

School Visit October 9, 2019

The Henderson County Board of Public Education visited Flat Rock Middle School, at 191 Preston Lane, East Flat Rock, on October 9, 2019.

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

Board Members Absent: Blair Craven

Administrative Staff Present: John Bryant, Ed D, Associate Superintendent Administrative Services; Scott Rhodes, Chief Human Resources Officer and Rick Fender, Chief Technology Officer.

Administrative Staff Absent: Bo Caldwell, Ed S, Superintendent; Jan King, Ed D, Assistant Superintendent, Curriculum & Instruction and Bernie Sochia, Chief Finance Officer

Attorney Present: None

The visit to Flat Rock Middle School began at approximately 12:00 p.m. as Board members and administrative staff had lunch with the students in the school cafeteria. After lunch, Principal Melanie Adams took Board members on a tour of the school.

After the tour, the Board gathered in the media center with Chairperson Amy Lynn Holt leading an open discussion of the agenda for the October 15, 2019 regular business meeting. Dr. John Bryant shared information on a possible school calendar option for 2020-2021. It was the consensus of the group that further discussion was necessary and that we should add a new business item to the agenda in order to discuss the topic during open session. Dr. Bryant also presented board members preliminary data regarding agenda item, *D. Child Care Services Update*, under Superintendents Reports. He asked if any other information was needed from administration before the discussion at the October 15 meeting.

The Board went into closed session at 1:40 p.m. to discuss two confidential matters. At 1:50 p.m. closed session was adjourned.

Chief Technology Officer, Rick Fender, along with Amber Garvey and Matthew McMurray from Instructional Technology, provided Board member training on their transition to the use of Google Docs for board meeting materials. Board members received Chromebooks to use for board meetings.

The tour/visit of the school concluded at approximately 3:00 p.m.

Minutes Approved: November 12, 2019