

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

March 14, 2022 5:30 p.m.

Williams Township School Cafeteria

CALL TO ORDER: Chairman Dr. Ronnie Strickland

ADOPTION OF FINAL AGENDA

MINUTES

[February 7, 2022](#), [February 10, 2022](#), [March 3, 2022](#), [March 4, 2022](#), and [March 7, 2022](#)

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS AND RECOGNITIONS

1. [Recognition of West Columbus High School Varsity Cheerleaders](#)
2. Recognition of South Columbus High School All-Regional Cheerleader - Rebecca Duncan

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

1. Discussion and action on [proposed summer school](#) end-of-grade and end-of-course testing - Mrs. Tamra Carter
2. Review and action of [quote from Scholastic Education for "My Books Summer"](#)

STUDENT SUPPORT SERVICES

None

AUXILIARY SERVICES

1. Review of information:
 - a. Szostak Design, Inc., Invoices
 - West Columbus School [#30](#) and [#31](#)
 - Tabor City School [#28](#) and [#29](#)
 - [Columbus County Schools Administration Building PreDesign #001](#)

- [Williams Township Roof Leaks Remediation and Hallsboro-Artesia Elementary Re-Roofing and Related Work #6](#)
 - b. [Barnhill Contracting Company pay application #10](#)
 - c. [Tai and Associates, PLLC invoice 181879-9](#)
 - d. [Vincent Lighting Systems Company pay application #5](#)
 - e. [Monteith Construction Corporation pay application #001](#)
 - f. [HERR, Inc. pay application #012](#)
3. Review and action on [revised Deed for Highway Right of Way](#) and [Voluntary Donation of Property to the North Carolina Department of Transportation](#) - Dr. Jonathan Williams
 4. Discussion and action on rebid for [Williams Township School roofing project](#) - Dr. Jonathan Williams
 5. Review and action on proposal from [Dixon Wastewater Services](#) - Dr. Jonathan Williams
 6. Discussion and action on [quotes for air purification system](#)- Dr. Jonathan Williams
 7. Project updates - Dr. Jonathan Williams
 - Renovations at Columbus County Schools Administrative Building
 - Installation of water cooler bottle filling stations - All schools
 - East Columbus Junior-Senior High School Building
 - East Columbus Junior-Senior High School and South Columbus High School auditorium renovations
 - Nakina Middle School roof
 - West Columbus High School windows and doors
 8. Discussion and action on [change order from HERR, Inc.](#) for the extension of sewer bypass at Tabor City School - Dr. Jonathan Williams

GENERAL ITEMS

1. Review and action on North Carolina School Boards Association Policy Code: 4231/5021/7263 Face Coverings
 - a. [Option A](#) - Adopted 2.7.2022
 - b. [Option B](#) - Effective 3.4.2022
2. Review and action on proposed school calendars, 2022-2023 SY
 - a. [Calendar Test After Christmas](#)
 - b. [Calendar Test Before Christmas](#)

3. Discussion and action on school uniforms, 2022-2023 SY
4. Discussion and action on sale of Mt. Olive Property
5. Review and action on [revised Board of Education meeting dates, 2021-2022 SY](#)
6. Review of [Memorandum of Agreement](#) with Southeastern Community College and the University of North Carolina at Pembroke
7. Superintendent's Update
8. Date(s) to remember

March 18-19 - Celebrate the Arts WCHS.

No field trips March 18 and no athletic events March 19

March 16 - Mandatory Teacher Workday (No students)

March 31 - Principal PLC at ECJSHS at 9:00 and ADES at 1:00

April 15 - Holiday (No students or staff)

April 18-22 - Annual Leave (no students or staff)

April 26 - Principal PLC at WTS at 9:00 and CCCA at 1:00

April 28 - Tenth Annual AIG Showcase for Grades 3-8 at Williams Township School Gym 6:30 p.m. -7:30 p.m.

May 2-

May 24 - Dibels EOY Benchmark Window

May 4 - Mandatory Teacher Workdays (No students)

May 26 - Principal PLC at WCHS at 9:00 and CGES at 1:00

May 30 - Holiday (no students or staff)

June 2 - Columbus Career and College Academy Graduation at 6 p.m. at West Columbus High School

June 7 - West Columbus High School Graduation at 6 p.m.

June 8 - South Columbus High School Graduation at 10 a.m.

- East Columbus Junior-Senior High School Graduation at 6 p.m.

FINANCE

1. Review of [March, 2022](#) Board Report – Mrs. Lisa Nowlin
2. Discussion on local budget presentation 2022-2023 SY
3. Discussion and action on [COVID Professional Development/Training bonus](#) pay proposal - Mrs. Lisa Nowlin
4. Review and action on [Supplemental Funds for Teacher Compensation \(PRC071\)/ Proposal](#) - Mrs. Lisa Nowlin

5. Discussion and action on [child nutrition](#), [federal](#), and [capital outlay](#) budgets for 2021-2022 SY - Mrs. Lisa Nowlin

MOTION FOR CLOSED SESSION

I move that the Columbus County Board of Education go into closed session for the purpose of (one or more of the following):

1. Discussing information that is privileged, confidential, or not a public record under GS 143-318.11 (a) (1);
2. Discussing the conferring of an honorary degree, scholarship, prize or similar award GS 143-318.11 (a) (2);
3. Consulting with our attorney concerning:
 - a. the handling of a claim by
 - b. judicial action brought by _____ against the Columbus County Board of Education
 - c. an administrative procedure brought by _____
4. Discussing the acquisition of real estate/the terms of an employment contract GS 143.318.11 (a) (5).
5. Considering a personnel action that involves an officer or employee of this Board.
6. Planning, conducting, hearing, and reports concerning the investigation of alleged criminal misconduct GS 143.318.11 (a) (7).

APPEALS/PERSONNEL/LEGAL MATTERS

1. Appeal
2. Review of [personnel](#)
3. Discussion and action on February 7, 2022 closed session minutes

MOTION FOR OPEN SESSION

1. Closed session actionable items (if necessary)
2. Recommendation of personnel

OTHER BUSINESS

Next regular meeting April 11, 2022, at East Columbus Junior-Senior High School at 5:30 p.m. in the cafeteria

ADJOURNMENT