

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

February 12, 2024

- 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. Jay Egolf, Chairperson)*
- III. **Presentation of Colors** – West Henderson High School Army JROTC *(Under the Leadership of Major Stephen Hill and CW2 Mike Bailey)*
- IV. **Pledge of Allegiance** – *(Mr. Jay Egolf)*
- V. **Moment of Silent Reflection**
- VI. **Agenda Approval** – *(Mr. Jay Egolf)*
- VII. **Staff/Student Recognitions – New & Renewed National Board for Professional Teaching Standards Teachers**
- VIII. **Program Highlight – Love the Bus** – *(Ms. Kimbrell Arrowood, Public Information Officer)*
- 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 11, 2024 4:00 p.m., (Closed Session at 3:00 pm Room 1A) (Boardroom)]*
  - B. Minutes - January 8, 2024 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
  - F. Policy Updates with Minor Changes
- XII. **Old Business**

Approval – Reassignment of Helping Hand Contract – *(Dr. Jennifer Shelton, Director of Exceptional Children)*
- XIII. **New Business**
  - A. Approval – Reassignment Tuition for Out of County Acceptances – *(Mr. Carl Taylor, Chief Administrative Officer)*
  - B. Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. Approval – Policy 1310/4002 – Parental Involvement
    2. Approval – Policy 3610 – Counseling Program
    3. Approval – Policy 4040/7310 – Staff-Student Relations
    4. Approval – Policy 4110 – Immunization and Health Requirements for School

Administration

5. Approval – Policy 4240/7312 – Child Abuse and Related Threats to Child Safety
  6. Approval – Policy 4342 – Student Searches
  7. Approval – Policy 4720 – Surveys of Students
  8. Approval – Policy 5210 – Distribution and Display of Non-School Material
  9. Approval – Policy 6220 – Operation of School Nutrition Services
  10. Approval – Policy 6401/9100 – Ethics and the Purchasing Function
  11. Approval – Policy 6430 – Purchasing Requirements for Equipment, Materials, and Supplies
  12. Approval – Policy 7100 – Recruitment and Selection of Personnel
  13. Approval – Policy 7130 – Licensure
  14. Approval – Policy 7510 – Leave
  15. Approval – Policy 7520 – Family and Medical Leave
  16. Approval – Policy 7730 – Employee Conflict of Interest
  17. Approval – Policy 9125 – Participation by Minority Businesses
- C. Approval – Summer Program Testing Schedule – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- D. Approval – Contracts/purchases in excess of \$90,000 (CKLA) – *(Mr. Bernie Sochia, Chief Finance Officer)*

**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, 2024)*
  2. Enterprise Funds *(as of December 31, 2023)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

**XV. Adjournment** – *(Mr. Jay Egolf, Chairperson)*