

Henderson County Board of Public Education

MINUTES

November 19, 2018

The Henderson County Board of Public Education met in a regular business meeting on November 19, 2018 in the Boardroom of the Administrative Offices located at 414 Fourth Avenue West, Hendersonville, N. C.

Board Members Present: Amy Lynn Holt, Chairperson; Rick Wood, Vice Chairperson; Michael Absher, Mary Louise Corn, Blair Craven and Lisa Edwards.

Administrative Staff Present: Bo Caldwell, Ed.S. Superintendent; Jan King, Ed.D., Assistant Superintendent, Curriculum & Instruction; Rick Fender, Chief Technology Officer; Scott Rhodes, Chief Human Resources Officer; Bernie Sochia, Chief Finance Officer. John Bryant, Ed.D., Associate Superintendent, Administrative Services was absent.

Attorney Present: John Henning

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chairperson Amy Lynn Holt called the meeting to order at 6:30 p.m. and requested that everyone present stand as the East Henderson High School Air Force Junior ROTC honor guard posted the colors. Mrs. Holt led those in attendance in the pledge of allegiance to the American Flag. The AFJROTC unit is under the direction of Master Sergeant Michael Jenson and Lieutenant Colonel James Cowan.

AGENDA APPROVAL

Mr. Blair Craven moved that the agenda be approved as presented, seconded by Mrs. Lisa Edwards. *(Unanimously approved.)*

RECOGNITIONS

Dr. Jan King recognized Principal John Hart from Glenn C. Marlow Elementary School for receiving the 2018 National Blue-Ribbon School Award.

Dr. Jan King presented three high schools that were recognized by the state for their high graduation rates. Henderson County Early College, with a four-year cohort graduation rate of 100%, Hendersonville High, with a rate of 98%, and North Henderson High, with a rate of 95.6%, were among high schools in the state recognized by the North Carolina Department of Public Instruction for achieving a cohort graduation rate of 95% or higher.

PROGRAM HIGHLIGHT

Dr. Jan King was joined by teachers Stacey Bolanda and Jennifer Taylor from Fletcher Elementary School and Megan Ford and Sarah Monteith from Flat Rock Middle School to present an update on the i-Ready Math program.

BOARD CHAIR OBSERVATIONS

Mrs. Holt recognized fellow board member, Lisa Edwards, for her 12-year service on the School Board and thanked her for service and mentorship over the years. Mrs. Edwards will be retiring from the Board in December. Mrs. Holt welcomed Board members-elect, Ms. Dot Case and Mr. Jay Egolf.

BOARD MEMBER OBSERVATIONS

Each Board member took a moment to recognize and thank Mrs. Lisa Edwards for her twelve years of service on the School Board. Board members also congratulated and welcomed Board members-elect, Ms. Dot Case and Mr. Jay Egolf.

PUBLIC COMMENT

None

CONSENT AGENDA

Mrs. Amy Lynn Holt cited the Board's receipt of the Consent Agenda presented for approval upon recommendation of the Superintendent. Prior to the meeting, Board members received documentation relative to the Consent Agenda as follows:

Meeting Schedule

HCBPE School Visit [*Wednesday, December 5, 2018, 12:00 p.m., (Bruce Drysdale Elementary)*]

HCBPE Regular Business Meeting [*Monday, December 10, 2018, 6:30 p.m., (Boardroom)*]

Minutes

October 3, 2018 [*School Visit, Apple Valley Middle*]

October 9, 2018 [*Regular Business Meeting*]

Personnel (*as presented in closed session*)

Mrs. Mary Louise Corn moved that the Consent Agenda be approved as presented. Mr. Rick Wood seconded. (*Unanimously approved.*)

OLD BUSINESS

Dr. Jan King presented the following amended policies for second reading.

- A. Approval – Policy – 4040-7310 Staff-Student Relations (*Second Reading*) (*Dr. Jan King*)
- B. Approval – Policy – 4130 Discretionary Admission (*Second Reading*) (*Dr. Jan King*)
- C. Approval – Policy – 4135 Tuition for Discretionary Admissions (*Second Reading*) (*Dr. Jan King*)
- D. Approval – Policy – 4150 School Assignment (*Second Reading*) (*Dr. Jan King*) *This item was tabled until the next Board meeting.*
- E. Approval – Policy – 4202/5029/7272 Service Animals In Schools (*Second Reading*) (*Dr. Jan King*)
- F. Approval – Policy – 4342 Student Searches (*Second Reading*) (*Dr. Jan King*) *This item was tabled until the next Board meeting.*
- G. Approval – Policy – 4353 Long-Term Suspension, 365 Day Suspension, Expulsion (*Second Reading*) (*Dr. Jan King*)
- H. Approval – Policy – 4370 Student Discipline Hearing Procedures (*Second Reading*) (*Dr. Jan King*)
- I. Approval – Policy – 4400 Attendance (*Second Reading*) (*Dr. Jan King*)
- J. Approval – Policy – 4600 Student Fees (*Second Reading*) (*Dr. Jan King*)
- K. Approval – Policy – 7210 Staff Involvement in Decision Making (*Second Reading*) (*Dr. Jan King*)
- L. Approval – Policy – 7340 Employee Dress and Appearance (*Second Reading*) (*Dr. Jan King*)

