

Henderson County Board of Public Education

MINUTES

June 10, 2019

The Henderson County Board of Public Education met in a regular business meeting on June 10, 2019 in the Boardroom of the Administrative Offices located at 414 Fourth Avenue West, Hendersonville, N.C.

Board Members Present: Amy Lynn Holt, Chairperson; Mary Louise Corn, Vice Chairperson; Michael Absher, Dot Case, Blair Craven, Jay Egolf and Rick Wood.

Administrative Staff Present: Bo Caldwell, Ed.S. Superintendent; John Bryant, Ed.D., Associate Superintendent, Administrative Services; Jan King, Ed.D., Assistant Superintendent, Curriculum & Instruction; Rick Fender, Chief Technology Officer; Scott Rhodes, Chief Human Resources Officer; Bernie Sochia, Chief Finance Officer.

Attorney Present: Chris Campbell

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chairperson Amy Lynn Holt called the meeting to order at 7:08p.m. Mrs. Holt led those in attendance in the pledge of allegiance to the American Flag.

AGENDA APPROVAL

Mr. Blair Craven moved that the agenda be approved with the addition of new action item Y. Seconded by Mrs. May Louise Corn. *(Unanimously approved.)*

Y. Approval – Superintendent Caldwell Contract Extension *(Mrs. Amy Lynn Holt)*

RECOGNITIONS

Superintendent Bo Caldwell welcomed the following presenters to the podium to recognize recent student and staff achievements:

SPECIAL RECOGNITIONS

1. Discover STEM Camp Check Presentation (presenter: Summer Stipe, Henderson County Education Foundation Executive Director) Discover STEM is a summer camp June 24-28 for rising 4th and 5th grade girls enrolled in Henderson County Public Schools. Led by all-female instructors, the morning session will be conducted in collaboration with Zaniac, a local STEM enrichment center that gives students an academic edge and 21st Century skills for a better future. Afternoon sessions will include field trips and exploration of STEM career paths. This camp is free to our students because of a grant submitted by the Henderson County Education Foundation and the district's AIG department to the Duke Energy Foundation. The Education Foundation was awarded \$11,350 from The Duke Energy Foundation's Powerful Communities program. The program makes strategic investments to build powerful communities where natural resources thrive, so students can excel and a talented workforce drives economic prosperity for all. The Foundation annually funds more than \$30 million to communities throughout Duke Energy's seven-state service area.

2. NCCTM Outstanding Educators Award (presenter: Shannon Marlowe, Director of Elementary Education & Title I) Cristin Ratkowski, 5th grade teacher at Sugarloaf Elementary, won the district's Outstanding Elementary School Mathematics Teacher of 2019. The North Carolina Council of Teachers of Mathematics annually recognizes Outstanding Mathematics Teachers from each district across the state, recognizing elementary and secondary math teachers on alternating years.

