

Henderson County Board of Public Education

MINUTES

May 13, 2019

The Henderson County Board of Public Education met in a regular business meeting on May 13, 2019 in the Boardroom of the Administrative Offices located at 414 Fourth Avenue West, Hendersonville, N.C.

Board Members Present: Amy Lynn Holt, Chairperson; Mary Louise Corn, Vice Chairperson; Michael Absher, Dot Case, Blair Craven, Jay Egolf and Rick Wood.

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

Attorney Present: John Henning

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chairperson Amy Lynn Holt called the meeting to order at 6:45 p.m. and requested that everyone present stand as the West Henderson High School Army JROTC honor guard posted the colors. Mrs. Holt led those in attendance in the pledge of allegiance to the American Flag. The JROTC unit is under the direction of Lt. Col. Randy Lytle and CSM David Massullo.

AGENDA APPROVAL

Mrs. Holt made a motion to amend the meeting agenda adding two additional items that were presented by Attorney John Henning during Closed Session. Mr. Blair Craven moved that the agenda be approved with the addition of two items presented in Closed Session:

- 1) An Agreement Letter with Tharrington Smith, L.L.P., new item *M* under New Business
- 2) Resolution Approving a Proposed Exchange of School Property, to be approved in Consent Agenda

The motion was seconded by Mr. Jay Egolf. (*Unanimously approved.*)

RECOGNITIONS

SPECIAL RECOGNITIONS

1. 1st Female American FFA Degree Recipient (presenter: Dr. Wendy Frye, Director of High Schools) A 2016 North Henderson High graduate and current student at Morehead State University, Adelaide Grindle is the first female Future Farmers of America member from Henderson County to earn the American FFA Degree – the highest degree achievable in the National FFA Organization.

2. Governor's School of North Carolina Selection (presenter: Dr. Wendy Frye, Director of High Schools) The Governor's School of North Carolina is the oldest statewide summer residential program for gifted and talented high school students in the nation. This year, four Henderson County Public Schools students have been selected to attend Governor's School West in Winston-Salem and participate in various disciplines: Max Morava of East Henderson High will participate in the Theater discipline; Alice Frisch and Erin Price of Hendersonville High will participate in Instrumental Music and English, respectively; and Graham Grush of West Henderson High will participate in Mathematics.

3. Rotary Club Teacher Grant Check Presentations (presenters: Milton Butterworth, Keith Johnson, Bryan Byrd of Rotary Club of Hendersonville) Since 1988, the Rotary Club of Hendersonville has generously donated Teacher Grants to HCPS teachers for special projects. This year, the club is presenting 57 grants totaling \$25,000 to local educators.

HENDERSONVILLE ELEMENTARY

NC Science Olympiad Regional Tournament Winners (presenter: Kerry Stewart, Principal) Hendersonville Elementary's inaugural NC Science Olympiad Team took 6th Place Overall against 12 other schools from across the region during the regional event in March. Students earned 14 individual awards: 5th-graders Addison Meyers and John Trace took 1st Place in the "Weather Permitting" event; 5th-graders Maggie Walton and Henry Knox took 2nd Place in "Pro Gamers," and Maggie Walton also 4th Place in "Body Builders" with 3rd-grader Sofia Hernandez Zamora; 4th-graders Bianca Fortney and Maleia Eldreth took 2nd Place in "Planet Protectors," and Maleia Eldreth also earned 2nd Place in "Rock Stars" with 4th-grader David Summey; 3rd-grader Kole Kelley and 5th-grader Camrie Greer took 3rd Place in "Energy Matters;" 3rd-grader Lilah Pitt and 5th-grader Jenna Worley took 4th Place in "Ecology Experts."