Board member Mr. Blair Craven made motion to approve the amended policies as presented for second reading with the exception of Policy – 4150 School Assignment and Policy – 4342 Student Searches, which will be tabled until a later meeting. Mrs. Lisa Edwards seconded. (*Unanimously Approved.*)

NEW BUSINESS

A. Approval – School Improvement Plans

Dr. Jan King presented the School Improvement Plans for approval. Board member Mrs. Mary Louise Corn made a motion to approve the School Improvement Plans as presented. Mrs. Lisa Edwards seconded the motion. (*Unanimously Approved.*)

B. Approval – Authorization to Request Federal Title IV Grant Funding

Dr. Jan King presented the Authorization to Submit Title IV grant request. Board member Mr. Michel Absher made a motion to authorize the request to apply for Title IV grant funds. Mrs. Lisa Edwards seconded. (*Unanimously Approved.*)

C. Approval – Lottery Application

Mr. Bernie Sochia, Chief Financial Officer, presented the Public School Building Capital Fund/North Carolina Education Lottery Application. Board member Mr. Blair Craven made the motion to approve

the Public School Building Capital Fund/North Carolina Education Lottery Application as presented. Mrs. Lisa Edwards seconded. (*Unanimously Approved.*)

Dr. Jan King presented the following Fall Policy Updates from the NCSBA for approval.

- A. Approval – Policy – 1310-4002 Parental Involvement (*Dr. Jan King*)
- B. Approval – Policy – 1510-4200-7270 School Safety (*Dr. Jan King*)
- C. Approval – Policy – 1720-4015-7225 Discrimination, Harassment and Bullying Complaint Procedure (*Dr. Jan King*)
- D. Approval – Policy – 2121 Board Member Conflict of Interest (*Dr. Jan King*)
- E. Approval – Policy – 2670 Business Advisory Council (*Dr. Jan King*)
- F. Approval – Policy – 3410 Testing and Assessment Program (*Dr. Jan King*) *Tabled for future presentation*
- G. Approval – Policy – 3420 Student Promotion and Accountability (*Dr. Jan King*)
- H. Approval – Policy – 3430 School Improvement Plan (*Dr. Jan King*)
- I. Approval – Policy – 4125 Homeless Students (*Dr. Jan King*)
- J. Approval – Policy – 4152 Unsafe School Choice Transfer (*Dr. Jan King*)
- K. Approval – Policy – 4333 Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety (*Dr. Jan King*)
- L. Approval – Policy – 6140 Student Wellness (*Dr. Jan King*)
- M. Approval – Policy – 7130 Licensure (*Dr. Jan King*)
- N. Approval – Policy – 7300 Staff Responsibilities (*Dr. Jan King*)
- O. Approval – Policy – 7405 Extracurricular and Non-Instructional Duties (*Dr. Jan King*)

Board member Mr. Blair Craven made a motion to approve the Fall Policy Updates as submitted from the NCSBA, with the exception of Policy – 3410 Testing and Assessment. Policy 3410 will be presented at a future meeting. Mrs. Lisa Edwards seconded. (*Unanimous Approved.*)

SUPERINTENDENT'S REPORTS

Mr. Scott Rhodes presented the student Reassignment Report showing the number of students on reassignment and the percentages relating to each school's total enrollment.

Director Kent Parent presented the Construction Update for the Edneyville Elementary School project.

Mr. Bernie Sochia presented the November Financial Statements. He shared the results of operations of the Local Current Expense and Other Restricted Funds for the 2018-19 fiscal year as of October 31, 2018: Revenues total \$11,662,596 and expenditures total \$8,111,564. Results of operations of the Enterprise Fund for the 2018-19 fiscal year as of September 30, 2018: a. Child Nutrition: The first quarter had expenditures exceed revenues by \$132,715. b. Child Care: The first quarter had expenditures exceed revenues by \$23,272.

Superintendent Bo Caldwell presented the Calendar of Activities for November and December. He mentioned the Thanksgiving Holiday Break, November 21-23, for staff and students. He also stated that December 10, 2018 will be the first board meeting for newly elected Board members.

Superintendent Bo Caldwell presented the General Operations report. He recognized two retiring Board members. Mrs. Lisa Edwards served twelve years and Mr. Colby Coren served three and one-half years on the School Board. Mr. Caldwell thanked them for their service and stated there will be a reception in their honor on January 11, 2019 at The Cedars, in Hendersonville.

ADJOURNMENT

There being no further business, Mrs. Lisa Edwards moved that the meeting be adjourned. Seconded by Mr. Blair Craven (*Unanimously approved at 8:55 pm.*)

Minutes approved: January 14, 2019