

Henderson County Board of Public Education

SPECIAL CALLED MEETING

MINUTES

May 19, 2022

The Henderson County Board of Public Education held a special called meeting on Thursday May 19, 2022, beginning at 3:18 p.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: Mr. Blair Craven, Chairperson; Mrs. Amy Lynn Holt, Vice Chairperson; Mr. Robert Bridges; Ms. Dot Case; Mrs. Stacey Caskey; Mr. Jay Egolf and Dr. Kathy Revis.

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; and Mr. Bernie Sochia, Chief Finance Officer

Attorney Present: Mr. Chris Campbell

Board Clerk: Mrs. Kathy Johnson

CALL TO ORDER

Mr. Blair Craven called the meeting to order at approximately 3:18 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 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.*)

OLD BUSINESS

None.

NEW BUSINESS

A. Approval - Board Action Regarding Superintendency – (*Mr. Blair Craven, Chairman*)

Mr. Craven welcomed all in attendance and opened the floor for a motion. Mrs. Amy Lynn Holt made the following motion,

“Mr. Chairman,

Following an extensive search by this Board of Education, it is my pleasure to move that this Board declare that Mr. Mark Garrett is qualified, has the extensive experience necessary, and has the proven track-record as a Superintendent in North Carolina, to demonstrate that he can effectively lead the Henderson County Public Schools. Therefore, I further move that the Board employ Mr. Garrett as our next Superintendent effective July 1, 2022 pursuant to the agreement reviewed in closed session and subject to any required approval by the North Carolina State Board of Education.”

Mr. Robert Bridges seconded the motion. The motion was approved unanimously.

Mr. Craven welcomed Mr. Mark Garrett to Henderson County Public Schools and asked if would like to share a few words. Mr. Garret shared his appreciation for the opportunity to join such an esteemed school district. He pledged to do a lot of good things for kids moving forward. His focus will be on the students and believes he is a good fit for Henderson County Public Schools. Mr. Garrett looks forward leading Henderson County Public Schools.

Mr. Craven called for a motion to adjourn.

ADJOURNMENT

There being no further business, Mrs. Amy Lynn Holt moved that the meeting be adjourned. Seconded by Dr. Kathy Revis. *(Unanimously approved at 3:22 p.m.)*

Minutes approved: June 13, 2022