HENDERSONVILLE MIDDLE

2019 National History Day N.C. Regional & State Winners (presenter: Luke Manuel, Principal) Hendersonville Middle students competed in the Western regional competition for National History Day in North Carolina, with several advancing to – and winning awards in – the state competition. Catherine Jones and Halle Vazquez won 3rd Place in the regional contest and 1st Place in the state contest for their Junior Group Exhibit, "Trials in the Medgar Evers Assassination Case;" Cate Boyette won 1st Place in both regional and state contests for her Junior Individual Performance, "Radium Girls;" Courtney Blair and Emma Grace Palmer won 3rd Place in the regional contest and 1st Place in the state for their Junior Group Website, "Hindenburg Explosion;" Alayna Anderson and Melanie Shrivnauth won 1st Place in the regional contest and 3rd Place in the state contest for their Junior Group Website, "Freedom Summer and the Voting Rights Act;" Rachel DeGuzman and Lawson Sander won 2nd Place in the regional contest and a Special Prize for Best Project on Environmental Issues for their Junior Group Exhibit on DDT. Also taking home awards from the regional competition were Berit Raines (2nd Place, Junior Individual Exhibit, "1892 Chicago World's Fair"), Emily Phillips (2nd Place, Junior Individual Website, "Emily Blackwell, America's First Female Doctor"), Leila Doyla (3rd Place, Junior Individual Website, "Space Shuttle Challenger Explosion"), Samuel Crook, Samy Davila-Reyes, and Noah Husak (2nd Place, Junior Group Documentary, "Evacuation of Dunkirk"), and Aiden Chacon and Tristan Fortney (3rd Place, Junior Group Performance, "Harry Houdini and Spiritualism").

RUGBY MIDDLE

2019 National History Day N.C. Regional Winners (presenter: Scott Moore, Principal) Rugby Middle students competed in the Western regional competition for National History Day in North Carolina, with several advancing to the state competition. Hadley Melton won 1st Place in the regional competition and made it to the finals at the state competition for her Junior Individual Displays Exhibit, "Cholera: Promoting Personal Hygiene in the Most Tragic of Ways." Benjamin Hinchcliffe and Lenore Pratt also advanced to and competed in the state competition with their Junior Group Documentary, "The Panama Canal." Ruby Eubanks won 1st Place in Junior Individual Website with her site, "ACT UP: Fighting the AIDS Epidemic," and Perci Moore, Josie Cox, and Emmy Atwell won 1st Place in Junior Group Documentary with their project, "Irena Sendler–A Light In the Darkness." Aislin Eberhardt won 3rd Place in Junior Historical Papers with, "Long Live Freedom: The Legacy of the White Rose Resistance Movement."

HENDERSON COUNTY CAREER ACADEMY

JNCG Student Leadership Summit Award Winners (presenter: Beth Caudle, Principal) Among the seven state schools with Jobs for America's Graduates program, Henderson County Career Academy earned 1st Place in the "Display Boards" competition category and 2nd Place in the "Chapter Commercial" category at the Jobs for North Carolina's Graduates (JNCG) statewide Student Leadership Summit held in Raleigh.

HENDERSONVILLE HIGH

1. NCAJ High School Mock Trial Competition Award Winners (presenter: Bobby Wilkins, Principal) Following their regional win in February, the Hendersonville High School "Cats" mock trial team

competed March 8-9 in the North Carolina Advocates for Justice High School Mock Trial Competition at Campbell Law School in Raleigh, N.C. the HHS Cats earned three “Best” Awards from the scoring jurors and trial judge – the most ever won by HHS at a state competition under Coaches Jerry Smith and Kathryn Wells. Madelyn Ball and Ellie Stout were each awarded “Best Attorney” awards, and Madelyn Ball also earned “Best Witness” from the judges. “Star” Awards, which are given to each other by competing teams for best witness and best attorney, were awarded to Jay Mullinax (Attorney), Stout (Witness) and Ball (Witness and Attorney).

2. Congressional District Art Competition Winner (presenter: Bobby Wilkins, Principal) Senior Aishwarya Kumar won 1st Place for her piece, “Big Brown Eyes,” in the annual 11th Congressional District Art Competition sponsored by U.S. Rep. Mark Meadows.

3. Art In Bloom Winner (presenter: Bobby Wilkins, Principal) Senior Aundrea Hutchinson won 1st Place for her piece, “Candyland,” in the annual “Art In Bloom” exhibit at The Gallery At Flat Rock. The exhibit paired twenty professional floral designers with local artists to present interpretations of juried works of art.

NORTH HENDERSON HIGH

2019 NCHSAA Commissioner’s Cup Recipients (presenter: John Shepard, Principal) North Henderson High’s Lady Knight volleyball team was awarded the 2019 North Carolina High School Athletic Association’s Commissioner’s Cup, which recognizes athletic and cheerleading teams for their community service efforts; this is the fifth year the team coached by Sue Moon has won the award. Winning schools identified a need within their community and created a plan to conduct the service project, then submitted one-minute videos of their projects explaining how they served, their impact on the community, numbers served, and other information. In addition to the award, North’s volleyball team received a \$1,000 stipend.

