

**Henderson County Board of Public Education**  
**MINUTES**  
December 14, 2020  
Revised April 11, 2022

The Henderson County Board of Public Education met in a regularly scheduled meeting on Monday, December 14, 2020, beginning at 4:00 pm, at 414 4<sup>th</sup> Avenue West, Hendersonville, NC.

Due to the COVID-19 Pandemic, the December 14, 2020 regular business meeting was held in accordance with approved, safety thresholds for public gatherings established by local health officials and Governor Roy Cooper. Capacity for the public/staff to attend was capped at no more than 10 persons. Therefore, no members of the public were allowed into the meeting room. The Board received public comment via email prior to the meeting. The meeting was accessible to the public via a live stream link on the HCPS YouTube channel, <http://tiny.cc/HCPSlive>

Board Members Present: Robert Bridges; Dot Case; Stacey Caskey; Blair Craven; Amy Lynn Holt and Kathy Revis. Mr. Jay Egolf joined the meeting remotely.

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

Attorney Present: Mrs. Cynthia Lopez

Board Clerk: Mrs. Kathy R. Johnson

#### CALL TO ORDER

Superintendent John M. Bryant called the meeting to order at 4:00pm. and led all those in attendance in the pledge of allegiance.

#### ELECTION OF BOARD OFFICERS

Per School Board Policy 2110, Board attorney Mrs. Cynthia Lopez, opened the floor for nominations for the position of Board Chairperson for the term beginning December 14, 2020. Mrs. Amy Lynn Holt nominated Mr. Blair Craven to serve as the Board Chairperson. Mrs. Dot Case seconded the motion. A roll call vote was taken and Mr. Craven was unanimously appointed to the office. This will be the second consecutive year for Mr. Craven to serve as Board Chairperson. Per Board Policy 2200, Mr. Craven will be eligible for two more re-elections before he is required to rotate off for two years.

Mrs. Cynthia Lopez opened the floor for nominations for the position of Vice Chairperson. Mr. Jay Egolf nominated Mrs. Amy Lynn Holt to serve as the Board Vice Chairperson.

Mrs. Stacey Caskey nominated Mrs. Kathy Revis to serve as Board Vice Chairperson. Mrs. Revis declined the nomination due to family responsibilities.

Mrs. Lopez closed the floor for nominations and called for a vote on the motion for Mrs. Holt to serve as the Vice Chairperson. A roll call vote was taken: Ms. Case, Yes; Mrs. Holt, Yes; Mr. Craven, Yes; Mrs. Caskey, No; Mr. Bridges, Yes; Mrs. Revis, Yes; Mr. Egolf, Yes. The motion passed 6-1. Mrs. Amy Lynn Holt will serve as the Vice Chairperson to the Board of Education. Mr. Blair Craven took over as chair of the meeting.

#### AGENDA APPROVAL

Mr. Blair Craven stated that he would like to make a change in the agenda and move item *A. Return to Learn Update*, under Board/Superintendent's Reports, ahead in the agenda and have it presented after item *IX. Consent Agenda*, so that Henderson County Health Department Director, Mr. Steve Smith could present earlier in the meeting. Mr. Craven asked for a motion to approve the meeting agenda with the suggested revision. Mrs. Amy Lynn Holt moved that the agenda be approved with the suggested revision. Seconded by Mrs. Stacey Caskey. (*Unanimously approved.*)

#### BOARD CHAIR OBSERVATIONS

Mr. Blair Craven thanked the community for reaching out to him in the loss of his cousin. He appreciated all of the good thoughts, prayers and well-wishes that were sent his way. Mr. Craven stated that he could not be prouder of our Administrative Team and their response during and after the school shooting on November 24, 2020, at Hendersonville Middle School. He praised the HMS staff, EMS responders and law personnel for their quick

response and handling of the tragedy. Mr. Craven said that we will continue to evaluate our protocols and find ways to make our schools safer.

#### BOARD OBSERVATIONS

Ms. Dot Case stated that 126 teachers had now signed the letter that will be read aloud during Public Comment. Mrs. Amy Lynn Holt said that she is so proud of the officers and staff members who were there for our students on November 24, at Hendersonville Middle School. She praised the members of the Leadership Team for their commitment to be on site the days following the event and stated that action meant a lot to the staff and students. Mrs. Holt emphasized that the incident investigation is ongoing and further details will come from law enforcement officials when appropriate.

