



Revised 12.09.2022

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, December 12, 2022*  
**7:00 p.m.**  
**Location: Education Center**  
**3157 Broad Street**  
**Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on Monday, December 12, 2022 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings will be preceded by the Oath of Office for newly elected/re-elected board members at 5:00 p.m. and Closed Session at 6:00 p.m.**

	ITEM	PURPOSE	ACTION NEEDED
1	Oath of Office for newly elected/newly re-elected board members		
2	Closed Session		Motion to go into closed session for the purpose of discussing personnel issues [N.C. General Statutes §115C-319], legal issues, review minutes from closed session, and possible acquisition of real property [N.C. General Statutes §143-318.11].
3	Invocation		
4	Pledge of Allegiance		
5	Chairman's Announcements:		
	<p><b>Next Regular Board Meeting</b>            Tuesday, January 17, 2023            7:00 p.m.            Location: Education Center</p> <p><b>Next Regular Work Session</b>            Thursday, January 12, 2023            6:00 p.m.            Location: Education Center</p>		
6	Agenda Adjustments – Chuck Francis		
7	Approval of December 12, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	High School Athletic Recognition – Graham Haynes	Recognition	
9	2022 Holiday Card Contest Winner – Jenny Wood	Recognition	
10	EC Educator of Excellence Recognition – Brandi Stephenson	Recognition	
11	Principal Recognition – Trevor Putnam	Recognition	
12	2021-2022 Audit Report – Anderson, Smith & Wike PLLC	Presentation	
13	Acceptance of 2021-2022 Audit Report – Taylor Garland	Approval	Motion to Approve
14	Open Session (30 minutes or less) – Chairman Chuck Francis		
15	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• November 3, 2022 – Closed and Regular Session</li> </ul>	Approval	Motion to Approve
16	2023-2024 Haywood County Schools Proposed Calendar – Jenny Wood	Approval	Motion to Approve
17	Transportation Safety Assistant Title – Graham Haynes	Approval	Motion to Approve
18	School Resource Officer Memorandum of Understanding Addendum – Graham Haynes	Approval	Motion to Approve
19	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4240/7312-Child Abuse and Related Threats to Child Safety</li> <li>• 4334/5035/7345-Use of Unmanned Aircraft (Drones)</li> </ul>	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 4400-Attendance</li> <li>• 5240-Advertising in the Schools</li> <li>• 6220-Operation of School Nutrition Services</li> <li>• 6560-Disposal of Surplus Property</li> <li>• 7510-Leave</li> <li>• 7520-Family and Medical Leave</li> <li>• 7540-Voluntary Shared Leave</li> <li>• 7620-Payroll Deduction</li> <li>• 7810-Evaluation of Licensed Employees</li> <li>• 7815-Evaluation of Non-Licensed Employees</li> <li>• 8320-Depositories</li> <li>• 9400-Sale, Disposal, and Lease of Board-Owned Real Property</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 6120 Student Health Services</li> </ul>		Approval	Motion to Approve
20	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
21	Budget Amendment #2 – Taylor Garland		Approval	Motion to Approve
22	Vital Records Control Contract – Trevor Putnam		Approval	Motion to Approve
23	Personnel – Trevor Putnam		Approval	Motion to Approve