WEST HENDERSON HIGH

1. State FCCLA Competition Winners & State FCCLA Presidency (presenter: Shannon Auten, Principal) West Henderson High's FCCLA (Family, Career and Community Leaders of America) Chapter attended the state FCCLA State Leadership Conference in Greensboro in April, and the high school juniors brought home multiple medals – plus a presidency. Lauren Mullis was elected the next President of the N.C. FCCLA, and will be representing the western region at many conferences and events throughout the next year, in addition to representing West Henderson at FCCLA's 2019 National Leadership Conference in June in Anaheim, California. Abby Moore won a gold medal for her project, “Entrepreneurship: Clothable Consignment,” and will also be representing West at Nationals this summer. Destiny Queen won a gold medal for her project, “Environmental Ambassador: Food Waste,” Olivia Moore won a silver medal for her project, “Chapter in Review Portfolio: A Creative Student Organization of Kindness,” and Joy Wilson and Jessica Rubino won a silver medal for their project, “Chapter Service Project Display: PSPM Stations.”

2. NC Science Olympiad Regional & State Tournament Winners (presenter: Shannon Auten, Principal) West Henderson High sent Varsity and JV teams to the NC Science Olympiad in March, and both teams took 1st Place in their division, earning several individual medals in the process. Highest ranking projects advanced to the state competition in April, and the team took 18th Place Overall against 50 other schools from across the state. Also, at state, Nicholas Boyer and Steven Davis won 2nd Place in “Fermi Question,” and Bryn Bowen and Ryan Santiago won 7th Place in “Astronomy.”

GRADUATES BOUND FOR OR ALREADY ENLISTED IN THE U.S. MILITARY

The following students have chosen military service following graduation, and are appreciated for their decision to serve our country:

East Henderson High: Cherith Camp (U.S. Army), Timothy Cross (U.S. Marine Corps), Hunter Geren (U.S. Army), Andrew Quirk (U.S. Army), Sean Sprague (U.S. Army National Guard), Joshua Summey (U.S. Air Force), Dakota Warren (U.S. Navy).

North Henderson High: Selena Fuller (U.S. Air Force), Zack McCormack (U.S. Army National Guard), Nick Stonecypher (U.S. Army), Joseph Vasquez (U.S. Marine Corps).

West Henderson High: Jesus Diaz (U.S. Marine Corps), Logan McKinley (U.S. Army National Guard) Josh Nesbitt (U.S. Marine Corps).

PROGRAM HIGHLIGHT

Dr. Jan King presented the Innovation in Career and Technical Education program update. She stated that it has been a good year for our CTE programs with students earning 1756 certifications that are transportable credentials as our students enter the workforce. The increase in work-based opportunities, such as internships and the new manufacturing apprenticeships, along with the Health Science summer camp and the collaboration with Wingate University and Blue Ridge Community College, have allowed for more options for our students. Dr. King stated that Dr. Wendy Frye, Director of High Schools and Career Technical Education, should be recognized for obtaining grant money to help further fund our programs. She added that the real star of the year has been the addition of Computer Science Coding courses at our high schools. During the Pilot program in the Spring of 2018, 40 students enrolled in the courses. In 2018-2019, 112 students took these courses and 125 have already registered for next year's course offerings. Dr. King stated that the school system plans to add Phyton Programming I to our curriculum for 2019-2020, and Introduction to Computer Science Principles I and II and Drone Technology courses as well for 2020-2021. Students showcased their projects at the Digital Legislative Day on April 3, 2019, in Raleigh and provided a short demonstration for Board members at the meeting.

BOARD CHAIR OBSERVATIONS

Mrs. Holt stated that the recognition of our students entering military service after graduation is one of her favorite activities every year. She added that it is an honor to recognize them for their decision.

BOARD MEMBER OBSERVATIONS

Ms. Case stated that she is pleased to see our students and teachers participating in the different technology and academic competitions across the county. She applauds the teachers for giving their time to work with students in this area.

Mr. Egolf added that these competitions are a great forum for our students to shine and thinks recognizing them at the Board meetings is very important.

Mrs. Corn feels we are rewarded as well when we get to see the kids and their accomplishments.

Mrs. Holt thanked the teachers for the additional hours of time they give yearly which allows our students the opportunity to participate in these activities.

