

**Henderson County Board of Public
Education**

SPECIAL CALLED MEETING

MINUTES

November 28, 2022

The Henderson County Board of Public Education held a special called meeting on Monday, November 28, 2022, beginning at 12:00 p.m., at 414 4th Avenue West, Hendersonville, NC.

Board Members Present: Mr. Blair Craven, Chairperson; Mrs. Amy Lynn Holt, Vice Chairperson; Ms. Dot Case; Mrs. Stacey Caskey; Mr. Jay Egolf.

Administrative Staff Present: Mr. Mark Garrett, Superintendent; Mr. Scott Rhodes, Assistant Superintendent for Human Resources; Mr. Carl Taylor, Chief Administrative Officer.

Attorney Present: None

Board Clerk: Ms. Tawana Clayton

CALL TO ORDER

Mr. Blair Craven called the meeting to order at approximately 12:02 p.m. Mr. Craven led those in attendance in the pledge of allegiance to the American Flag.

AGENDA APPROVAL

Mr. Craven acknowledged receipt of the meeting agenda with the adding public comment and asked for a motion to approve. Mrs. Amy Lynn Holt moved that the agenda be approved as presented. Seconded by Mrs. Stacey Caskey. *(Unanimously approved.)*

PUBLIC COMMENT

Ms. Lynn Williams spoke to the Board about saving Boyd Park and preserving the history of the park. Ms. Williams stated that she would like to see the park named for historic preservation.

OLD BUSINESS

A. Approval - Berkeley Mills/ Edwards Park Property Exchange – *(Mr. Blair Craven, Chairperson)*

Mr. Craven discussed the information for the property exchange between the City of Hendersonville and Henderson County Public Schools. Henderson County Public Schools signed the agreement to exchange Edwards Park for 16 acres at Berkeley Mills, the historic baseball field and \$250,000. The Board reviewed the resolution authorizing the exchange of Berkeley Mills and Edwards Park. Mrs. Amy Lynn Holt moved that the Henderson County Board of Public Education approve the Resolution authorizing the exchange of property between the Board and the City of Hendersonville regarding Berkeley Park and Edwards Park. Mrs. Stacey Caskey seconded the motion. *(Unanimously approved)*

ADJOURNMENT

There being no further business, Mrs. Amy Lynn Holt moved that the meeting be adjourned. Seconded by Mrs. Stacey Caskey.. *(Unanimously approved at 12:14 p.m.)*

Minutes approved: December 12, 2022