

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

(414 Fourth Avenue West, Hendersonville, NC - Boardroom)

A G E N D A

September 13, 2021

- I. **Closed Session - 3:00 pm.** [Motion: I move that the Board of Education go into closed session pursuant to General Statute (G.S.) §143.318.11 for the following purposes: under subsection (a) (1) to prevent the disclosure of privileged or confidential student information pursuant to 20 U.S.C. 1232g Family Educational Rights and Privacy Act (FERPA) and G.S. §115C-402(e); under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. §115C-319-321; and under subsection (a) (3) to discuss matters protected by the attorney- client privilege.]
- II. **Call-to-Order – 4:00 pm.** – *(Mr. Blair Craven, Chairperson)*
- III. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- IV. **Agenda Approval** – *(Mr. Blair Craven)*
- V. **Program Highlight – HCPS School Mental Health (SMH) Improvement Plan** – *(Dr. Wendy Frye, Assistant Superintendent, and Mr. Matthew Gruebmeier, Director of Student Services)*
- VI. **Board Chairman's Observations**
- VII. **Board Members' Observations**
- VIII. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- IX. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Tuesday, October 12, 2021, 4:00 p.m., (Boardroom)*]
 - B. Minutes
 1. August 9, 2021 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment *(as presented in closed session)*
 - F. Duke Energy Carolinas Easement *(as presented in closed session)*
 - G. Resolution – Suicide Prevention and Awareness Month
- X. **Old Business**
 - A. 2021 Spring Policy Updates – (Mr. Carl Taylor, Chief Administrative Officer)
 1. Approval – Policy 1510/4200/7270, School Safety
 2. Approval – Policy 1610/7800, Professional and Staff Development
 3. Approval – Policy 1710/4020/7230, Discrimination and Harassment Prohibited by Federal Law
 4. Approval – Policy 2310: Public Participation at Meetings
 5. Approval – Policy 2440, Policy Review and Evaluation
 6. Approval – Policy 3300, School Calendar and Time for Learning
 7. Approval – Policy 3460, Graduation Requirements
 8. Approval – Policy 3610, Counseling Program
 9. Approval – Policy 3620, Extracurricular Activities and Student Organizations

10. Approval – Policy 4040/7310, Staff-Student Relations
11. Approval – Policy 4125, Homeless Students
12. Approval – Policy 4240/7312, Child Abuse and Related Threats to Child Safety
13. Approval – Policy 4335, Criminal Behavior
14. Approval – Policy 4400, Attendance
15. Approval – Policy 5000, Schools and the Community
16. Approval – Policy 6120, Student Health Services
17. Approval – Policy 6320, Use of Student Transportation Services
18. Approval – Policy 7232, Discrimination and Harassment in the Workplace
19. Approval – Policy 7510, Leave
20. Approval – Policy 7720, Employee Political Activities
21. Approval – Policy 8310, Annual Independent Audit
22. Approval – Policy 8341, Limited Claim Settlement

XI. New Business

- A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
- B. Approval – InkJet Incorporated DBA Community Chemical Contract – *(Mr. Bernie Sochia, Chief Finance Officer)*
- C. Approval – UG Micro Purchasing Threshold Increase – *(Mr. Bernie Sochia, Chief Finance Officer)*
- D. Approval – Sole Source – *(Mr. Bernie Sochia, Chief Finance Officer)*
- E. Approval – HCPS School Mental Health (SMH) Improvement Plan – *(Dr. Wendy Frye, Assistant Superintendent)*
- F. Discussion – Naming of Facilities Request HHS Auditorium – *(Dr. John M. Bryant, Superintendent)*
- G. Approval – Resolution authorizing conveyance of real property to the County of Henderson – *(Dr. John M. Bryant, Superintendent)*

XII. Board / Superintendent's Reports

- A. Return to Learn – *(Dr. John M. Bryant, Superintendent)*
- B. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- C. Equity Update – *(Dr. Wendy Frye, Assistant Superintendent)*
- D. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 1. Local Current Expense/Other Restricted Funds *(as of August 31, 2021)*
- E. General Operations – *(Dr. John M. Bryant, Superintendent)*

XIII. Adjournment – *(Mr. Blair Craven, Chairperson)*