3. Leader in Me Lighthouse Certification (presenter: Dr. Jan King, Assistant Superintendent for Curriculum & Instruction) In their seventh year implementing The Leader in Me leadership principles into school tradition, systems, culture, and coursework, Dana Elementary pursued Lighthouse certification this year. Dana has officially been named a Lighthouse School by Franklin Covey Co., placing it in an exclusive group of exceptional Leader in Me schools worldwide.
4. 2019-20 Kenan Fellowship Selection (presenter: Dr. Jan King, Assistant Superintendent) Tyler Honeycutt, math and physics teacher at Henderson County Early College, has been named a 2019-2020 Kenan Fellow by the Kenan Fellows Program for Teacher Leadership. The largest science, technology, engineering and math (STEM)-focused teacher leadership program in North Carolina, the Kenan Fellows Program annually selects approximately 25-50 outstanding K-12 teachers from across the state for the year-long program. Key components are a three-week summer internship with a mentor in a research or applied STEM setting, and 80 hours of professional development that builds leadership capacity and promotes curricular design bridging STEM at work with STEM at school. Honeycutt was selected from a competitive pool of 85 statewide applicants, and will partner with Jennifer Lynch of Gaia Herbs for a project entitled, "WNC STEMwork."
5. 2019 NEH Summer Scholar Selection (presenter: Dr. Jan King, Assistant Superintendent) Brian Brewer, social studies teacher at West Henderson High, has been selected as an NEH Summer Scholar from a national applicant pool to attend one of 32 summer seminars and institutes supported by the National Endowment for the Humanities. The Endowment is a federal agency that, each summer, supports these enrichment opportunities at colleges, universities, and cultural institutions so teachers can study with experts in humanities disciplines. Mr. Brewer will participate in "Thomas Jefferson: The Public and Private Worlds of Monticello and the University of Virginia," a 2-week institute at Monticello and the University of Virginia.
6. 2019 NCMNS Educators of Excellence Institute Selection (presenter: Dr. Jan King, Assistant Superintendent) Heang Uy, social studies teacher at North Henderson High, has been selected by the North Carolina Museum of Natural Sciences to participate in one of the Educators of Excellence Institutes, established by the museum in 1987 to increase the use of reflection and direct environmental experience in teaching. Mr. Uy will be studying the Amazon ecosystem in the Amazon Institute, learning about the native flora, fauna and cultural history as he explores on foot and by boat along the Amazon and Napo rivers near Iquitos, Peru. The daily program will include practical field experiences, basic local natural history, and easily duplicated techniques for teaching natural sciences in the classroom. During the trip, Mr. Uy will provide daily updates to his students via a blog.
7. Board member, Dot Case, was awarded the Reich College of Education Rhododendron Society Award from Appalachian State University. The Rhododendron Society Award recognizes graduates of Appalachian whose service as teachers, librarians, human service professionals or administrators has reflected great credit on themselves, the field of education and the University. She is one of three inductees this year. She will be inducted at a brunch in Boone on Friday, June 14

EDNEYVILLE ELEMENTARY

MATE ROV Coastal Carolina Regional Winners (presenter: Dr. Marsha Justice, Principal) Edneyville Elementary sent two robotics teams to the MATE (Marine Advanced Technology Education) Coastal Carolina regional ROV underwater robotics competition, and took both top spots. The Navigator and Scout teams each won 1st Place in their divisions at the May 4 competition in Morehead City. The MATE competition challenges K-12, community college, and university students from all over the world to design and build ROVs to tackle missions modeled after scenarios from the ocean workplace.

WEST HENDERSON HIGH

1. Microsoft Office Specialist Master Certification (presenter: Shannon Auten, Principal) Rylan Gaglione has achieved the Microsoft Office Specialist Master Certification, having earned multiple certificates in the Microsoft Office Suite. The highest level of MOS Certification, the MOS Master Certification requires individuals to pass the Word Expert, Excel Expert, and PowerPoint exams, as well

as a fourth elective exam (either Access, Outlook, SharePoint, OneNote, or Office 365), demonstrating the deepest level of skills needed to proficiently use Office programs.

2. Microsoft Office Specialist Excel Exam Perfect Score. Working toward her MOS Master Certification, Tia Bartlett is the first West Henderson High student to earn a perfect score (1,000/1,000) on her Microsoft Excel exam.

Board members Michael Absher and Dot Case presented certificates to those recognized.

PROGRAM HIGHLIGHT

Representatives from PFA Architects, Maggie Carnavale, and Amy Dowty, along with Jaime Henderson, with LS3P Architects, provided an update on the Hendersonville High School construction project. Ms. Carnavale expressed her gratitude to Superintendent Caldwell, Dr. Bryant, Mr. Kent Parent and Mr. Martin Ballard for their weekly meetings while working on the Hendersonville project. She presented the upcoming timeline for the project design team:

- Final Submittal for Conditional Zoning Review 6/14
- City of Hendersonville Planning Board Review 7/8
- City Council Approval 8/1
- DD Submittal to State Agencies 7/15
- 95% CD Submittals to State Agencies 10/2
- Bid Documents Ready for Distribution 11/27

Updated Information was presented on the site plan. There are now two routes inside the parking lot; there is no parking lot exit to Oakland Street. There will be a gated emergency exit on the Hwy. 25 side of the parking lot for use as needed. The campus is designed to have two manned points of entry at pick-up and drop-off times. There will be one single point of entry during the school day at the new front door facing Oakland Street. The secure courtyard is created by the new building additions along with fencing around the football field. The perimeter fencing has been continued around the new parking area with a break in the fencing for an emergency exit gate. There is a gate at the front bridge for courtyard security as well. The press box will be a new bid.

