisa Byrum, Gwen Stevens, Mike Reaves, Mike Lawrence, Reggie Ponder, Nathan Ponder, Ed Goodwin, Marie Steinburg, Sen. Bob Steinburg, Sally Norfleet, Timothy Lazar and Anita Cuthrell. Also, this meeting was broadcasted via live stream.

The meeting was called to order by Chairman Overton at 6:31 p.m. He asked Board Members if there were any additions, deletions, or changes to be made to the June 9th Closed Session Agenda. Each Member was polled. Ms. Aydlett added a discussion item to *Student Confidentiality*. There were no other additions, deletions, or changes made to the June 9th 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 Closed Session was made by Ms. Aydlett, seconded by Mr. Purcell and unanimously carried at 6:32 p.m. to discuss confidential student matters; discuss confidential personnel matters; and to confer with the Board attorneys regarding matters within the attorney-client privilege and preserve that privilege, all pursuant to N.C.G.S. §143-318.11(a)(1), (3), and (6). All members of the Board were physically present. Also present were Superintendent, Joe Ferrell and Board Attorney Johny Hallow.

The Board returned to Open Session. At 7:40 p.m., Mr. Overton called the meeting to order and welcomed those in attendance.

Mr. Overton asked Board Members if there were any additions, deletions, or changes to be made to the June 9th Open Session Agenda. Each Member was polled. There were no additions, deletions, or changes made to the June 9th 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 called for a moment of silence as is Board custom.

Mr. Overton asked Superintendent Ferrell if anyone had asked to address the Board by way of the *Public Comment* opportunity. Superintendent Ferrell advised Mr. Overton that no one had signed up for the *Public Comment* opportunity.

Mr. Overton led the group pledge.

Following the pledge, Mr. Overton said he had the privilege of welcoming Senator Bob Steinburg and Representative Ed Goodwin to the meeting and asked them to join him at the podium.

Mr. Overton said Camden County High School which was originally constructed in 1926 with additions made in 1952 and 2003. He said many in the room tonight were products of this high school and were of the opinion that many great successes had begun at CCHS. He said for some time now, our Board and administrators had been faced with the fact that our county was in great need of a new high school on a larger plot of land to meet and exceed the ever changing academic and safety needs of our students. He said building a new high school was a difficult financial undertaking for a small, rural county with little industry for tax base; however, funding from the Needs-Based Public Schools grants had made construction of a new high school possible. Otherwise, we simply could not have afforded such a project. Mr. Overton said our first awards were announced on November 5, 2017 for the amount of \$2,287,200 and November 15, 2019 for the amount of \$10 million. In late April, 2022, we were notified that we had been approved to receive an addition \$27,712,800.00. All totaled, we had been awarded \$40 million dollars. This, in combination with the \$33 million bond referendum which was overwhelmingly supported by our citizens, has at last made our dream a reality.

Mr. Overton told Sen. Steinburg and Rep. Goodwin that Camden knew they both had busy schedules and thanked them for accepting our invitation to join us tonight. He said they were invited because each time we applied for funding, they enthusiastically and without hesitation provided letters of support. Mr. Overton said we truly believe that their support letters were instrumental when our funding requests were considered and said he was pleased to tell them that the grant funding we have received will allow Camden County to construct an efficient and vital facility which will enhance and expand academic opportunities for all students in Camden County for many years to come.

On behalf of Camden County Board of Education, Mr. Overton presented standing plaques as a show of appreciation for the support they had extended to us. He said though the plaques were small tokens, it was important to the Board that they received proper and public recognition for all they had done for us over the years.

Mr. Goodwin said he was happy that Camden and Chowan were recipients of the grant funding in the amount of \$40 million which will likely not be available at any other time. Mr. Steinburg told the Board that he was humbled and appreciative of the presentation and was so happy for Camden. He knew a new high school had been a vision of the Board for many years and was happy to be a small part of seeing the project come to fruition. He said the new high school project will be something that students, staff, administrators and the community can be proud of. He said on behalf of the North Carolina Senate, himself and Representative Goodwin, he was grateful for the opportunity to participate in the process and to be of service to Camden County Schools.

Mr. Overton asked Superintendent Ferrell if there was anyone to appear during *Open Session to Appear*. Superintendent Ferrell told Mr. Overton that no one had requested to appear before the Board during *Open Session to Appear*.

The Consent Agenda was presented as follows:

II. **Consent Agenda**

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

- A. **Approval of Minutes**
(Special Called Open Session Minutes – May 3, 2022)
(Regular Session Minutes – May 19, 2022)
- B. **Budget Amendments**
(Budget Amendments will be presented to the Board.)
- C. **Revised Policies**
(NCSBA PLS Update: Spring 2022 Policy Updates)
- D. **Field Trip/Transportation Request Form**
(Mark Harnly, CCHS Athletic Director and Men's Basketball Coach, has submitted a request for students to travel to South Granville High School in Creedmoor, North Carolina to attend a Basketball Team Camp. The group will depart on Saturday, June 11, 2022 and return on Sunday, June 12, 2022.)

