

# **Henderson County Board of Public Education**

Special Called Meeting- End of Year Matters

## **MINUTES**

July 25, 2024

The Henderson County Board of Public Education held a meeting on Thursday, July 25, 2024, beginning at 4:00 pm, at 414 4<sup>th</sup> Avenue West, Hendersonville, NC. The meeting was accessible to the public via a livestream link at, <http://hcpsnc.org/live>.

Board Members Present: Jay Egolf, Chairperson; Kathy Revis, Vice Chairperson; Robert Bridges; Stacey Caskey; Blair Craven; Shelia Dale; Alyssa Norman

Administrative Staff Present: Mark R. Garrett, Superintendent; Shannon Marlowe, Ed.D., Assistant Superintendent for Curriculum & Instruction; Mr. Scott Rhodes, Assistant Superintendent for Human Resources; Bernie Sochia, Chief Finance Officer

Administrative Staff Absent: Carl Taylor, Chief Administrative Officer

Attorney Present: None

Board Clerk: Tawana Clayton

### **CALL TO ORDER**

Chairperson Mr. Jay Egolf called the meeting to order at 4:02 p.m. Mr. Egolf led those in attendance in the pledge of allegiance.

### **MOMENT OF SILENT REFLECTION**

Chairperson Mr. Jay Egolf asked those present to remain standing and take a moment of silent reflection.

### **AGENDA APPROVAL**

Mr. Jay Egolf acknowledged receipt of the meeting agenda and asked for a motion to approve the agenda as presented. Mr. Blair Craven moved that the agenda be approved as presented. Seconded by Mr. Robert Bridges. *(Unanimously approved.)*

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

#### **A. Discussion – Berkeley Mills Property – *(Board Members)***

Chairman Jay Egolf discussed the options presented by the Henderson County Board of Commissioners regarding available ARP funds potentially being allocated for recreation development of Berkeley Mills property and sports facilities. Mr. Egolf stated that the commissioners have requested in writing the stance of the HCPS Board in reference to the Berkeley Mills property and development of sports facilities no later than July 30, 2024. Superintendent Mark Garrett shared a draft letter regarding the proposal on behalf of the HCPS School Board to the Henderson County Board of Commissioners. After Board discussion, Mr. Blair Craven moved to direct the Superintendent to formalize the document as presented and send it to the County Commissioners regarding Berkeley Mills property. Dr. Kathy Revis seconded the motion. *(Unanimously approved.)*

### **ADJOURNMENT**

There being no further business, Mr. Blair Craven moved that the meeting be adjourned. Mrs. Shelia Dale seconded the motion. *(Unanimously approved at 5:04 p.m.)*

Minutes approved: August 19, 2024