Ms. Carnevale stated the timeline is basically what was presented before with the exception of Vannoy's request to begin early site and utility work this summer. Phase One Items, June 2019-August 2019: Reroute Courtyard Storm & Sewer Lines; Prep for New Campus Transformer; Prep Vocational Building for Dining. Phase Two Items, January 2020-June 2020: Cafeteria, Band and Site demolition; Stillwell, Vocational and Gyms will be open with dining in the Vocational building. Phase Three Items, June 2021-December 2021: New addition construction continues; main and auxiliary gyms are open; Stillwell and Vocational buildings are open with dining in the Vocational building. Phase Four Items, September 2021-December 2022: Stillwell Building Renovation (Auditorium work from September-March and work on other open spaces January-December); The new addition and both gyms are open with the Vocational building used as a swing space. Phase Five Items, January 2023 – August 2023: Vocational building is demolished; Courtyard is completed with all educational buildings open and in use. The new campus completed by August 2023.

Board members shared their concerns with the 'right in and right out' traffic entrance plan going into the new parking area. Mr. Craven suggested that the board have a meeting of the Joint Facilities Committee with County Commissioners to discuss the plans for the intersection. Ms. Amy Dowdy stated that the school board should write a letter to the NC Department of Transportation to decrease the speed limit leading up to the new parking lot entrance; She also recommended that the School Board, County Commissioners and City officials send a letter requesting spot grant money to update the pedestrian medians currently in the intersection near the new parking lot entry. Updating the medians would make it safer for pedestrian traffic crossing over at that location. Ms. Dowdy stated the letter should be submitted to DOT by October.

Jaime Henderson, LS3P, shared that in the near future they will provide a palette of materials planned for use on Hendersonville High School and a mock-up of the project for Board review. Mrs. Holt thanked the representatives for sharing the updates on the Hendersonville High School project.

BOARD CHAIR OBSERVATIONS

Mrs. Holt stated she has enjoyed being a part of the end of year awards and recognition programs over the past few weeks. She is very pleased to be a part of these student celebrations and feels they are very important for our system.

BOARD MEMBER OBSERVATIONS

Mrs. Corn shared that she recently attended the awards ceremony for our OCS students at Bullington Gardens. She stated that it is always a wonderful program to see the amazing work our students complete and to witness their joy and excitement on awards day. She feels this is a very moving and worthwhile event and she invited board members to visit Bullington Gardens when they can.

Mr. Craven expressed his thanks to all of our teachers, administrators and support staff for the work they do daily for our students in Henderson County. He wished everyone a safe and restful summer.

Ms. Case added that she hopes we never stop honoring our students and their accomplishments.

PUBLIC COMMENT

Ms. Linda Miller from the League of Women Voters stated that after visiting with students in May, she would like the students at Edneyville Elementary to have some input on the design of their new playground.

Mr. Ken Fitch stated he is not in agreement with the proposed parking lot entry and exit planned for the new Hendersonville High School project; he would like to see the plan changed back to include the existing red light.

Mrs. Ramona Bryson commended West Henderson High School and Principal, Shannon Auten, on their recent dedication ceremony for the memorial to fallen students. The new memorial is dedicated to men and women who died in the line of duty in the Military, Sheriff and Police Departments, Fire and Rescue, Emergency Services and State Highway Patrol. She encouraged other schools to establish their own memorials on campus.