Budget amendments were presented as follows:

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number		Description of Code	Amount	
			Increase	Decrease
5100		Regular Instructional Programs		51,670.50
5200		Special Populations	93,081.85	
5300		Alternative Programs & Services		24,259.28
5800		School-Based Support Services	24,437.16	
6400		Technology Support Services	54.00	
Explanation:				
		Total Appropriation in Current Budget	\$ 17,622,691.34	
		Amount of Increase/Decrease of		
		Above Amendment	+ 41,643.23	
		Total Appropriation in Current Amended		
		Budget	\$ 17,664,334.57	

<p>Passed by majority vote of the Board of Education of Camden County on the 9th day of June 2022.</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.</p>
<p>_____ Chairman, Board of Education</p>	<p>_____ Chairman, Board of County Commissioners</p>
<p>_____ Secretary, Board of Education</p>	<p>_____ Clerk, Board of County Commissioners</p>

BUDGET AMENDMENT
June 9, 2022

1. State Public School Fund

A. We have reviewed this area of the budget and find that we must increase our budget to cover the position allotment that will be covered at the end of the year by NCDPI. We request your approval of the following amendment.

Instructional Support

1.5110.007.135 Salary – Math Coaches	\$ + 10,130.00
1.5110.007.231 Emp. Hosp. Ins. Costs	+ 628.50
1.5240.007.132 Salary – Speech/Language	+ 64,715.35
1.5240.007.211 Emp. Soc. Sec. Costs	+ 4,260.81
1.5240.007.221 Emp. Retirement Costs	+ 17,496.99
1.5240.007.231 Emp. Hosp. Ins. Costs	+ 6,608.70
1.5810.007.131 Salary – Library/Media	+ 19,240.60
1.5810.007.211 Emp. Soc. Sec. Costs	+ 713.36
1.5810.007.221 Emp. Retirement Costs	+ 6,575.95
1.5810.007.231 Emp. Hosp. Ins. Costs	+ 2,978.96
1.5830.007.129 Salary – Held Harmless	+ 500.00
1.5830.007.131 Salary – Guidance Counselor	+ 2,995.00
1.5830.007.211 Emp. Soc. Sec. Costs	+ 319.93
1.5830.007.221 Emp. Retirement Costs	+ 3,041.60
1.5830.007.231 Emp. Hosp. Ins. Costs	+ 371.92
1.5840.007.129 Salary – Held Harmless	+ 216.00
1.5840.007.211 Emp. Soc. Sec. Costs	+ 3,445.75
1.5840.007.221 Emp. Retirement Costs	+ 12,566.87
1.5840.007.231 Emp. Hosp. Ins. Costs	+ 4,525.22
1.5110.007.131 Salary – Math Coaches	- 62,429.00
1.5320.007.131 Salary – Social Worker	- 15,034.01
1.5840.007.131 Salary – Nurse	- 33,054.00
1.5320.007.231 Emp. Hosp. Ins. Costs	- <u>9,225.27</u>

Total – Instructional Support \$ + 41,589.23

B. We have received an allotment revision and must increase our budget to reflect the allotment. We request your approval of the following amendment.

School Technology Fund

1.6400.015.418 Computer Software & Supplies	\$ + <u>54.00</u>
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Total – School Technology Fund \$ + 54.00

3100.000 Revenue – State Public School Fund \$ - 41,643.23

BUDGET AMENDMENT
State Public School Fund
June 9, 2022 Page 2

Passed by majority vote of the Board of
Education of Camden County on the 9th
day of June, 2022.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number		Description of Code	Amount	
			Increase	Decrease
5100		Regular Instructional Programs	3,382.00	
5200		Special Populations	36,200.00	
6500		Operational Support Services	19,919.28	
Explanation:				
		Total Appropriation in Current Budget	\$ 17,563,190.06	
		Amount of Increase/Decrease of		
		Above Amendment	+ 59,501.28	
		Total Appropriation in Current Amended		
		Budget	\$ 17,622,691.34	

<p>Passed by majority vote of the Board of Education of Camden County on the 9th day of June 2022.</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.</p>
<p>_____ Chairman, Board of Education</p>	<p>_____ Chairman, Board of County Commissioners</p>
<p>_____ Secretary, Board of Education</p>	<p>_____ Clerk, Board of County Commissioners</p>

BUDGET AMENDMENT
June 9, 2022

1. State Public School Fund

- A. We have received an allotment revision and must increase our budget to reflect the allotment. We request your approval of the following amendment.