#### PUBLIC COMMENT

Mr. Blair Craven and members of the Board read aloud the 8 pre-submitted public comments for the December 14<sup>th</sup> meeting. All of the submissions will be posted to the Henderson County Board of Public Education website for public access on Tuesday, December 15, 2020.

#### CONSENT AGENDA

Mr. Blair Craven called for a motion to approve the consent agenda as presented.

1. Meeting Schedule - HCBPE Regular Business Meeting [*Monday, January 11, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)*]

- A. Minutes – November 9, 2020 (*Regular Business Meeting*)
- B. Personnel (*as presented in closed session*)
- C. Student Acceptances/Releases (*as presented in closed session*)
- D. Personal Protective Equipment (PPE) Vendor

Mrs. Amy Lynn Holt made a motion to approve the Consent Agenda as presented in Closed Session. Mrs. Kathy Revis seconded the motion. (*Unanimously approved.*)

#### RETURN TO LEARN UPDATE

Superintendent John M. Bryant presented information on the current Return to Learn plan. Dr. Bryant reminded everyone that research from the Harvard Global Health Institute (HGHI) Data indicates risk levels that are calculated based on daily cases per 100,000 populations with a seven day rolling average. Our 7 day rolling average per 100,000 as of December 7 is 24.3/100,000. Dr. Bryant shared that the NC DHHS COVID-19 County Alert System gives individuals, businesses and community organizations, and public officials a tool to understand how their county is faring with community spread and to make decisions about actions to take to slow the spread of the virus in their county. Henderson County is currently on Tier ‘Significant/Yellow’ with a 5.4% 14-day Percent Positive rate and ‘low hospital impact’ on the County Alert System. Dr. Bryant shared the Henderson County COVID Dashboard summarizing the positive cases reported by school for students and staff members between 9/21/20 and 12/13/20.

Weekly Counts	
Week	#
9/21 - 9/27	3
9/28 - 10/4	6
10/5 - 10/11	9
10/12 - 10/18	11
10/19 - 10/25	9
10/26 - 11/1	2
11/2 - 11/8	5
11/9 - 11/15	8
11/16 - 11/22	13
11/23 - 11/29	15
11/30 - 12/6	16
12/7 - 12/13	45
	142

Dr. Bryant shared the overview of rules from state officials:

Remote learning option for all students; Face coverings for all students, staff, and visitors at any HCPS facility; Social distancing requirements whenever possible; Prescribed cleaning and disinfecting recommendations; Limit non-essential visitors and activities involving outside groups and organizations; Discontinue activities that involve bringing together large groups of people (Assemblies, performances, field trips, etc.); School bus capacity

restrictions; and Daily symptom screening for all students and staff, including temperature screening.

Dr. John Bryant shared the percentage of students attending school through Plan B as follows:

	A-Day Attendees	B-Day Attendees	Everyday Attendees	Fully Remote
September 25	27%	28%	19%	26%
October 9	26%	26.5%	20%	27.5%
November 9	23%	23%	26%	28%
December 14	22%	23%	26%	29%

Dr. Bryant praised our staff, students, school community members, and school nurses for their resilience, flexibility, creativity and grit in facing this unprecedented situation. Dr. Bryant feels our daily challenges include the increasing trends of staff and student positivity rates, available staff coverage with a limited lack of substitute personnel, compliance with community health practices, coordination and communication during quarantine periods, student engagement and staff morale.

Dr. Bryant stated that our main goal is to facilitate a safe and successful finish to the 2020 calendar year. We must be prepared for an immediate transition between Plans, A,B and C, if necessary. He encouraged community commitment to holiday health habits especially the 12 days after Christmas, saying ‘we can use this time for a built-in quarantine opportunity for our staff, students and our families.’ Dr. Bryant said the Leadership Team is making preparations to bring back fourth and fifth grade students under Plan A on Monday, February, 1, 2021. Dr. Bryant will present the full fourth/fifth grade transition plan at the January 1, 2020 Board meeting. He reminded everyone in attendance that a move to Plan A will eliminate social distancing within classroom environments and on school buses for elementary school students.

#### *Return to Learn Board Discussion:*

Mr. Steve Smith, Director for the Henderson County Health Department, joined the meeting to field questions from Board members.

