

Henderson County Board of Public Education

Special Called Meeting-End of Year Matters

MINUTES

June 30, 2022

The Henderson County Board of Public Education held a special called meeting on Friday, June 30 2022, beginning at 9:00 a.m., at 414 4th Avenue West, Hendersonville, NC. The meeting was accessible to the public via a livestream link at <http://hcpsnc.org/live>.

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

Administrative Staff Present: Dr. John Bryant, Superintendent; Dr. Wendy Frye, Assistant Superintendent for Curriculum & Instruction; Mr. Scott Rhodes, Assistant Superintendent for Human Resources; Mr. Carl Taylor, Chief Administrative Officer; Mr. Rick Fender, Chief Technology Officer; and Mr. Bernie Sochia, Chief Finance Officer

Attorney Present: None

Board Clerk: Mrs. Kathy Johnson

CALL TO ORDER

Mrs. Amy Lynn Holt called the meeting to order at approximately 9:00 a.m. She requested that everyone present stand for the pledge of allegiance to the American Flag.

Mrs. Holt recognized Mr. Blair Craven as joining the meeting remotely. Mr. Craven acknowledged his attendance. Mrs. Holt recognized Mr. Mark Garrett’s attendance at the meeting and welcomed him.

RECOGNITION

Assistant Superintendent for Instructional Services Dr. Wendy Frye was thanked for her service to the staff and students of Henderson County Public Schools. Frye retires July 30, after 31 dedicated years to the school system. Dr. Frye began her career with HCPS in 1991 as a business teacher at East Henderson High, then served the district as a Career Development Coordinator, then Director of Career & Technical Education. Named Director of High Schools in 2016, Dr. Frye supervised and provided support to administrators, counselors and teachers of all high schools and the Henderson County Virtual Public School and was instrumental in advancing the district’s Career & Technical Education program through her grant writing and work with Blue Ridge Community College, the Henderson County Partnership for Economic Development and local industry partners.

During her tenure, Dr. Frye also expanded the Coding, Mechatronics, Masonry, HVAC, Plumbing and Electrical, and Health Sciences career pathways for students; helped establish the Made in Henderson County Apprenticeship program; and secured a Career Development Coordinator to expand career planning support to the middle school level.

The Leadership Team and school board surprised Dr. Frye with a Huffy bike outfitted with an HCPS tag to roll her into retirement and enjoy on the beach!

AGENDA APPROVAL

Mrs. Holt acknowledged receipt of the meeting agenda and asked for a motion to approve. Ms. Stacey Caskey moved that the agenda be approved as presented. Seconded by Dr. Kathy Revis. *(Unanimously approved.)*

Consent Agenda – The Superintendent recommends approval of the following:

- A. Meeting Schedule
 - 1. HCBPE Administrator Visit *[(Wednesday, August 10, 2022, 12:00 p.m., (Blue Ridge Community College)]*
 - 2. HCBPE Regular Business Meeting *[Monday, August 8, 2022, 4:00 p.m., (Boardroom) (Closed Session 3:00 pm)]*
- B. Personnel *(as presented in closed session)*
- C. Budget Amendment
- D. Upward Elementary Right-of-Entry for Construction

Dr. Kathy Revis made a motion to approve the consent agenda as presented. Mr. Jay Egolf seconded the motion. *(Unanimously approved.)*

OLD BUSINESS

None.

NEW BUSINESS

A. Approval – 2022-2023 Interim Budget Resolution – *(Mr. Bernie Sochia, Chief Finance Officer)*

Mr. Sochia presented the 2022-2023 Interim Budget Resolution for approval. Mrs. Stacey Caskey made a motion to approve the 2022-2023 Interim Budget Resolution as presented. Seconded by Dr. Kathy Revis. *(Unanimously approved.)*

B. Approval – Sole Source Purchases with Federal Funds – *(Mr. Bernie Sochia, Chief Finance Officer)*

Mr. Sochia presented the Sole Source Purchases with Federal Funds document for approval. Dr. Kathy Revis made a motion to approve the Sole Source Purchases with Federal Funds as presented. Seconded by Mrs. Stacey Caskey. *(Unanimously approved.)*

C. Approval – Micro-purchase Threshold – *(Mr. Bernie Sochia, Chief Finance Officer)*

Mr. Sochia presented the Micro-purchase Threshold document for approval. Mrs. Stacey Caskey made a motion to approve the Micro-purchase Threshold document as presented. Seconded by Mr. Robert Bridges. *(Unanimously approved.)*

D. Approval – Contracts in Excess of \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*

Mr. Sochia presented the Micro-purchase Threshold document for approval. Mr. Jay Egolf made a motion to approve the Micro-purchase Threshold document as presented. Seconded by Dr. Kathy Revis. *(Unanimously approved.)*

GENERAL OPERATIONS

Superintendent John Bryant recognized Mr. Mark Garrett who will be sworn in as the seventh Superintendent of the Henderson County Public Schools on Friday, July 1, 2022 at 8:45am in the Henderson County Historic Courthouse.

Dr. Bryant mentioned the Board of Education's August 8, 2022 HCBPE Regular Business Meeting, 4:00pm, in the Boardroom and the August 10, 2022 Administrator Visit @ BRCC; the Board will have Lunch with Administrators at 12:00pm.

Dr. Bryant shared that it has been his honor and privilege to work with the staff, students and community members of Henderson County. Over the past 16 years he has had the opportunity to work alongside exceptional people with a shared vision and extraordinary resilience. He will continue to be a champion for education in our community.

ADJOURNMENT

There being no further business, Mr. Blair Craven moved that the meeting be adjourned. Seconded by Dr. Kathy Revis. *(Unanimously approved at 9:27 p.m.)*