

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

February 13, 2023

- I. **Closed Session & Work Session Board Updates from the Superintendent(as necessary) - 2:30 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. **Presentation of Colors** – *(North Henderson High School Air Force JROTC) (Under the Leadership of Colonel Eric Rundquist)*
- IV. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. **Agenda Approval** – *(Mr. Blair Craven)*
- VI. **Staff/Student Recognitions – New National Board for Professional Teaching Standards Teachers, WNC Scholastic Art Awards-Gold Key Recipients, NC Nominee for U.S. Presidential Scholars Program: Caitlyn McMinn**
- VII. **Program Highlight – Career & Technical Education in HCPS** – *(Mr. Scott Moore, Director for Middle Schools & CTE)*
- VIII. **Board Chairman's Observations**
- IX. **Board Members' Observations**
- X. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Monday, March 6, 2023 4:00 p.m., (Closed Session at 3:00 pm Room 1A) (Boardroom)*]
  - B. Minutes - January 9, 2023 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
  - F. 2023 McKinney -Vento Homeless Education Application
- XII. **Old Business**

None
- XIII. **New Business**
  - A. Discussion – Policy 2200 Election of Officers/Organization of Board – *(Board members)*
  - B. Resolution for Surplus Property Exchange with the City of Hendersonville – *(Board members)*
  - C. Approval – Reassignment Tuition for Out of County Acceptances – *(Mr. Carl Taylor, Chief Administrative Officer)*
  - D. Approval – Policy 7241, Drug and Alcohol Testing of Commercial Motor Vehicle Operators – *(Mr. Carl Taylor, Chief Administrative Officer)*
  - E. Approval – Contract/ Purchase – *(Mr. Bernie Sochia, Chief Finance Office)*

- F. Approval – Summer Testing Schedule – (*Dr. Shannon Marlowe, Assistant Superintendent*)
- G. Discussion - Henderson County Board of Commissioners Resolution Supporting the Identification of Party Affiliation for the Board of Education (*Board members*)

**XIV. Board / Superintendent's Reports**

- A. Capital Update – (*Mr. Carl Taylor, Chief Administrative Officer*)
- B. Financial Statements – (*Mr. Bernie Sochia, Chief Finance Officer*)
  - 1. Local Current Expense/Other Restricted Funds (*as of January 31, 2023*)
  - 2. Enterprise Funds (*as of December 31, 2022*)
- C. General Operations – (*Mr. Mark Garrett, Superintendent*)

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