

Henderson County Board of Public Education

Special Called Meeting

MINUTES

August 26, 2024

The Henderson County Board of Public Education held a meeting on Monday August 26, 2024, beginning at 11:30 am, 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: Jay Egolf, Chairperson; Robert Bridges; Stacey Caskey; Blair Craven; Shelia Dale; Alyssa Norman

Kathy Revis, Vice Chairperson attended the meeting virtually

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; Carl Taylor, Chief Administrative Officer
Administrative Staff Absent: Carl Taylor, Chief Administrative Officer

Attorney Present: Chris Campbell

Board Clerk: Tawana Clayton

CALL TO ORDER

Chairperson Mr. Jay Egolf called the meeting to order at 11:33 a.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

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

Superintendent Mark Garrett opened the discussion regarding the partnership between HCPS Board of Education and the Henderson County Commissioners on the future recreation complex that will be located on the Berkeley Mills Property. Mr. Garrett stated that the County Commissioners have chosen Berkeley Mills Park as the preferred park to undergo redevelopment, using the county's remaining ARPA funds. The recreation complex will have four soccer fields, a softball field and tennis courts. The agreement states that the facilities will meet the requirements for the North Carolina High School Athletic Association. Attorney Chris Campbell explained to the Board the details of each document necessary to proceed with the transaction. Mr. Campbell stated the property has to be declared surplus before it can be conveyed to the county, per General Statue. The interlocal agreement is the offer to the County Commissioners stating that they have accepted how the property will be utilized. The Special Warranty Deed will be executed by the Board Chair, the Superintendent and the County.

Action – HCPS Resolution Declaring Surplus The Berkeley Park Property

Mr. Blair Craven moved that the Henderson County Board of Public Education approve the Resolution Declaring Surplus The Berkeley Park Property, Track 1(17.31 acres) and Track 2 (21.30 acres) as presented. Mrs. Shelia Dale seconded the motion. *(Unanimously approved)*

Action – Interlocal Agreement

Mr. Blair Craven moved that the Henderson County Board of Public Education approve the Interlocal Agreement as presented. Mrs. Shelia Dale seconded the motion. *(Unanimously approved)*

Mr. Jay Egolf thanked Mr. Craven for the work he has done regarding the Berkeley property.

Mrs. Alyssa Norman thanked the County Commissioners for entering into the partnership HCPS Board of Education to develop the Berkeley Park recreation complex.

ADJOURNMENT

There being no further business, Mr. Blair Craven moved that the meeting be adjourned. Mrs. Shelia Dale seconded the motion. *(Unanimously approved at 12:07p.m.)*

Minutes approved:September 9, 2024