Mr. Smith expects our county will move to the *critical level* when the NCDHHS Alert System Report is updated and he said that our Harvard number is over 40/100,000 cases as of the meeting. Mr. Smith reviewed the contact tracing and notification process by the Health Department and stated that we are in a better position than most since we have a school nurse at each school location. The Health Department staff will continue to contact trace and report student and staff cases to the school system officials during the Christmas Break Mr. Smith stated that we are experiencing exactly what we were expecting and the majority of school transmissions have not been from student to student contacts but from community spread and those cases being brought into our schools. Mr. Smith feels the reporting process to the Henderson County Schools’ Dashboard is a very reliable model at this point; he is unaware of any cases not being reported. Mr. Smith encouraged everyone to wear a mask and stay six feet apart when in any group situation. He added, staff members have been very compliant in following the protocols at school and he feels they have done a great job under these circumstances.

Mr. Smith said that the *12 days after Christmas*, mentioned by Dr. Bryant, is a pretty good quarantine period to

give us an idea of what we may face when we return to school. Mr. Smith and Dr. Bryant feel it is a sufficient quarantine time, if used correctly by the community. He said that prior to the Thanksgiving holiday, cases were already increasing and it is hard to know what part those interactions played in the increased case count. Mr. Smith stated there it is a slight probability that teachers could be moved up in the list to receive the Covid-19 vaccine when it becomes available. Mr. Smith stated that he will work with the school system and do what is best for our community when it is time to consider our 4<sup>th</sup> and 5<sup>th</sup> graders returning to school.

Mr. Smith was asked if he feels we should close our schools at this time? He replied, 'not based on the data that I see today.' Mr. Smith feels it is appropriate to close schools on a case by case basis if the school cannot operate safely. He emphasized, if you have a lack of staffing, you cannot run the schools. He said that cases are so prevalent now that some counties in North Carolina are seeing over 100 new cases daily. He feels the rise in cases will continue now that we have reached the point of wide spread transmission. He is trying to buy some time and keep the positive case count as low as possible until we receive a vaccine. Mr. Smith feels that providing vaccinations to our community is our way out of this cycle but vaccinations come with another set of problems that must be solved. Mr. Smith will continue to monitor if the kids are contracting the virus within the schools or through community spread and that data will factor in future operational decisions. Mr. Craven thanked Mr. Smith for attending the meeting. Mr. Smith left the meeting.

Dr. Bryant stated that Plan B continues to be a fluid model contingent on local health data and the virtual school model remains available for any student who prefers the remote learning environment. Dr. Bryant said he continues to work in close coordination with the Henderson County Department of Public Health and local partner agencies as we respond to questions and concerns with updated direction from NCDPI and NCDHHS. He said our priority is to continue to meet the instructional obligation to all students every day.

## OLD BUSINESS

### A. Approval – HCPS/Enterprise Fleet Management

Superintendent John M. Bryant introduced Mr. Chad Elbert from Enterprise Fleet Management who presented updated information on the Enterprise Fleet Management proposal that was tabled from November 9, 2020. Mr. Elbert reviewed the key points from the previous presentation: 73% of the HCPS Fleet is over 10 years old; HCPS is averaging 1.4 vehicle acquisitions over the last 5 years and based on the current acquisition rates, it would take 54 years to completely refresh the fleet.

Mr. Elbert presented data Comparing Funding Options available to the system:

#### Equity Lease

Financing vehicle down to a residual instead of \$0 at term,

- Reduces monthly principal payment by \$194.44 compared to Finance

- \$7,000 of unpaid principal at term, can be satisfied by extension, equity roll or payoff

#### Flexibility

HCPS has several options once vehicle comes to term:

1. EFM sells vehicle on HCPS behalf and HCPS gets equity from the sale and can either roll into replacement vehicle or keep in general fund
2. Lease can be extended until paid off
3. HCPS can pay off residual to own vehicle \*No penalties associated with equity

He presented a 5-Year HCPS Fleet Planning Analysis and discussed the data. He said that the key objectives for moving to a fleet management program are to lower the average age of the fleet, reduce operating costs and maintain a manageable vehicle budget.