CONSENT AGENDA

Mrs. Amy Lynn Holt cited the Board's receipt of the Consent Agenda presented for approval upon recommendation of the Superintendent. Prior to the meeting, Board members received documentation relative to the Consent Agenda as follows:

A. Meeting Schedule

1. HCBPE Special Called Business Meeting (End of Year Matters) *[Thursday, June 27, 2019, 1:00 p.m., (Boardroom) (Closed Session 12:30 p.m.)]*
2. HCBPE Administrator Visit *[(Wednesday, August 7, 2019, 12:00 p.m., (Blue Ridge Community College)]*
3. HCBPE Regular Business Meeting *[Monday, August 12, 2019, 6:30 p.m., (Boardroom)]*

B. Minutes

1. May 8, 2019 *(School Visit, Edneyville Elementary)*
2. May 13, 2019 *(Regular Business Meeting)*

C. Personnel *(as presented in closed session)*

D. Student Acceptances/Releases *(as presented in closed session)*

E. Budget Amendment

Mrs. Mary Louise Corn moved that the Consent Agenda be approved as presented. Mr. Jay Egolf

seconded. *(Unanimously approved.)*

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

The following items were presented to the board for approval:

A. Approval – Alternative Accountability Model Options 2019-2020 – *(Dr. Jan King)*

Board member, Mary Louise Corn, made a motion that the Henderson County Board of Public Education approve Option B of The Alternative Schools Progress Model as the accountability model for the Career Academy for the 2019-2020 school year. Mr. Blair Craven seconded. *(Unanimously approved.)*

B. Approval - Academically and Intellectually Gifted (AIG) Plan – *(Dr. Jan King)*

Board member, Mary Louise Corn made a motion that the Henderson County Board of Public Education approve the Academically and Intellectually Gifted (AIG) education plan as presented. Mr. Blair Craven seconded. *(Unanimously approved.)*

C. Approval – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – *(Campbell Shatley)*

Board member, Michael Absher, made a motion that the Henderson County Board of Public Education approve the resolution authorizing the chairman to execute contracts and options for the acquisition of property and memoranda thereof, as presented. Mr. Jay Egolf seconded. *(Unanimously approved.)*

D. Approval – School Board Appointed Blue Ridge Community College Trustees – *(Mr. Bo Caldwell)*

Board member, Blair Craven, made a motion that the Henderson County Board of Public Education approve the request to re-appoint Mr. Steve Dozier and Mr. Michael H. Pressley to the Blue Ridge Community College Board of Trustees for a four-year term. Mrs. Mary Louise Corn seconded. *(Unanimously approved.)*

E. Approval – 2019-2020 County Appropriation Budget – *(Mr. Bo Caldwell)*

Mr. Caldwell presented the following budget allocations for approval. (The full presentation is attached for reference.)

Current Expense	\$28,328,000
Capital Outlay [Annual Maintenance]	\$1,000,000
Capital Outlay [Safety Enhancements]	\$500,000
Capital Outlay [Asset Preservation & Planning/Design]	\$4,670,760

Mr. Caldwell stated that the preliminary local budget request to the County Commissioners included a two million dollar increase; the commissioners approved a one million dollar increase for Local Current Expense for 2019-2020. He continued by stating that under Local Current Expense, the first two lines totaling \$700,000, are stand-alone items that must be funded: Staff Salary, Retirement and Hospitalization Increases and Increases to funding for Charter Schools. This leaves \$300,000. The suggested \$300,000 funding break down was presented: one new pre-K teacher and one new teacher assistant position; an additional middle school Spanish teacher; one Assistant Principal; SRO athletic event coverage; middle grade Reading intervention program and a salary increase for Exceptional Children Teacher Assistants. After discussion, board members agreed this would be a good use of the

\$300,000.00 available. Mr. Caldwell added that the funding request for a School Safety Director could be funded from Federal Title IV funds, where 20% of those funds must be directed toward school safety. Assistant Superintendent, Dr. Jan King, added that at she doesn't see the Title IV funds going away and she feels this would be a good funding source for the new School Safety Director position. Mr. Craven and Mr. Wood agreed this would be a good use of the Title IV grant funds. Mrs. Holt added that the county commissioners have funded our full request for the past 4-5 years and she appreciates the one million dollar increase for next year. Mrs. Corn added that she is appreciative of the commissioners' position that the school board should decide where the money is allocated throughout the school system.

