

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

August 14, 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, Chairperson)*
- IV. Agenda Approval** – *(Mr. Blair Craven, Chairperson)*
- V. Program Highlight** – Beginning of the Year Professional Development for HCPS Teachers – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- VI. Board Chairman's Observations**
- VII. Board Members' Observations**
- VIII. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- IX. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Monday, September 11, 2023, 4:00 p.m., (Boardroom)*]
 - B. Minutes
 1. June 12, 2023 (*Regular Business Meeting*)
 2. June 29, 2023 (*Special Called Meeting, End of Year Matters*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
 - E. 2023 Spring Policy Updates with Minor Changes
 1. Policy 4130 – Discretionary Admission
 2. Policy 4155 – Assignment to Classes
 3. Policy 5028/6130/7267 – Automated External Defibrillator
 4. Policy 6410 – Organization of the Purchasing Function
 5. Policy 7340 – Employee Dress and Appearance
 6. Policy 7650 – Employee Travel and Other Expense Reimbursement
- X. Old Business**

None
- XI. New Business**
 - A. 2023 Spring Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. Approval – Policy 1610/7800 – Professional and Staff Development
 2. Approval – Policy 3101 – Dual Enrollment
 3. Approval – Policy 4023/7233 – Pregnant and Parenting Students and Employees
 4. Approval – Policy 4310 – Integrity and Civility
 5. Approval – Policy 5008 – Automated Phone and Text Messaging

6. Approval – Policy 5040 – News Media Relations
 7. Approval – Policy 6315 – Drivers
 8. Approval – Policy 6330 – Insurance for Student Transportation Services
 9. Approval – Policy 6402 – Participation by Historically Underutilized Businesses
 10. Approval – Policy 6430 – Purchasing Requirements for Equipment, Materials, and Supplies
 11. Approval – Policy 7810 – Evaluation of Licensed Employees
 12. Approval – Policy 7815 – Evaluation of Non-Licensed Employees
- B. Bus Driver Route Bonus – *(Mr. Scott Rhodes, Assistant Superintendent)*
 - C. Approval – NC Education Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - D. Community Eligibility Provision Program – *(Mr. Robert Rolfe, Director of Child Nutrition/ Mr. Scott Rhodes, Assistant Superintendent)*

XII. Board / Superintendent's Reports

- A. Capital Projects Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 1. Local Current Expense/Other Restricted Funds
 2. Capital Outlay *(as of June 30, 2023)*
 3. Enterprise Fund *(as of June 30, 2023)*
 - a. Child Nutrition
 - b. Child Care
- C. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

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