After much discussion, Mrs. Kathy Revis asked Superintendent John M. Bryant if he feels this is the best plan for the system and then asked Mr. Bernie Sochia if he concurred? Dr. Bryant and Mr. Sochia replied, yes. Mrs. Revis made a motion that the Henderson County Board of Public Education approve the engagement of Enterprise Fleet Management as presented. Mrs. Stacey Caskey seconded the motion. A roll call vote was taken: Ms. Case, Yes; Mrs. Holt, Yes; Mrs. Caskey, Yes; Mr. Bridges, Yes; Mrs. Revis, Yes; Mr. Egolf, Yes; Mr. Craven, No. The motion passed 6-1.

## NEW BUSINESS

### B. Approval – Sole Source Vendors

Dr. Jan King, Assistant Superintendent, presented a Sole Source Vendor request for approval. She shared background information on Sole Source Requests: The Office of Budget and Management (OMB) issued new Uniform Guidance Procurement Standards (UG) for local governments that receive and expend federal financial assistance. These new guidelines were effective July 1, 2018. All purchases of goods and services that exceed \$10,000.00 require issuing a bid solicitation using the Uniform Guidance 'micro-purchase' procedures. One 'Exception' to these new guidelines is for 'procurement by noncompetitive proposals' which means that the item is only available from a single source provider. Procurement under this exception requires annual NCDPI and Local Board approval.

**Newsela Request:** The Board is asked to consider approval of Newsela as a vendor under the sole source exemption. The district has applied for PRC 165, federal COVID relief funds made available specifically for purchasing Digital Curriculum. Partnering with Newsela would assist English/Language Arts teachers in meeting standards during remote and hybrid by removing barriers such as copyright and subscription issues. Newsela Inc. is an Instructional Content Platform that brings together engaging, accessible and standards-aligned content with integrated assessments. Newsela publishes multiple informational texts daily, including current events, primary sources, famous speeches, etc., leveled at 5 reading levels.

Ms. Dot Case made a motion that the Henderson County Board of Public Education approve Newsela as a vendor under the sole source exemption guidelines as presented. Mrs. Amy Lynn Holt seconded the motion. A roll call vote was taken: Ms. Case, Yes; Mrs. Holt, Yes; Mrs. Caskey, Yes; Mr. Bridges, Yes; Mrs. Revis, Yes; Mr. Egolf, Yes; Mr. Craven, Yes. *(Unanimously approved.)*

#### B. Approval – Appointment to the Blue Ridge Community College Board of Trustees

Dr. John Bryant explained that the members of the Blue Ridge Community College Board of Trustees are appointed for four-year terms by various government agencies to provide a balanced representation of the people served by the College. This Board provides oversight for the operation of the College and the administration of local and state policies and statutes. The Board is also responsible for the stewardship of the College's physical resources and property. Four members are appointed by the Governor, four members are appointed by the Henderson County Commissioners, two members are appointed by the Transylvania County Commissioners, and four members appointed by the Henderson County Board of Public Education.

He continued, by stating that current Board member, Dr. Kathy Revis, resigned her position on the Board of Trustees as of December 2, 2020, when she was sworn-in as a member of the Henderson County Board of Public Education. The Henderson County Public Schools would like to fill the position vacated by Dr. Kathy Revis with Mrs. Cathy Childress. There were no questions from Board members.

Mrs. Amy Lynn Holt made a motion that the Henderson County Board of Public Education approve the request to appoint Mrs. Cathy Childress to the Blue Ridge Community College Board of Trustees. Mrs. Kathy Revis seconded the motion. A roll call vote was taken: Ms. Case, Yes; Mrs. Holt, Yes; Mrs. Caskey, Yes; Mr. Bridges, Yes; Mrs. Revis, Yes; Mr. Egolf, Yes; Mr. Craven, Yes. *(Unanimously approved.)*

#### BOARD / SUPERINTENDENT'S REPORTS

##### DOGWOOD HEALTH TRUST AND ICARES GRANTS

Assistant Superintendent Jan King, shared information on two grants received by Henderson County Public Schools. The Dogwood Health Trust has approved our November 2020 grant proposal requesting \$225,000 to support Hispanic and Multi-lingual Students during remote learning. The purpose of the project will be to promote on-time grade-level academic progress, promotion, and high school graduation for Hispanic students who face academic challenges due, at least in part, to the shift to remote education in response to COVID-19. Currently, 26.6% of Henderson County Public School students identify as Hispanic and 2,858 students identify as learners from multilingual households. Our district desires to increase academic support available to these students and remove barriers to grade-level achievement.