Dr. John Bryant, Associate Superintendent, presented the Capital Outlay allotments divided into four categories: Annual Maintenance; Safety Enhancements; Asset Preservation & Planning/Design and Asset Renovation & Expansion. Dr. Bryant stated that a couple of revisions had been made to the Annual Maintenance sheet since the last presentation: the Etowah Elementary gym roof repair project will be pushed to the next fiscal year and there has been a reduction in the vehicle replacement schedule for Maintenance/Technology departments. These funds were allotted towards facility improvements at West Henderson High school. These facility improvements include a storm water pipe replacement near the softball field and sewer improvements at the athletic stadium. Mr. Caldwell added that the terracotta pipes currently in the storm water drain are crumbling and need to be replaced before the sink holes get larger. Dr. Bryant reiterated that these are necessary facility updates not athletic improvements. Dr. Bryant added that cost for softball field lights for East Henderson High and West Henderson High were added to the 2019-2020 annual maintenance sheet as well.

Board member Blair Craven asked if the cost of the lights at the softball fields was a one-time expense; Dr. Bryant replied no, this represents the cost of installation and a 5-year lease. Dr. Bryant added that lights for North Henderson will be included in the 4-year plan and it will be up to the board to allocate funds to that project. Mr. Absher asked if Etowah could go another year without repair to the gym roof and Dr. Bryant replied, yes.

Mr. Craven asked about conducting a deep-dive facility study on Rugby Middle and Flat Rock Middle schools to determine the viability of renovation vs. the building of new facilities. Mr. Caldwell agreed that a study would need to be completed and added that depending on the outcome of the Tap Root Dairy proposal, the system would have to look at the entire West Henderson district and its needs. If the Tap Root housing development is approved, it will impact all schools in the West Henderson district and a long-term plan would need to be created from the assessment results. Mr. Caldwell added that the 8-10 year build out of Tap Root would require the school system to evaluate all of the schools in that area and assess what types of facilities would best serve all of our students. He added that redistricting would not be the solution, it would require a new master plan created in conjunction with the school board.

Ms. Case asked if the Tap Root project is approved, can West Henderson High handle the increase in the number of students that could be funneled into their district? Mr. Caldwell replied that West Henderson has the land space to add a new science wing and renovating classrooms could help to accommodate the students. He added that the school board would need to decide if they wanted to keep their student capacity standards at 600 students for elementary schools, 800 students for middle schools and 1000 students for high schools. Options would be presented to the board after a facility study is completed. Mr. Caldwell added that once we have the final answer on the Tap Root proposal from the commissioners, the board would need to begin work on a master plan.

Mr. Wood stated that we need to plan ahead and that buying land and building a new high school could cost around 100 million dollars. Board members agreed that we should be looking to the future needs. Mr. Craven asked if the cost of the projects at West could be added into their upcoming renovation budget and be completed in conjunction with the scheduled renovations. Dr. Bryant suggested a temporary solution to support ADA compliance at the West Henderson softball field. He suggested a gravel access road be added from Hwy. 191 to the lower softball field with a concrete pad near left field for handicapped parking. This would create the necessary access to the lower field. Board members

agreed on the temporary plan and asked that the funds be allocated to proceed. \$125,000 of the proposed \$150,000 for *West Henderson Parking at Softball/Tennis* budget line will be allocated to the advanced facility study for Rugby Middle and Flat Rock Middle Schools with the remaining \$25,000 to be used to create the temporary ADA compliant access to the softball field at West Henderson.

Dr. Bryant continued by saying that the Safety Enhancements lines and Asset Preservation & Planning/Design allocations remain the same as previously presented. Mr. Egolf asked if the *bus safety enhancements* allotment would cover all of the busses? Dr. Bryant replied, no, this is the cost for a 10-bus pilot program adding extended stop arms and additional lighting to buses. If the pilot program goes well, then the board could choose to continue the program over the next several years until all buses are updated.