PUBLIC COMMENT

Mr. Ken Fitch addressed the Board regarding budget concerns and the funding shortfall for additional support staff throughout the system. He also commended Board member, Rick Wood, for his attendance and support at the recent teacher rally at the Historic Courthouse in Hendersonville.

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 Regular Business Meeting [*Monday, June 10, 2019, 6:30 p.m., (Boardroom)*]

HCBPE Special Called Business Meeting [*End of Year Matters (Thursday, June 27, 2019, 1:00 p.m., (Boardroom))*]

Minutes

April 3, 2019 [*School Visit, East Henderson High*]

April 8, 2019 [*Regular Business Meeting*]

Personnel (*as presented in closed session*)

Student Acceptances and Releases (*as presented in closed session*)

Budget Amendment (*as presented in closed session*)

Resolution Approving a Proposed Exchange of School Property (*as presented in closed session*)

Mrs. Mary Louise Corn moved that the Consent Agenda be approved with the addition of the Resolution Approving a Proposed Exchange of School Property (*as presented in closed session*). Mr. Jay Egolf seconded. (*Unanimously approved.*)

OLD BUSINESS

There were no old business items.

NEW BUSINESS - [*Policy Approval – Spring Updates (E-K)*]

A. Approval – Authorization to Submit Federal Program Applications – (*Dr. Jan King*)

1. Title I, Part A – (PRC 050) 2. Title I, Part C – Migrant Education (PRC 051)

Board member, Mr. Michael Absher made a motion to approve the Authorization to Submit Federal Program Applications as presented. Mr. Rick Wood seconded the motion. (*Unanimously approved.*)

B. Approval – Career and Technical Education Local Performance Plan – (*Dr. Jan King*)

Board member, Mr. Rick Wood, made a motion to approve the Career and Technical Education Local Performance Plan as presented. Mr. Blair Craven seconded the motion. (*Unanimously approved.*)

C. Approval – Meal Price Increase – (*Dr. John Bryant*)

Dr. John Bryant introduced Mr. Robert Rolfe, Director of Child Nutrition, who answered questions regarding the Child Nutrition program. Mr. Rolfe stated that our last price increase came in the 2006-2007 school year. He added that our breakfast program is currently running at a deficit with the reimbursement rates provided from the state not covering the total cost. Lunch and supplemental item sales have been essential to keep the program operating at a plus. Mr. Rolfe stated that the school Principals do a wonderful job in collecting and balancing out the lunch charges at the end of every year. After the discussion, Board member, Mr. Michael Absher, made a motion to approve the Meal Price Increase as presented. Mrs. Mary Louise Corn seconded the motion. (*Unanimously approved.*)

D. Approval – (2019-2020) Inter-unit Student Transfer Agreements – (*Dr. John Bryant*)

Dr. Bryant stated that these are the annual agreements brought before the Board for approval. Board member, Mrs. Mary Louise Corn, made a motion to approve the (2019-2020) Inter-unit Student Transfer Agreements as presented. Mr. Michael Absher seconded the motion. (*Unanimously approved.*)

Dr. John Bryant presented the Spring Policy Updates for Board approval: (*suggested edits are with each policy.*)

E. Approval – Policy 2330 Board Meeting Agenda – (*Dr. John Bryant*)

F. Approval – Policy 3101 Dual Enrollment – (*Dr. John Bryant*)

G. Approval – Policy 4240/7312 Child Abuse – Reports and Investigations – (*Dr. John Bryant*)

H. Approval – Policy 4700 Student Records – (*Dr. John Bryant*)

I. Approval – Policy 7100 Recruitment and Selection of Personnel – (*Dr. John Bryant*)

Board attorney, Mr. John Henning, suggested that the language be changed for the first sentence in Section C of Policy 7100 to read:

Except as otherwise In addition to reporting requirements applicable to applicants for positions classified as “child care provider” positions as provided in Section D of this policy, applicants...

