

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**June 12, 2023**

- I. Closed Session & Work Session Board Updates from the Superintendent(as necessary) - 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** – Blue Ridge Scholars *(Dr. David Stegall, Chief of Staff, Blue Ridge Community College)*
- VI. Recognitions – Hendersonville Rotary Club Check Presentation** *(Ms. Laura Phipps & Mr. Keith Johnson), Briana Sosa Trejo (1st place NC 11th District Art Competition), WHHS Baseball Team (State Champions), Emma Hall (100-meter & 300-meter State Winner), Tayman Howell (110-meter State Winner) Mr. Tom Savage (Burroughs Wellcome Fund Grant for STEM Teachers), Ms. Christine Coren (NC Family & Consumer Science Teacher of the Year) Ms. Simone Wertenberger & MEP Staff (2023 NC Outstanding Migrant Education Program)*
- VII. Board Chairman's Observations**
- VIII. Board Members' Observations**
- IX. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Special Called Business Meeting *(End of Year Matters)* [Thursday, June 29, 2023, 9:00 a.m., (Boardroom) (Closed Session 8:30 a.m.)]
    2. HCBPE Administrator In-Service Visit [(Monday, July 31, 2023, 12:00 p.m., Mills River Academy)]
    3. HCBPE Regular Business Meeting [Monday, August 14, 2023, 4:00 p.m., (Boardroom)(Closed Session 3:00 pm)]
  - B. Minutes – May 8, 2023 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
  - F. Blue Ridge Community College Board of Trustees Appointments
- XI. Old Business**

None.
- XII. New Business**
  - A. Approval – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – *(Mr. Mark Garrett, Superintendent)*

- B. Student Enrollment Study Update – *(Mr. Thomas Dudley, Institute for Transportation Research and Education (ITRE))*
- C. Approval – Career and Technical Education Local Plan – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- D. Approval – (2023-2024) Inter-unit student transfer agreements – *(Mr. Carl Taylor, Chief Administrative Officer)*
- E. Approval – Contracts in Excess of \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
- F. Approval – Procurement Waiver – *(Mr. Bernie Sochia, Chief Finance Officer)*

**XIII. 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 May 31, 2023)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

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