<u>Non-Instructional Support</u>	
1.5110.003.162 Substitute Pay	\$ + <u>3,382.00</u>
Total – Non-Instructional Support	\$ + 3,382.00

- B. We have reviewed this area of the budget and find that we must increase our budget to cover the benefits that will be covered at the end of the year by NCDPI that are paid during the year to employees. We request your approval of the following amendment.

<u>Non-Contributory Employee Benefits</u>	
1.6550.009.184 Longevity	\$ + 659.03
1.6550.009.211 Emp. Soc. Sec. Costs	+ 50.42
1.6550.009.221 Emp. Retirement Costs	+ <u>158.83</u>
Total – Non-Contributory Employee Benefits	\$ + 868.28

- C. We have received an allotment revision and must increase our budget to reflect the allotment. We request your approval of the following amendment.

<u>Transportation</u>	
1.6550.056.423 Gas/Diesel Fuel	\$ + <u>19,051.00</u>
Total – Transportation	\$ + 19,051.00

- D. We have received an allotment revision and must increase our budget to reflect the allotment. We request your approval of the following amendment.

<u>Special Program Funds - EC</u>	
1.5210.063.142 Salary – Teacher Asst.	\$ + 22,763.37
1.5210.063.211 Emp. Soc. Sec. Costs	+ 1,667.22
1.5210.063.221 Emp. Retirement Costs	+ 5,446.35
1.5210.063.231 Emp. Hosp. Ins. Costs	+ <u>6,323.06</u>
Total – Special Program Funds - EC	\$ + 36,200.00

3100.000 Revenue – State Public School Fund \$ - 59,501.28

BUDGET AMENDMENT
State Public School Fund
June 9, 2022 Page 2

Passed by majority vote of the Board of
Education of Camden County on the 9th
day of June, 2022.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of June, 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	891.09	
5200	Special Populations Services	1.42	
8100	Payments to Other Gov't Units		892.51
Explanation:			
	Total Appropriation in Current Budget	\$	2,799,658.18
	Amount of Increase/Decrease of Above Amendment	+	0.00
	Total Appropriation in Current Amended Budget	\$	2,799,658.18

<p>Passed by majority vote of the Board of Education of Camden County on the 9th day of June, 2022.</p> <p>_____</p> <p>Chairman, Board of Education</p> <p>_____</p> <p>Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.</p> <p>_____</p> <p>Chairman, Board of County Commissioners</p> <p>_____</p> <p>Clerk, Board of County Commissioners</p>
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BUDGET AMENDMENT
June 9, 2022

2. Local Current Expense Fund

- A. We have reviewed the allotment and must transfer money in to cover expenses. We request your approval of the following amendment.

<u>Non-Contributory Employee Benefits</u>		
2.5210.009.188 Annual Leave Payout	\$ +	1.09
2.5210.009.211 Emp. Soc. Sec. Costs	+	.07
2.5210.009.221 Emp. Retirement Costs	+	<u>.26</u>
Total – Non-Contributory Employee Benefits	\$ +	1.42

- B. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

<u>Charter Schools</u>		
2.8100.036.717 Payment to Charter Schools	\$ -	<u>892.51</u>
Total – Charter Schools	\$ -	892.51

- C. We have reviewed the allotment and must transfer money in to cover expenses. We request your approval of the following amendment.

<u>Classroom Support</u>		
2.5110.841.195 Planning Period Stipend	\$ +	868.86
2.5110.841.211 Emp. Soc. Sec. Costs	+	<u>22.23</u>
Total – Classroom Support	\$ +	891.09

Passed by majority vote of the Board of
Education of Camden County on the 9th
day of June, 2022.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	1,023.80	
5200	Special Instructional Programs		2,367.21
5300	Alternative Programs	60,081.78	
8100	Payments to Other Gov't Units	1,551.50	
8200	Unbudgeted Funds		64,318.10
Explanation: Revenues increased for carryover funds			
	Total Appropriation in Current Budget	\$	3,090,044.92
	Amount of Increase/Decrease of		
	Above Amendment	-	4,028.23
	Total Appropriation in Current Amended		
	Budget	\$	3,086,016.69

Passed by majority vote of the Board of Education of Camden County on the 9 th day of June, 2022.	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.
_____ Chairman, Board of Education	_____ Chairman, Board of County Commissioners
_____ Secretary, Board of Education	_____ Clerk, Board of County Commissioners

BUDGET AMENDMENT
June 9, 2022

3. Federal Grant Fund

- A. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Title I – Basic Programs

