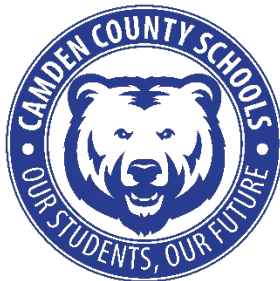


**Address**  
174 North Hwy 343  
Camden, NC 27921-7549  
Telephone (252) 335-0831  
Fax (252) 331-2300



**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

**September 8, 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 – August 11, 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 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 Open Session Minutes – August 11, 2022)*
- B. Revised Policies  
*(Policy Code 3200 Selection of Instructional Materials and  
Policy Code 3210 Parental Inspection of and Objection to Instructional Materials)*

## III. **Information Updates**

- A. Audit Report for 2021-2022 School Year  
*(Dale Smith, CPA of Anderson, Smith & Wike, PLLC, will present the Board with financial statements for year ending June 30, 2022.)  
For Information Only*
- B. 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*
- C. Principals' Presentations  
*(Principals or principal's designee will briefly update Board Members on the opening of schools for the 2022-2023 SY*
  - *Camden County High School*
  - *Camden Early College High S*
  - *Camden Middle School*
  - *Camden Intermediate School*
  - *Grandy Primary School**Action: For Information Only*
- D. Summer Maintenance Projects  
*(Larry Lawrence, Chief Operations Officer, will report to Board Members on various projects which Maintenance has taken on during the summer months.)  
Action: For Information Only*

## IV. **Action Agenda**

- A. Proposed Budget for 2022-2023 Fiscal Year  
*(Sally Norfleet, Chief Finance Officer, will present to Board Members the Proposed Budget of the Camden County Board of Education for the Fiscal Year Beginning July 1, 2022 and ending June 30, 2023.)  
Action: Approval of Proposed Budget*
- B. PRC 071 Low Wealth Supplement for 2022-2023  
*(Sally Norfleet, Chief Finance Officer, will present Board Members with information on PRC 071 Low Wealth Supplement for 2022-2023.)  
Action: Consideration/Approval of Supplement*

- C. **Calendar Change**  
*(Superintendent Ferrell will discuss with Board Members the proposal to change the Camden Early College High School graduation date to Saturday, May 20, 2023 at 6:00 p.m. at College of the Albemarle in the Performing Arts Center.)*  
*Action: Consideration/Approval of Proposed Calendar Change*
- D. **December 5<sup>th</sup> Board of Education Meeting**  
*(Superintendent Ferrell will ask Board Members to confirm the time of the regular board meeting on December 5<sup>th</sup>.)*  
*Action: Confirmation of Meeting Time*
- E. **Policy 3110 Innovation in Curriculum and Instruction**  
*(Superintendent Ferrell will discuss with Board Members the Innovation in Curriculum and Instruction policy for consideration of changes.)*  
*Action: Table Policy for Review*
- F. **Branching Minds Software**  
*(Sean Lynam, CIS Assistant Principal, will discuss with Board Members Branching Minds Software that supports MTSS and SEL.)*  
*Action: Consider/Approve Purchase of Program*
- G. **NCSBA Nomination Opportunities**
- **Raleigh Dingman Award**  
*(Nomination deadline for Raleigh Dingman Award to NCSBA is on or before September 30, 2022. The award will be presented at the 2022 NCSBA Annual Conference on in Greensboro, NC.)*
  - **Innovation and Excellence in Public Education Award**  
*(Nomination deadline for Innovation and Excellence in Public Education Award to NCSBA is on or before September 30, 2022. This new award will be presented at the 2022 NCSBA Annual Conference on in Greensboro, NC.)*
  - **Champion of Education Award**  
*(Nomination deadline for Champion of Education Award to NCSBA is on or before September 30, 2022. This new award will be presented at the 2022 NCSBA Annual Conference on in Greensboro, NC.)*
  - **Vacancies on the NCSBA Board of Directors**  
*(Superintendent Ferrell will ask Board Members if they would like to nominate a fellow board member for the possibility of serving on the NCSBA Board of Directors no later than September 30, 2022.)*
  - **2022 NCSBA Annual Conference Delegate Selection**  
*(Superintendent Ferrell will ask Board Members to select members to serve as voting delegates at the Annual Conference sponsored by NCSBA. Nominations are due no later than October 7, 2022.)*  
*Action: For Nomination Consideration*
- H. **Resolution of the Camden County (NC) Board of Education Urging Support and Funding for Child Nutrition and the School Meals Program**  
*(Superintendent Ferrell will present Board Members with Resolution in support of funding for the Child Nutrition Plan.)*  
*Action: Consideration/Approval of Resolution*

**V. Superintendent's Recommendations (from Closed Session)**

A. Employment of Personnel

**VI. Announcements**

A. NCSBA Fall District Meeting

*(NCSBA Fall Meeting for the East Region will be held on Tuesday, September 20, 2022, at Wilson Arts Center, 204 Nash Street South, Wilson, North Carolina. There is no registration fee.)*

B. NCSBA Annual Conference

*(NCSBA Annual Conference will be held on Monday, November 14 through Wednesday, November 16, 2022, at Sheraton Four Seasons in Greensboro, North Carolina)*

**VII. Other Business—Future Agenda Items**

**VIII. Adjourn**