*In response to the economic and public health emergency associated with the spread of the novel coronavirus, COVID-19, Congress passed the Coronavirus Aid, Relief and Economic Security (CARES) Act. Among other things, the CARES Act authorized \$30,750,000,000 to be used to support the nation's K-12 and higher education systems in dealing with the financial, logistical, and educational impacts of the COVID-19 pandemic. As part of this appropriation, the U.S. Department of Education (USED) made grant awards to States through the Elementary and Secondary School Emergency Relief Fund. These awards were based on the proportion of funding*

each State is allocated through the Title I, Part A program in the most recent fiscal year. From the amount that NC receives, DPI will be required to subaward at least 90% of the funds to LEAs, ISD, regional schools, charter schools, and lab schools, with each entity receiving the same proportion of funds as it did for the Title I, Part A program. Regarding the 10% reserve (approximately 39,000,000), The ICARES Grant will appropriate and disperse \$4,471,200 to Districts, Charter and Lab Schools as a competitive grant process.

Henderson County Public Schools received \$350,000 from NCDPI through the ICARES Grant appropriation. The ICARES Grant allocation can be utilized for childcare assistance, tutoring assistance and remote learning connectivity support. This money will be used in conjunction with the Boys and Girls club to serve after school, evening and remote learning times for our students. Dr. Bryant thanked Dr. Jan King and her Instructional Services team for their outstanding work in obtaining the funds.

## CONSTRUCTION UPDATE

Superintendent John M. Bryant stated the Hendersonville High School project is progressing aggressively and is going well.

## RETURN TO ATHLETICS UPDATE

Mr. Scott Rhodes, County Athletic Director, presented information regarding our athletics programs since their return to competition in November. Mr. Rhodes shared the upcoming district sports calendars and reminded those in attendance that 100 spectators (home fans only) are allowed at outside events and 25 spectators (home fans only) are allowed at inside events per Governor Cooper's and the NCHASS' Covid-19 guidelines. Mr. Rhodes shared that some high school sporting events are now being live streamed on NFHSnetwork.com. Spectators are required to pay a fee to access the live stream. Mr. Rhodes added, some Middle School sports are now being live streamed through YouTube LIVESTREAM, at no cost to viewers.

Mr. Rhodes introduced *Pixellot Add Packages* as a way to generate funds for our athletics programs due to the loss of revenues during the pandemic shut down.

### **District Champ Package**

Cost: \$5,000

Package Includes

- 30-second mid-roll video commercial during the game.
- 1st position of "Presenting Sponsor" graphic Carousel Ad on all school network pages.
- Watermark graphic on all games/all schools

Availability: 1 per district

### **School Sponsor Carousel Ad Package**

Cost: \$1,000

Package Includes

- Each school network page may host up to 6 rotating carousel images (928x300), with a call to action link to the sponsor's website. "School Sponsor" Carousel Ads will run on the page all season.

Availability: 4 per school

### **"[School Mascot]" Athletics MVP Package**

Cost: \$1,500

Package Includes

- 15-second pre-roll video commercial before games.
- 2nd position of Carousel Ad on school page running all season.
- Watermark ad on all home games throughout the season.

Availability: 1 per school

### **School Sponsor Watermark Ad Package**

Cost: \$500

Package Includes

- Sponsor receives ad space in every game, with their logo in a corner of the screen throughout the duration of the live stream, on all games of the season.

Availability: 1 per school

These advertising package options will be shared through social media outlets beginning December 15, 2020. Those interested in supporting *The District Champ Package* will be able to submit their bids between January 1 – January 5, 2021. The winner of the package will be announced on January 6, 2021.

Mr. Rhodes said the projected cost for officials this year is \$86,510: High Schools, \$64,630; Middle Schools \$21,880. Ad package revenues will go towards the projected cost of officials for this year. Mr. Craven suggested that the \$85,000 needed for athletics' officials be pulled from the Local funds (\$400,000) that the Board set aside for unknown Covid-19 expenses. Board members were in consensus.