Project #22-050-150

3.5330.050.312	Workshop Expenses	\$ -	9,682.66
3.5330.050.411	Supplies & Materials	+	72,408.13
3.5330.050.411.304	Supplies & Materials	-	61,533.24
3.5330.050.411.310	Supplies & Materials	-	2,395.47
3.5330.050.462.304	Pur of Non-Cap Comp Hdwe	+	61,533.24
3.5330.050.462.310	Pur of Non-Cap Comp Hdwe	+	2,395.47
3.8100.050.392	Indirect Costs	+	1,592.63
3.8200.050.399	Unbudgeted	-	<u>64,318.10</u>

Total – Title I – Basic Programs	\$ -	0.00
		=====

3.3600.050 Revenue – Title I – Basic Programs	\$ +	0.00
		=====

- B. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

Title IV – Student Support

Project #22-108-150

3.5330.108.411.304 Supplies & Materials	\$ - 530.90
3.5330.108.411.308 Supplies & Materials	- 1,684.31
3.5330.108.411.310 Supplies & Materials	- 428.48
3.5110.108.411.308 Supplies & Materials	+ 1,023.80
3.8100.108.392 Indirect Cost	- <u>41.13</u>

Total – Title IV – Student Support \$ - 1,661.02
=====

3.3600.108 Revenue – Title IV – Student Support \$ + 1,661.02
=====

BUDGET AMENDMENT
Federal Grant Funds
June 9, 2022, Page 2

- C. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

IDEA VI-B Special Needs Targeted

Project #22-118-150

3.5210.118.311 Contracted Services \$ - 2,367.21

Total – IDEA VI-B Special Needs Targeted \$ - 2,367.21
=====

3.3600.118 Revenue – IDEA VI-B Special Needs \$ + 2,367.21

Passed by majority vote of the Board of Education of Camden County on the 9th day of June, 2022.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		4,333.19
5200	Special Instructional Programs	84,257.19	
5300	Alternative Programs	651.85	
5800	School-Based Support Services	3,275.00	
8100	Payments to Other Gov't Units	1,993.09	
8200	Unbudgeted Funds		71,287.34
Explanation: Revenues increased for carryover funds			
Total Appropriation in Current Budget		\$	3,086,016.69
Amount of Increase/Decrease of			
Above Amendment			+ 14,556.60
Total Appropriation in Current Amended		\$	3,100,573.29
Budget			

Passed by majority vote of the Board of Education of Camden County on the 9 th day of June, 2022.	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20__.
_____ Chairman, Board of Education	_____ Chairman, Board of County Commissioners
_____ Secretary, Board of Education	_____ Clerk, Board of County Commissioners

BUDGET AMENDMENT
June 9, 2022

3. Federal Grant Fund

- A. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Career & Technical Education - Program
Project #22-017-150

3.5120.017.181	Supplementary Pay	\$	+	750.00
3.5120.017.211	Emp. Soc. Sec. Costs		+	57.39
3.5120.017.221	Emp. Retirement Costs		+	180.75
3.5120.017.351	Tuition		-	3,000.00
3.5120.017.411	Supplies & Materials		-	4,169.32
3.5120.017.418	Computer Software & Supplies		+	2,871.79
3.5830.017.418	Computer Software & Supplies		+	3,275.00
3.8100.017.392	Indirect Costs		+	34.39
Total – Career & Technical Education - Program		\$	-	0.00
				=====
3.3600.017	Revenue – Career & Technical Edu	\$	+	0.00
				=====

B. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

<u>IDEA Preschool</u>		
<u>Project #22-049-150</u>		
3.5210.049.311 Contracted Services	\$ -	<u>3.00</u>
Total – IDEA Preschool	\$ -	<u>3.00</u>
		=====
3.3600.049 Revenue – IDEA Preschool	\$ +	<u>3.00</u>
		=====

C. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

Title I – Basic Programs
Project #22-050-150

BUDGET AMENDMENT

Federal Grant Funds
June 9, 2022, Page 2

3.5330.050.312 Workshop Expenses	\$ +	<u>1.00</u>
Total – Title I – Basic Programs	\$ +	<u>1.00</u>
		=====
3.3600.050 Revenue – Title I – Basic Programs	\$ -	<u>1.00</u>
		=====

D. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

<u>IDEA VI-B Handicapped</u>		
<u>Project #22-060-150</u>		
3.5210.060.121 Salary - Teacher	\$ +	58,915.46
3.5210.060.211 Emp. Soc. Sec. Costs	+	4,586.68
3.5210.060.221 Emp. Retirement Costs	+	11,490.22
3.5210.060.231 Emp. Hosp. Ins. Costs	+	6,413.79

