

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**May 10, 2021**

- I. **Closed Session – 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)*
- IV. **Agenda Approval** – *(Mr. Blair Craven)*
- V. **Recognitions** – *(Dr. John M. Bryant, Superintendent)*
- VI. **Board Chairman's Observations**
- VII. **Board Members' Observations**
- VIII. **Public Input - 2021-2022 Proposed Budget**
- IX. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Wednesday, June 30, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)*]
  - B. Minutes
    1. April 12, 2021 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
  - F. Resolution – National School Nurse Day
- XI. **Old Business**

None
- XII. **New Business**
  - A. Approval – (2021-2022) County Appropriation Request – *(Mr. Bernie Sochia)*
  - B. Approval – (2021-2022) Helping Hand Contract – *(Dr. Wendy Frye)*
  - C. Approval – Sole Source Vendor – *(Dr. Wendy Frye)*
  - D. Approval – Authorization to Submit Federal Program Applications – *(Dr. Wendy Frye)*
    1. Title I, Part A – (PRC 050) 2. Title I, Part C – Migrant Education (PRC 051)
  - E. Approval – (2021-2022) Inter-unit Student Transfer Agreements – *(Mr. Carl Taylor)*
  - F. Approval – School Board Appointed Blue Ridge Community College Trustees – *(Dr. John Bryant)*
- XIII. **Board / Superintendent's Reports**
  - A. Return to Learn Update – *(Dr. John M. Bryant, Superintendent)*
  - B. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*

- C. Equity Update – *(Dr. Wendy Frye, Assistant Superintendent)*
- D. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
- E. High School Graduation Exercises – *(Dr. John M. Bryant, Superintendent)*  
*(Friday May 28, 2021):*
  - East Henderson High, 7:00 p.m., *(E.L. Justus Field)*
  - Henderson County Career Academy, 5:30 p.m., *(Innovative High School)*
  - Henderson County Early College 7:00 p.m., *(Innovative High School)*
  - Hendersonville High, 6:00 p.m., *(Jim Pardue Gymnasium)*
  - North Henderson High, 6:00 p.m., *(Glenn C. Marlow Stadium)*
  - West Henderson High, 7:30 p.m., *(Johnson Stadium)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - 1. Local Current Expense/Other Restricted Funds *(as of April 30, 2021)*
  - 2. Enterprise Fund *(as of March 31, 2021)*
    - a. Child Nutrition
    - b. Child Care
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

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