## EQUITY UPDATE

Assistant Superintendent, Mr. Scott Rhodes stated that the teacher recruiting season will begin in late February or early March, 2021. Mr. Rhodes has registered for numerous recruiting fairs at North Carolina colleges and universities including several historically black colleges. Mr. Rhodes has renewed our district add subscription in the *National Minority Update*, America's #1 resource for diversity in employment and education, as part of his recruiting plan. Mr. Rhodes feels it is expensive to live in Henderson County and that affects new teacher recruits.

## CHILD CARE UPDATE

Assistant Superintendent, Mr. Scott Rhodes shared that we recently received \$33,029 in operational grant money for our Child Care Program. These funds will be used to offset the program balance deficit. Mr. Rhodes will present a full update on child care program options at the January 11, 2021 board meeting.

## FINANCIAL STATEMENTS

Mr. Bernie Sochia, Chief Finance Officer, presented the following update on the Local Current Expense and Other Restricted Funds for the 2020-21 fiscal year as of November 30, 2020: Revenues received total \$14,941,219 and expenditures made total \$12,286,171. \$2.7 million was paid to employees in November for the local salary supplement. Most purpose codes are on track near 40% of budget spent. Two exceptions are 6600, Financial and Human Resources Services which have most expenses paid up front for annual contracts like insurance; the other is 5500, Co-Curricular Services as we have not paid coaching supplements yet due to the change in sports seasons.

## TECHNOLOGY UPGRADES TO THE CENTRAL OFFICE BOARD ROOM

Mr. Rick Fender, Chief Technology Officer, stated that he and Mr. Matthew McMurray have reviewed four proposals and visited two auditorium sites preparing information for board consideration. Mr. Fender feels this proposal is the best value for total system replacement that he has seen. Mr. Fender introduced Mr. Daryl Dutcher, Troxell Communications and Mr. Mason Harlen, WNC Technologies, to discuss their proposal.

Mr. Harlen presented a plan to upgrade our current Boardroom's AV system to a 4K AV system with studio integration that includes local video and livestreaming with built-in recording. The plan includes several key components including:

- A rear mounted 4K laser projector providing a high quality image on a 189 inch screen
- A touch screen display panel allowing full integration of all A/V components and single button operation for powering everything on and allowing for wireless projection
- A Biamp unit that controls all audio input to raise and lower the volume automatically eliminating the need for manual volume adjustments
- Three 4K cameras featuring full pan, tilt and 30x optical zoom capabilities suitable for small and large meetings
- A Tricaster unit that merges live video switching, broadcast graphics, virtual sets, special effects, audio mixing, recording, social media publishing and web streaming into an integrated, portable and compact appliance
- A Screenbeam device that uses Apple Airplay and Miracast to wirelessly present local video as well as provides the ability to livestream wirelessly

Board members discussed the presentation and felt the cost of \$74,864.64 was too high to consider. Mrs. Revis asked if the Board had already allocated money for this expenditure? Mr. Craven replied, no. After board discussion, Mr. Craven said that the Board would like to see more information on system options and pricing before making a decision. He also asked Mr. Dutcher to pare down the proposal towards a lower price point before their next presentation.

## GENERAL OPERATIONS

Superintendent John Bryant shared that Tuesday, December 22, is the last day before Christmas break and it will be a 12:00 dismissal for students. Dr. Bryant thanked our community partners, Flavor1st and Biltmore Church who will be distributing boxes of fresh produce and meat to local families in need on Thursday, Dec. 17, 2020. Biltmore Church and HCPS staff will distribute 1,100 of the boxes of fresh produce and meat from Flavor1st to school families at 9 school sites and along 2 bus routes on December 17th. Dr. Bryant also congratulated Ms. Shanice Hill, 6<sup>th</sup> grade teacher at Apple Valley Middle School, for being selected as a finalist for the North

Carolina Beginning Teacher of the Year.

Mr. Blair Craven congratulated Mr. Steve Sigmon, Band Teacher at North Henderson High School, for receiving his National Board Certification.

Dr. John Bryant asked if he could continue a tradition started by Superintendent Bo Caldwell and closed the meeting by stating, 'it is my great honor and I am humbled to serve the students, staff and families of Henderson County as your Superintendent.'

#### ADJOURNMENT

There being no further business, Mrs. Amy Lynn Holt moved that the meeting be adjourned. Seconded by Ms. Dot Case. *(Unanimously approved at 7:15pm.)*

Minutes approved: April 11, 2022