3.5240.060.132	Salary – Speech	+	1,044.65
3.5240.060.211	Emp. Soc. Sec. Costs	+	71.75
3.5240.060.221	Emp. Retirement Costs	+	251.77
3.5240.060.231	Emp. Hosp. Ins. Costs	+	108.14
3.8100.060.392	Indirect Costs	+	1,959.69
3.5210.060.162	Substitute Pay	+	1,044.19
3.8200.060.399	Unbudgeted Funds	-	<u>71,287.34</u>
Total – IDEA VI-B Handicapped		\$ +	14,599.00
			=====
3.3600.060	Revenue – IDEA VI-B Handicapped	\$ -	14,599.00
			=====

E. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Title IV – Student Support

Project #22-108-150

3.5330.108.411.308	Supplies & Materials	\$ +	1,023.80
3.5110.108.411	Supplies & Materials	-	<u>1,023.80</u>

BUDGET AMENDMENT

Federal Grant Funds

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Total – Title IV – Student Support		\$ -	0.00
			=====
3.3600.108	Revenue – Title IV – Student Support	\$ +	0.00
			=====

F. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

Language Acquisition

Project #22-111-150

3.5270.111.418	Computer Software & Supplies	\$ +	334.51
3.5330.111.418	Computer Software & Supplies	-	<u>334.51</u>

Total – Language Acquisition		\$ -	0.00
			=====

3.3600.111 Revenue – Language Acquisition	\$	+	0.00
			=====

G. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

IDEA VI-B Special Needs Targeted
Project #22-118-150

3.5210.118.311 Contracted Services	\$	-	_____	.40
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Total – IDEA VI-B Special Needs Targeted	\$	-		.40
				=====

3.3600.118 Revenue – IDEA VI-B Special Needs	\$	+		.40
				=====

H. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

ESSER III – ARP IDEA Grant to States
Project #22-185-150

3.5230.185.461 Pur. of Non-Cap Equipment	\$	-		38.04
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BUDGET AMENDMENT
Federal Grant Funds
June 9, 2022, Page 4

3.8100.185.392 Indirect Costs		-	_____	.96
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Total – ESSER III – ARP IDEA Grant to States	\$	-		39.00
				=====

3.3600.185 Revenue – ESSER III – ARP IDEA	\$	+		39.00
				=====

I. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

ESSER III – ARP IDEA Preschool Grants
Project #22-186-150

3.5230.186.461 Pur. of Non-Cap Equipment	\$	-	.97
3.8100.186.392 Indirect Costs		-	.03
 Total – ESSER III – ARP IDEA Preschool Grants	 \$	 -	 1.00
			=====
 3.3600.186 Revenue – ESSER III – ARP IDEA	 \$	 +	 1.00
			=====

Passed by majority vote of the Board of Education of Camden County on the 9th day of June, 2022.

Chairman, Board of Education

Secretary, Board of Education

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

Mike Lawrence, School Safety and Security contracted provider, updated Board Members on school safety and security (*Information Update A., School Safety and Security Update*). Going into next year, he wanted the Board to know how serious he and CCS take the safety and security of staff and students. Mr. Lawrence and Superintendent Ferrell have discussed that approximately every other month on Thursday nights at 7 p.m. there will be a Safety and Security Community Meeting. He noted if anyone has suggestions or concerns, he is available. He reminded the Board that when he was SRO he told the Board he would do everything he could to keep students and staff safe. He renewed that promise tonight and wanted the Board to know that moving forward, he will do all he can to keep everyone safe. Mr. Lawrence asked if there were any questions. There were no questions and he concluded his update.

Timothy Lazar, Principal of Grandy Primary School, presented GPS highlights to Board Members (*Information Update B., School Highlights*). He thank the Board and Superintendent Ferrell for giving him the opportunity to showcase GPS. He said the school year was action packed and they had a lot to be proud of. He then shared a video highlighting events throughout the school year. After the video, Mr. Lazar asked if there were any questions. There were no questions and Mr. Lazar concluded his presentation.

Mr. Overton reminded Board Members that the monthly fund summary was included in the board package (*Information Updates C., Financial Update*). He asked if there were any questions regarding the monthly financial summary. There were no questions.

Sally Norfleet, Chief Finance Officer, presented to the Board the Interim Budget Resolution for 2022-2023 FY (*Action Agenda A., Interim Budget Resolution for 2022-2023 FY*). She asked that the Board adopt an Interim Budget Resolution for the 2022-2023 Fiscal Year so that beginning July 1st, everything can be kept as is until a final budget is adopted. Superintendent Ferrell recommended that the Board approve the Interim Budget as requested by Ms. Norfleet. Motion to approve the Interim Budget for the 2022-2023 fiscal year as presented by Ms. Norfleet 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.