Board members also discussed the *HVAC system replacements* listed on the Asset Preservation & Planning/Design sheet for Rugby and Flat Rock Middle schools. Mr. Craven asked if the HVAC units could still be used after a renovation or in the event a new school was created. Mrs. Holt replied yes, they are cassette units that could be moved if necessary. Mr. Caldwell added that he sees the Rugby property as always being a part of the system and recommended that the board approve the replacement of the HVAC systems at Rugby and Flat Rock. Mr. Craven asked when the HVAC projects would be completed? Dr. Bryant replied, summer of 2020. Board members shared concerns over the time line and what the plan would be if the systems should fail before completion. Dr. Bryant stated that if the systems failed, we would have to come up with an emergency solution to keep the students in school. He added that most likely the systems would fail in phases and then each phase/section would be addressed as necessary. Dr. Bryant said the proposed work will begin as soon as the project is bid out; work will be done at night and on the weekends to lessen student impact.

Mr. Caldwell added that the proposed local budget allocation is a fluid document and that the budget lines could change as needs arise at schools across the system.

Board member, Jay Egolf, made a motion that that the Henderson County Board of Public Education approve the 2019-2020 Local Budget Allocation as presented with one exception to the Annual Maintenance allocation. Per Board discussion and approval, \$125,000.00 of the proposed \$150,000.00 for *Parking at Softball/Tennis* at West Henderson High, will be used for an advanced planning study on Rugby and Flat Rock middle schools with the remaining \$25,000 to be used for a temporary ADA access to the West Henderson softball field. Mrs. Mary Louise Corn seconded. (*Unanimously approved.*)

At 9:17 p.m. Chairperson Holt called for a 10-minute recess. The meeting resumed at 9:27 p.m.

Dr. John Bryant presented the following policies for first reading approval. Suggested edits from the Board are listed with each policy.

G. Approval – Policy – 5000 Schools and the Community – (*First Reading*) (Dr. John Bryant)

H. Approval – Policy – 5008 Automated Phone and Text Messaging – (*First Reading*) (Dr. John Bryant)

I. Approval – Policy – 5010 Parent Organizations – (*First Reading*) (Dr. John Bryant)

This policy was tabled and will be presented at a future meeting.

J. Approval – Policy – 5015 School Volunteers – (*First Reading*) (Dr. John Bryant)

The board suggested clarification be made to the language regarding the screening process of volunteers and asked that the language be more specific on the requirements of the process. Mrs. Corn also asked for clarifying language in regards to substitute teachers and emergency protocols. Dr. Bryant and Attorney Chris Campbell will provide the board with updated language for the screening process and substitute teacher emergency procedures for second reading approval.

- K. Approval – Policy – 5020 Visitors to the Schools – *(First Reading) (Dr. John Bryant)*
The board suggested clarification to the term, “adequate screening” in element 1. Mr. Campbell shared that other systems use a Level 1 and Level 2 designation for visitors allowed on their campuses. Dr. Bryant and Mr. Campbell will provide updated language for second reading approval.
- L. Approval – Policy – 5022 Registered Sex Offenders – *(First Reading) (Dr. John Bryant)*
Parents much have permission to pick up and drop off their child on school property.
- M. Approval – Policy – 5025 Prohibition of Drugs and Alcohol – *(First Reading) (Dr. John Bryant)*
- N. Approval – Policy – 5030 Community Use of Facilities – *(First Reading) (Dr. John Bryant)*
- O. Approval – Policy – 5040 News Media Relations – *(First Reading) (Dr. John Bryant)*
- P. Approval – Policy – 5050 Emergency Closings – *(First Reading) (Dr. John Bryant)*
- Q. Approval – Policy – 5100 Relationship with Other Governmental Agencies – *(First Reading) (Dr. John Bryant)*
- R. Approval – Policy – 5110 Relationship with County Commissioners – *(First Reading) (Dr. John Bryant)*
- S. Approval – Policy – 5120 Relationship with Law Enforcement – *(First Reading) (Dr. John Bryant)*
- T. Approval – Policy – 5210 Distribution and Display of Non-School Material – *(First Reading) (Dr. John Bryant)*
Dr. Bryant stated that the Leadership Team recommends selection of Option 3, which gives the greatest clarity of what is appropriate at the school level and is aligned with our current practices. Board members were in agreement with selecting OPTION THREE, [This option permits distribution and display of (1) school-sponsored and curriculum-related materials and publications; (2) publications and materials from school related groups such as the PTA or booster clubs, and (3) specified publications and materials from several other viewpoint neutral categories of non-school groups. The board may choose to remove or add to any of these categories of groups from the approved list.]
- U. Approval – Policy – 5220 Collections and Solicitations – *(First Reading) (Dr. John Bryant)*
- V. Approval – Policy – 5230 Participation in Research Projects – *(First Reading) (Dr. John Bryant)*
- W. Approval – Policy – 5240 Advertising in the Schools – *(First Reading) (Dr. John Bryant)*

