

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**May 9, 2022**

- 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. **Presentation of Colors** – North Henderson High School Air Force JROTC – *(Master Sergeant Michael Jensen and Colonel Erik Rundquist, Air Force JROTC)*
- IV. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. **Agenda Approval** – *(Mr. Blair Craven)*
- VI. **Program Highlight – Muddy Sneakers** – *(Dr. John M. Bryant, Superintendent and Mrs. Peggy Marshall, Director of the Henderson County Education Foundation)*
- VII. **Recognitions** – *(Dr. John M. Bryant, Superintendent)*
- VIII. **Board Chairman's Observations**
- IX. **Board Members' Observations**
- X. **Public Input - 2022-2023 Proposed Budget**
- XI. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XII. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [Monday, June 14, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)]
    2. HCBPE Special Called Business Meeting [End of Year Matters (Thursday, June 30, 2022, 9:00 a.m.) (Boardroom)]
  - B. Minutes - April 11, 2022 *(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
  - G. Resolution – Mental Health
- XIII. **Old Business**

None.
- XIV. **New Business**
  - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*

- B. Approval – (2022-2023) County Appropriation Request – *(Mr. Bernie Sochia)*
- C. 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)
- D. Approval – Alternative Accountability Model Options 2022-2023 – *(Dr. Wendy Frye, Assistant Superintendent)*
- E. Approval – State Funded Teacher Supplements (PRC 071) Distribution Plan – *(Mr. Bernie Sochia)*
- F. Approval – Audit Contract for 2021-2022 Fiscal Year – *(Mr. Bernie Sochia)*
- G. Approval – Contracts over \$90,000 – *(Mr. Bernie Sochia)*
- H. Approval – Lottery Application – *(Mr. Bernie Sochia)*

**XV. Board / Superintendent's Reports**

- A. Return to Learn – *(Dr. John M. Bryant, Superintendent)*
- B. Elementary and Secondary School Emergency Relief (ESSER) Update – *(Dr. John M. Bryant, Superintendent)*
- C. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- D. Equity Update – *(Dr. Wendy Frye, Assistant Superintendent)*
- E. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - 1. Local Current Expense/Other Restricted Funds *(as of April 30, 2022)*
  - 2. Enterprise Fund *(as of March 31, 2022)*
    - a. Child Nutrition
    - b. Child Care
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

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