Superintendent Ferrell discussed the Face Coverings Policy with Board Members for consideration of changes as required by recent legislation (*Action Agenda B., Face Coverings Policy Code 4231/5021/7263.OPT Revised March 10, 2022*). He said June will be the last meeting during which the Board would have to consider face coverings per legislation. Motion was made by Mr. Heath to make no changes to *Face Coverings Policy Code 4231/5021/7263.OPT Revised March 10, 2022*. Motion was seconded by Mr. Purcell. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell discussed with Board Members the usage of the CCS vehicle purchased in 2018 that is currently used as a SRO vehicle (*Action Agenda C., SRO Vehicle*). He began by thanking county government and Sheriff Jones for increasing the number of SROs to three. He thanked Ina Lane for securing grants from the state level and to our Sheriff and county government for supporting it. With that said, originally CCS and Camden County had entered into an agreement in 2018 to purchase a vehicle for use by a SRO at that time. The agreement was that following a term of three years from the purchase date of the vehicle, the Sheriff would convey the vehicle back to the schools upon request. In March of 2021, the Board agreed to extend that term out by one year. Superintendent Ferrell said CCS is at a point where the SRO has been driving the vehicle since 2018 and CCS must make a decision regarding the vehicle. Superintendent Ferrell recommended that because the Sheriff and the county continue to support us with SROs that ownership of the vehicle be turned over to the Sheriff. Motion was made by Ms. Aydlett to approve the Superintendent's recommendation to turn over ownership of the vehicle to the county. Motion was seconded by Mr. Purcell. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell presented Agreement to Participate in the North Carolina School Boards Trust Errors & Omissions/General Liability Fund for the 2021-2022 fund year (*Action Agenda D., North Carolina General Trust Errors and Omissions General Liability Fund*). He said the BOE participates in the North Carolina School Boards Trust general omissions liability fund. The amount to do so is \$3,296.00. Superintendent Ferrell recommended that the Board continue to participate in this fund. Motion was made by Mr. Purcell for the Board to approve the Superintendent's recommendation to continue to participate in the North Carolina School Boards Trust Errors & Omissions/General Liability Fund. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell discussed with Board Members the continuation of NCSBA Custom Policy Update Service for 2022-2023 Fiscal Year (*Action Agenda E., NCSBA Custom Policy Update Service for 2021-2022 Fiscal Year*). He reminded the Board that the School Boards Association updated all of our policies several years ago crossing both the times of Dr. Twiford and Dr. Ferrell as Superintendent. This was an expensive undertaking. The School Boards Association keeps our policies updated for a much smaller amount annually (\$6,900.00). Superintendent Ferrell recommended that the Board continue to participate in the custom policy update for 2022-2023 Fiscal Year. Motion was made by Ms. Aydlett for the Board to approve the Superintendent's recommendation to continue the NCSBA Custom Policy Update Service for the 2022-2023 Fiscal Year. Motion was seconded by Mr. Heath. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell discussed with Board Members NCSBA 2022-2023 Membership Dues and Legal Assistance Fund Contribution (*Action Agenda F, NCSBA Membership Dues and Legal Assistance Fund Contribution*). These are the annual dues to participate in the North Carolina School Boards Association. Our Board participates as a Class IV member of the North Carolina School Board Association and the membership dues are \$13,777.00 for the 2022-2023 Fiscal Year. Superintendent Ferrell said it was his recommendation that the BOE continue membership with the North Carolina School Boards Association. Motion to accept the Superintendent's recommendation to continue membership with North Carolina School Boards Association's 2022-2023 Fiscal Year was made by Mr. Purcell. Motion was seconded by Mr. Heath. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell presented Board Members with NCSBAC's request for 2022-2023 Contributions (*Action Agenda G, North Carolina School Boards Action Center (NCSBAC) 2022-2023 Contributions*). He said the North Carolina School Boards Action Center for 2022-2023 contribution schedule is up for discussion and a decision for Camden County Schools.

CCS qualifies under the fewer than 5,000 students and that contribution is \$2,000.00 annually. Mr. Overton asked if there was discussion on the North Carolina School Boards Action Center. There was no discussion and Mr. Overton moved to the next agenda item.