Board member, Michael Absher, made a motion that the 5000’s policies be approved for first reading with suggested edits, excluding Item I, which will be tabled until a future meeting. Mr. Blair Craven seconded. *(Unanimously approved.)*

The following policy revision from the School Board Association was presented for board approval:

- X. Approval – Policy – 4335 Criminal Behavior – *(Revision 5.2.19) (Dr. John Bryant)*

Board member, Jay Egolf, made a motion that that the Henderson County Board of Public Education approve the revision to Policy 4335 – Criminal Behavior as presented. Mr. Blair Craven seconded. *(Unanimously approved.)*

- Y. Approval – Superintendent Caldwell Contract Extension – *(Mrs. Amy Lynn Holt)*

Mrs. Holt stated that after reviewing the summary results of the Superintendent’s 2018-2019 evaluation, the Board would like to offer Mr. Caldwell a one-year extension on his current superintendent’s contract, extending it to June 30, 2022. Mr. Craven and Ms. Holt expressed their gratitude for the wonderful job Mr. Caldwell has done and stated they appreciate his time and all he does for Henderson County Public Schools. Mr. Caldwell thanked the Board for their support. Board member, Mary Louise Corn, made a motion to extend the superintendent contract for one-year. Mr. Blair Craven seconded. *(Unanimously approved.)*

BOARD/SUPERINTENDENT'S REPORTS

Mr. Bernie Sochia presented the financial statements ending May 31, 2019. The results of operations of the Local Current Expense and Other Restricted Funds for the 2018-19 fiscal year as of May 31, 2019: Revenues total \$29,711,981 (98.7% of anticipated) and expenditures total \$25,703,125 (83.1% of budget), leaving a positive balance of \$4,008,856 in the current year. Approximately \$3.3 million will go towards the second half of the local supplement with June payroll.

Dr. John Bryant stated that in the weekly meeting regarding the Edneyville Elementary School construction project, he was told that the recent bad weather has not affected the time table of the project and the job remains on track. He added that Maggie Carnevale, from PFA, has been a pleasure to work with on the Hendersonville High School construction project. Dr. Bryant added that the PFA group is burning the candle at both ends and they have been responsible, prompt and very open with how the project is progressing. Dr. Bryant feels this open communication has been extremely beneficial in the decision-making processes while working on this project. Board member, Blair Craven, would like to finalize the timetable for the football field turf at Hendersonville High School and asked Superintendent Caldwell to arrange a meeting of the Joint Facilities Committee with county commissioners to discuss the turf installation on the football field and future of the Fassifern lot. Mr. Caldwell will craft a letter to County Manager, Steve Wyatt, requesting a Joint Facilities Committee meeting in July 2019.

Superintendent Bo Caldwell, acknowledged receipt of calendar of events for June, July and August. He mentioned that the last day of school for students and high school graduations will be on Friday, June 14th. He added that July 11, 2019 is the first day for the Flex Calendar.

GENERAL OPERATIONS

Superintendent Caldwell stated that it is a pleasure to serve the students and staff of Henderson County Public Schools.

ADJOURNMENT

There being no further business, Mr. Blair Craven moved that the meeting be adjourned. Seconded by Mrs. Mary Louise Corn. (*Unanimously approved at 10:30 pm.*)

Minutes approved: June 27, 2019