J. Approval – Policy 7130 Licensure – (*Dr. John Bryant*)

K. Approval – Policy 7940 Classified Personnel: Suspension and Dismissal – (*Dr. John Bryant*)

Mr. Blair Craven made a motion to approve the Spring Policy Updates as presented with the change to item I. *Policy 7100 Recruitment and Selection of Personnel*, as suggested by Mr. Henning. Mrs. Mary Louise Corn seconded the motion. (*Unanimously approved.*)

L. Approval – (2019-2020) County Appropriation Request – (*Mr. Bernie Sochia*)

Superintendent Bo Caldwell presented the 2019-2020 appropriation request for Board approval. Upon approval, the request will be submitted to the Henderson County Board of Commissioners on Wednesday, May 15, 2019. Mr. Caldwell stated that school board members worked with and approved the data being presented tonight, during their workshop on April 11, 2019. Superintendent Caldwell answered questions from Board members regarding the presentation. Mrs. Mary Louise Corn stated that on slide number 6 titled, *Proposed 2019-20 Current Expense Budget*, Mr. Caldwell should change the red text to black, to match the rest, she feels there is no need for the differentiation. Board members agreed with Mrs. Corn's suggestion; Mr. Caldwell will make the change before the presentation. Mr. Caldwell stated that County Manager, Steve Wyatt, has released his 2019-2020 County budget recommendation of \$28.3 million current expense budget for the school system. The school board's request for the 2019-20 school year includes a \$29.3-million current expense budget plus \$1.06 million for annual maintenance and \$500,000 for safety enhancements. Another \$6.1 million is requested to replace the HVAC systems at Rugby and Flat Rock Middle and for safety upgrades for Upward Elementary. Board members agreed that the budget items presented as a result of their workshop were needed by the system and they wanted all items to be included in the request. The School Board approved the budget request in full.

Mr. Blair Craven made a motion to approve the (2019-2020) County Appropriation Request with the suggested edit. Mrs. Mary Louise Corn seconded the motion. (*Unanimously approved.*) The full budget presentation is attached.

M. Approval – Consideration of Representation Agreement with Tharrington Smith, L.L.P. (*as presented in Closed Session by Mr. John Henning*)

This agreement defines the terms for limited representation by Tharrington Smith, L.L.P., of the Henderson County Board of Public Education with respect to the Board's efforts to recoup funds paid to the North Carolina State Treasurer, Retirement Systems Division, under assessments made pursuant to the contribution-base benefit cap ("CBBC"). Mr. Henning stated the approval of the letter of agreement is the next step for the Henderson County Board of Public Education to join the litigation.

Mr. Michael Absher, made a motion to approve the Representation Agreement with Tharrington Smith, L.L.P as presented. Mr. Rick Wood seconded the motion. *Mrs. Holt, Mrs. Corn, Mr. Absher, Ms. Case, Mr. Egolf and Mr. Wood voted to approve the motion. Mr. Craven opposed the motion. The motion passed 6-1.*

BOARD/SUPERINTENDENT'S REPORTS

Dr. John Bryant presented the School Safety Advisory Committee (SSAC) update from the April 9, 2019 meeting. He shared that per committee recommendation, Mrs. Molly McGowan-Gorsuch, HCPS Public Information Officer, shared a newsletter template for discussion and approval. Dr. Bryant said that committee members asked for a way to increase communication regarding plans, activities and project completion as they relate to the SSAC. The newsletter will be distributed quarterly to parents, staff members and stakeholders.

CONSTRUCTION UPDATE

Dr. John Bryant presented an update on the Edneyville Elementary and Hendersonville High construction projects. Edneyville Elementary update: many contracts have been awarded for items such as classroom displays, cabling, security cameras, access controls, intercom systems and kitchen and playground equipment. Phase I and II of furniture selections have been completed. Currently, work is underway that includes: installation of brick veneer on the gym, metal stud framing, duct work, in-wall electrical and plumbing and steel stair construction. He added that the following items should begin in two weeks: window framing, complete roof metal stud framing, begin TPO roof on sloped areas, electrical and plumbing in kitchen area and continuation of brick veneer installation.

Hendersonville High School construction update: schematic design is complete and *Young Office* has been awarded furniture package contract.

