

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**June 30, 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. Program Highlight – Safety Around Water (SAW)** (L.K. Paden, Hendersonville Family YMCA)
- 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 Workshop *[Tuesday, July 20, 2021, 12:00 pm., (Mills River Academy)]*
    - 2. HCBPE Administrator Visit *[Wednesday, August 4, 2021, 12:00 p.m., (Blue Ridge Community College)]*
    - 3. HCBPE Regular Business Meeting *[Monday, August 9, 2021, 4:00 p.m., (Boardroom)]*
  - B. Minutes
    - 1. May 10, 2021 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendments #6, #7
  - F. BRCC – Baseball Field MOU
  - G. Contract Amendments
- X. Old Business**

None
- XI. New Business**
  - A. Approval – Alternative Accountability Model Options 2021-2022 – *(Dr. Wendy Frye, Assistant Superintendent)*
  - B. Approval – Career and Technical Education Local Plan – *(Dr. Wendy Frye, Assistant Superintendent)*
  - C. Approval – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – *(Campbell Shatley)*
  - D. Approval – Joint Resolution for Berkeley Park/Edwards Park – *(Dr. John M. Bryant, Superintendent)*

- E. Approval – Safety Around Water (SAW) – *(Dr. John M. Bryant, Superintendent)*
- F. Approval – North Carolina Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
- G. Approval – 2021-2022 Contracts – *(Mr. Bernie Sochia, Chief Finance Officer)*
- H. Approval – Sole Source Purchases with Federal Funds – *(Mr. Bernie Sochia, Chief Finance Officer)*
- I. Approval – 2021-2022 Continuation Budget Resolution – *(Mr. Bernie Sochia, Chief Finance Officer)*
- J. Discussion – Innovative High Schools Extracurricular Activities Eligibility – *(Dr. John M. Bryant, Superintendent)*

**XII. 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. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - 1. Local Current Expense/Other Restricted Funds *(as of May 31, 2021)*
- F. General Operations – *(Dr. John M. Bryant, Superintendent)*

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