Yolanda Anderson, Chief Human Resources Officer, discussed with Board Members policy revisions for school volunteers (*Action Agenda H, Policy Code: 5015 School Volunteers*). In this policy, it addresses information as far as screening our volunteers and requirements for volunteers being on campuses. However, there is currently no language that addresses our current students. Therefore, she requested a recommendation for the addition of language as indicated in the draft policy in the board package which reads as follows: Current students are not allowed to volunteer to serve in a supervisory role in any capacity to include academics and athletics. She advised the Board that there are students in the high schools in organizations who help out in the other schools (for example, book fairs, etc.). The purpose of the additional language is to ensure students will not serve in any supervisory role over other students in our system. Mr. Purcell asked if this request was specific to anything that has happened. Ms. Anderson said it had no specific reference; that it was noticed that no such language was included in the policy and it was thought the language was needed. Motion was made by Mr. Purcell to table *Policy Code 5015 School Volunteers* until the next regular board meeting per policy. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

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
June 9, 2022**

EMPLOYMENT	POSITION	SITE	EFFECTIVE DATE
Karen Harshman	5 ½-Hr CN Asst.	CCHS	08.29.22
Colleen Flynn	TA	GPS	08.17.22
Joanne Inman	TA	GPS	08.17.22
Hannah Wisdom	EC TA	GPS	08.17.22

ADDITIONAL EMPLOYMENT	POSITION	SITE	EFFECTIVE DATE
Michael "Troy" Barlow	from 11-mo AP To 12-mo AP	CCHS	07.01.22
Lauren Karns	from 10-mo School Counselor To 12-mo School Counselor	CCHS	07.01.22

REASSIGNMENT	POSITION	SITE	EFFECTIVE DATE
Mara Swindell	from Administrative Intern To AP	from CCS CCHS	08.01.22
Kristen Rallis	from MG Social Studies Teacher To MG English Teacher	CMS	07.01.22
Angela Eaton	from EC Teacher To Behavioral Support Specialist	GPS CCS	07.01.22
Betty Meads	from TA To Math/Reading Interventionist	from GPS to CIS	07.01.22
Sandra Harris	from TA To 6 th Grade Math Teacher	CIS	07.01.22
TRANSFER	POSITION	SITE	EFFECTIVE DATE
Crystal Doran	EC Teacher	from GPS To CCHS	07.01.22
Joy Davidson	EC Teacher	from CIS To GPS	07.01.22
Arelia Sawyer-Royle	EC Asst	from CMS To CCHS	07.01.22
SUBSTITUTES	POSITION	SITE	EFFECTIVE DATE
Gwenda Griffin	Substitute CN Asst.	CCS	07.01.22
COACHES	POSITION	SITE	EFFECTIVE DATE
Hunter Lowe	Head Baseball	CCHS	2021-22 Athletic Season
David Burgess	Asst. Baseball	CCHS	2021-22 Athletic Season
Ja’Kori Evans	JV Baseball	CCHS	2021-22 Athletic Season
Charles Nash	Head Softball	CCHS	2021-22 Athletic Season
Victoria Black	Women’s Track	CCHS	2021-22 Athletic Season
Derrick Black	Men’s Track	CCHS	2021-22 Athletic Season
Jake Thornton	Assistant Track	CCHS	2021-22 Athletic Season
Chuck Leslie	Head Women’s Soccer	CCHS	2021-22 Athletic Season
Mark Harnly	Athletic Director	CCHS	2022-23 Athletic Season
Josh Sophia	Head Football	CCHS	2022-23 Athletic Season
Victor Neal	Asst. Football	CCHS	2022-23 Athletic Season
Dearl Neal	Asst. Football	CCHS	2022-23 Athletic Season

Ja-Kori Evans	Asst. Football	CCHS	2022-23 Athletic Season
Jake Thornton	Asst. Football	CCHS	2022-23 Athletic Season
Victoria Black	Cross Country	CCHS	2022-23 Athletic Season
Derrick Black	Asst. Cross Country	CCHS	2022-23 Athletic Season
Preston Kuno	Men's Soccer	CCHS	2022-23 Athletic Season
Ashley Miller	Varsity Volleyball	CCHS	2022-23 Athletic Season
Jill Robertson	Asst. Volleyball	CCHS	2022-23 Athletic Season
John Tanis	JV Volleyball	CCHS	2022-23 Athletic Season
Tanisha Parker	Cheerleading	CCHS	2022-23 Athletic Season

EDUCATIONAL

LEAVE OF ABSENCE

	POSITION	SITE	EFFECTIVE DATE
Sheree Butts	TA	GPS	01.03.23-05.04.23

INFORMATION ONLY

EMPLOYMENT

	POSITION	SITE	EFFECTIVE DATE
Jessica Shiltz	Summer Daycare Asst.	GPS	06.01.22-08.19.22
Tiffany Etheridge	Summer Daycare Asst.	GPS	06.10.22-08.16.22

**Due to employment needs for the Summer Daycare Program, contract dates had to be revised.*

GRANDY PRIMARY SCHOOL
SUMMER READING CAMP

<u>NAME</u>	<u>POSITION TITLE</u>	<u>DATE</u>
Sean Lynam	Administrator	06.13.22-07.01.22
Glenna Markham	Teacher	06.13.22-07.01.22
Katrina Byrom	Teacher	06.13.22-07.01.22
Michelle Peede	Teacher	06.13.22-07.01.22
Sheila Spivey	Teacher	06.13.22-07.01.22
Lisa Watson	Teacher	06.13.22-07.01.22
Cynthia Bogue	TA/Bus Driver	06.13.22-07.01.22