Dr. Bryant gave an update regarding Access Control installation across our schools. 50 electronically controlled access points have been installed at 10 schools. Additional controlled access needs identified by schools are being added including: 2 at East Henderson, 2 at West Henderson and one at both Hendersonville High and Fletcher Elementary. Dr. Bryant added that plans are underway for the installations at other school locations for 2019-2020 school year. Dr. Bryant presented a slide showing the completion status of the Doubly Point Entry Way construction projects. Mrs. Holt asked if the schools marked as 'complete' meant that you had to be buzzed into the building to enter? Dr. Bryant replied that this means the facility is fully operational and everyone should be using the entries exactly as designed. Mr. Kent Parent, Director of Capital Projects and School Safety, added that some schools are phasing in the use of the alternative entry to the office and that each principal is working with their staff to implement the new procedures. Board member, Blair Craven, disagreed with this approach and stated that the purpose of this exercise is to use the technology and we should be using the new entry ways as designed. Mr. Jay Egolf agreed with Mr. Craven and added that if these doors are operational, they should be used, 'what if something happens and those haven't been used?' Mr. Craven also asked about the status listed for the double access door at Hendersonville High School and Etowah Elementary. Mrs. Holt added that she understands the inconvenience of moving to the new system but it is much more important to protect our kids; she feels the systems need to be utilized now. Mrs. Corn added that she is in agreement that the new systems need to be used by all staff without a phased-in approach. Board members agreed that the money has been spent on these safety updates, principals should make certain they are being used as intended. Dr. John Bryant stated that he will immediately address the board's concerns with all principals at all school sites to ensure that the systems are being used as designed and intended.

FINANCIAL STATEMENTS

Mr. Bernie Sochia, Chief Finance Officer, presented the financial report. He shared that the Child Care program performed better this quarter, since expenditures were down and he added the Summer Plus program price increase should help to improve the last quarter as well. The results of operations of the Local Current Expense and Other Restricted Funds for the 2018-19 fiscal year as of April 30, 2019: Revenues total \$29,423,198 and expenditures total \$23,331,977, leaving a positive balance of \$6,091,221 on current year operations. The final County appropriation of the year was received in April bringing us to 97.8% of anticipated revenues. Expenditures are at 75.1% with two months remaining in the year including the second half of the local supplement.

Results of operations of the Enterprise Fund for the 2018-19 fiscal year as of March 31, 2019:

a. Child Nutrition: Revenues totaling \$5,041,094 exceed expenditures by \$246,974. This puts the program in a similar position to this point from the previous year and projects to finish in the black again this year.

b. Child Care: Expenditures of \$851,571 exceed revenues of \$802,482 by \$49,089. This deficit is an improved position from December 31 when it was \$80,411 and gets under the initial budget projection of fund balance needed.

HIGH SCHOOL GRADUATION EXERCISES

Superintendent Bo Caldwell announced the graduation exercises for 2019:

(Friday May 17, 2019):

Henderson County Early College 6:00 p.m. – *(Bo Thomas Auditorium, BRCC)*

(Friday June 14, 2019):

East Henderson High, 7:00 p.m., *(E.L. Justus Field)*

Henderson County Career Academy, 5:30 p.m., *(TEDC Conference Hall, BRCC)*

Hendersonville High, 6:00 p.m., *(Jim Purdue Gymnasium)*

North Henderson High, 7:00 p.m., *(Biltmore Baptist, Arden Campus)*

West Henderson High, 7:30 p.m., *(Johnson Stadium)*

KINDERGARTEN REGISTRATION REPORT

Mr. Scott Rhodes, Chief Human Resources Officer, stated the projected number of students to be enrolled in Kindergarten on Day 20 for 2019-2020 is 891 students. He added that at the end of our recent registration period, April 9-11, 2019, we had 597 students that pre-registered. Using the 10-year average, of pre-registrations (67%), 67% of 597 would give us the projected number of 891 students enrolled. He added that the lottery selection for 2019-2020 for Hendersonville Elementary and Bruce Drysdale Elementary schools is complete. Mrs. Amy Lynn Holt asked about the number of dual language classes that are scheduled for Bruce Drysdale Elementary. Dr. Bryant replied there are two classes dual language classes scheduled, with a wait list of 21 students who have applied to attend Bruce Drysdale Elementary.

CALENDAR OF ACTIVITIES

Superintendent Caldwell mentioned the NC Scholars Reception on May 15, the Teacher of the Year Luncheon on May 24 and the Top Scholars Banquet on May 30. He added that the last day of school for students on the traditional calendar is June 14 and the End of Year Matters Board meeting will be held on June 27 at 1:00 p.m., with Closed Session beginning at 12:30 p.m.

GENERAL OPERATIONS

Superintendent Caldwell stated it his honor and pleasure to serve the great school system here in Henderson County.

ADJOURNMENT

There being no further business, Mr. Blair Craven moved that the meeting be adjourned. Seconded by Mr. Jay Egolf. *(Unanimously approved at 9:26 pm.)*

Minutes approved: June 10, 2019