

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

April 14, 2025

- I. **Closed Session & Work Session Board Updates from the Superintendent(as necessary) - 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.** – *(Dr. Kathy Revis, Chairperson)*
- III. **Presentation of Colors** – West Henderson High School Army JROTC *(Under the Leadership of Major Stephen Hill and CW2 Mike Bailey)*
- IV. **Pledge of Allegiance** – *(Dr. Kathy Revis)*
- V. **Moment of Silent Reflection** – *(Dr. Kathy Revis)*
- VI. **Agenda Approval** – *(Dr. Kathy Revis)*
- VII. **Staff & Student Recognitions**
- VIII. **Program Highlight** – Sources of Strength Peer Mentoring Program – *(Shannon Auten, Director of Student Services & Melissa Witmeier, Public Health Strategist – Behavioral Health, Henderson County Department of Public Health)*
- IX. **Board Members' Observations**
- X. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, May 12, 2025, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
 - B. Minutes
 1. March 10, 2025 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XII. **Old Business**
 - A. Discussion – Board Committees – *(Board Members)*
- XIII. **New Business**
 - A. Action – Audit Report for 2023-2024 Fiscal Year – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. Action – Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Action – Contracts/Purchases in Excess of \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - D. Action – Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. [Policy 1720/4030/7235 – Title IX Nondiscrimination on the Basis of Sex](#)
 2. [Policy 5240 – Advertising in the Schools](#)

3. [Policy 7100 – Recruitment and Selection of Personnel](#)
 4. [Policy 7232 – Discrimination and Harassment in the Workplace](#)
 5. [Policy 8305 – Federal Grant Administration](#)
 6. [Policy 9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk](#)
- E. [Action](#) – NHHS JROTC Out of Country School Trip – *(Mr. Carl Taylor, Chief Administrative Officer)*
- F. [Action](#) – Individual Class Size Waiver Request – *(Mr. Scott Rhodes, Assistant Superintendent)*
- G. [Action](#) – 2024-2025 School Year Re-Administration Program Plan – *(Dr. Shannon Marlowe, Assistant Superintendent)*

XIV. Board / Superintendent's Reports

- A. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
1. Local Current Expense/Other Restricted Funds *(as of March 31, 2025)*
 2. Capital Outlay Fund *(as of March 31, 2025)*
- C. Healthcare Fellows Program Information – *(Mr. Mark Garrett, Superintendent)*
- D. General Operations – *(Mr. Mark Garrett, Superintendent)*

XV. Adjournment – *(Dr. Kathy Revis, Chairperson)*