SUMMER MATH ACCELERATION PROGRAM

<u>NAME</u>	<u>POSITION TITLE</u>	<u>DATE</u>
Sean Lynam	Administrator	06.13.22-07.01.22
Alexis Goffos	Teacher	06.13.22-07.01.22
Renee Crider	Teacher	06.13.22-07.01.22
Myra Loitsch	Teacher	06.13.22-07.01.22
Marion Toth	Teacher	06.13.22-07.01.22
Misty Wooten	Teacher	06.13.22-07.01.22
Taylor Ball	Teacher	06.13.22-07.01.22
Erica Mayo	Teacher	06.13.22-07.01.22
Joy Davidson	Teacher	06.13.22-07.01.22

SUMMER MATH ACCELERATION PROGRAM (cont'd)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>DATE</u>
Arelia Sawyer-Royle	TA	06.13.22-07.01.22
Amy Banks	School Counselor	06.13.22-07.01.22

**CAMDEN COUNTY HIGH SCHOOL
CREDIT RECOVERY**

<u>NAME</u>	<u>POSITION TITLE</u>	<u>DATE</u>
Derrick Black	Coordinator	06.13.22-07.22.22
Taylor Cutler	Teacher	06.13.22-07.22.22
Cynthia Ramsey	Teacher	06.13.22-07.22.23
Mara Swindell	Teacher	06.13.22-07.22.22
Jake Thornton	Teacher	06.13.22-07.22.22
Melouise Freshwater	Teacher	06.13.22-07.22.22
Cynthia Nguyen	Bus Driver	06.13.22-07.22.22
Lisa Harrell	Bus Driver	06.13.22-07.22.22
Denise Williams	Bus Driver	06.13.22-07.22.22

Motion was made by Dr. Banks to approve Superintendent Ferrell's recommendation to approve the personnel report as presented by Ms. Anderson during Closed Session. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell announced the following resignations:

RESIGNATION	POSITION	SITE	EFFECTIVE DATE
Melissa Sawyer	PT Math Teacher	CCHS	06.08.22
Angel Lasher	Chief Academic Officer	CCS	TBD
Mandi Norton	Daycare Asst.	GPS	06.08.22

Superintendent Ferrell announced the following retirement:

RETIREMENT	POSITION	SITE	EFFECTIVE DATE
Pamela Richardson	TA	GPS	08.01.22

Mr. Overton read the following announcements:

VI. Announcements

- A. Board of Education Special Called Closed Session Meeting
(A Special Called Closed Session Meeting is scheduled on Wednesday, June 22, 2022 at 5:30 p.m. at 120 Driftwood Drive, Shiloh, NC.)

- B. Board of Education – Meeting for End-of-the-Year Close-Out Amendments
(The Budget Work Session Meeting is scheduled on Wednesday, June 29, 2022 at 5:00 p.m. in the Superintendent's Office at Central Office.)

- C. Board of Education Student Board Member Applicant Interview
(Interviews for Junior and Senior Student Board Member positions have been scheduled on Wednesday, June 29, 2022 at 5:15 p.m. at Central Office following the Budget Work Session Meeting.)

- D. Summer Hours
(Reminder: Summer Hours are effective from June 6, 2022 through July 29, 2022.)

Mr. Overton asked if there were any other board business or announcements. There was no other board business or recommendations for future agenda items.

At 8:10 p.m., Mr. Overton asked if there was a motion to recess Open Session and return to Closed Session. Motion to recess Open Session and return to Closed Session was made by Mr. Purcell. Motion was seconded by Mr. Heath. There was no discussion. All voted ayes, none opposed and the motion so carried.

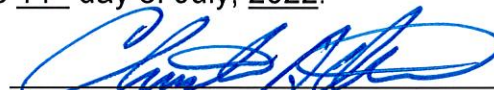
After a brief recess, the Board entered Closed Session.

The Board returned to Open Session at 9:59 p.m.

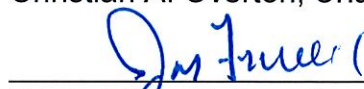
No other actions were taken in Open Session following the Board's return from Closed Session. Mr. Overton asked if there was a motion to adjourn. Motion to adjourn Open Session was made by Mr. Purcell and seconded by Mr. Heath. There was no further discussion, all voted ayes and the motion carried unanimously.

The meeting adjourned at 10:00 p.m.

Respectfully submitted this 14th day of July, 2022.



Christian A. Overton, Chairman



Dr. Joe Ferrell, Secretary