

Henderson County Board of Public Education

MINUTES

December 7, 2018

The Henderson County Board of Public Education met in a special called business meeting on December 7, 2018 in the Boardroom of the Administrative Offices located at 414 Fourth Avenue West, Hendersonville, N.C.

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

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: Chris Campbell

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CALL-TO-ORDER

Superintendent Bo Caldwell called the meeting to order at 5:28 p.m.

AGENDA APPROVAL

Mr. Caldwell called for approval of the meeting agenda. Mr. Blair Craven moved that the agenda be approved as presented, seconded by Mrs. Amy Lynn Holt. *(Unanimously approved.)*

ELECTION OF OFFICERS

Board attorney, Mr. Chris Campbell, reviewed the process for the Election of Board Officers and then opened the floor for nominations for the position of School Board Chair. Mrs. Mary Louise Corn nominated Mrs. Amy Lynn Holt for Board Chair. No other nominations were presented. Mr. Campbell closed the nomination process and declared Mrs. Amy Lynn Holt Chair of the School Board.

Mr. Campbell then asked for nominations for the School Board Vice Chair position. Mr. Michael Absher nominated Mr. Rick Wood for Vice-Chair. Mr. Blair Craven nominated Mrs. Mary Louise Corn for Vice-Chair. Mr. Campbell called for a vote by a show of hands: Board members voting for Mr. Wood were; Mr. Absher, Ms. Case, and Mr. Wood. Board members voting for Mrs. Corn were; Mr. Craven, Mrs. Holt, Mr. Egolf and Mrs. Corn. The vote was 4-3 in favor of Mrs. Corn. Mr. Campbell declared Mrs. Mary Louise Corn the Vice-Chair of the Board.

Mr. Campbell closed the election and turned the meeting back over to Superintendent Caldwell who asked for a motion to adjourn.

ADJOURNMENT

There being no further business, Mr. Blair Craven moved that the meeting be adjourned. Seconded by Mr. Michael Absher. *(Unanimously approved at 5:32 pm.)*

Minutes approved: January 14, 2019