



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, June 13, 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, June 13, 2022 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a closed session at 6:15 p.m.**

|    | ITEM   | PURPOSE     | ACTION NEEDED   |
|----|--|-------------|---|
| 1  | 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]. |
| 2  | Invocation   |             |   |
| 3  | Pledge of Allegiance   |             |   |
| 4  | <p><b>Chairman's Announcements:</b></p> <p style="text-align: center;"><b>Next Regular Board Meeting</b><br/> Monday, July 11, 2022<br/> 7:00 p.m.<br/> Location: Education Center</p> <p style="text-align: center;"><b>Central Office Open House</b><br/> Tuesday, June 14, 2022<br/> 5:00 p.m. – 7:00 p.m.<br/> 1233 North Main Street<br/> Waynesville, N.C. 28786</p> |             |   |
| 5  | Agenda Adjustments – Chuck Francis   |             |   |
| 6  | Approval of June 13, 2022 Regular Board Agenda – Chairman Chuck Francis  | Approval    | Motion to Approve   |
| 7  | High School Athletic Recognition – Trevor Putnam   | Recognition |   |
| 8  | Superintendent Advisory Council Recognition – Bill Nolte   | Recognition |   |
| 9  | Employee of the Year Recognition – Jenny Wood  | Recognition |   |
| 10 | Retiree Recognition – Jenny Wood   | Recognition |   |
| 11 | Transportation Recognition – Stephen Sharpe  | Recognition |   |
| 12 | School Food Service Meal Price Information – Alison Francis  | Information |   |
| 13 | Open Session (30 minutes or less) – Chairman Chuck Francis   |             |   |
| 14 | Minutes – Chuck Francis <ul style="list-style-type: none"> <li>May 5, 2022 Closed Session</li> <li>May 9, 2022 Closed and Regular Session</li> <li>May 16, 2022 Special Called Session</li> </ul>  | Approval    | Motion to Approve   |
| 15 | Central Haywood High School Alternative Accountability Model – Teresa Cook   | Approval    | Motion to Approve   |
| 16 | 2022-2023 AIG Plan – Lisa Thompson   | Approval    | Motion to Approve   |
| 17 | 2022-2023 Local CTE Plan – Aleasa Glance   | Approval    | Motion to Approve   |
| 18 | Appointment of HCC Board of Trustees – Chuck Francis   | Approval    | Motion to Approve   |
| 19 | Policy 4231/5021/7263 Masks Optional – Trevor Putnam   | Approval    | Motion to Approve   |

|    |  |  |             |   |
|----|--|--|-------------|---|
| 20 | Policies - Trevor Putnam<br><u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4300 Student Behavior Policies</li> <li>• 4316 Student Dress Code</li> <li>• 4400 Attendance</li> <li>• 4700 Student Records</li> <li>• 4720 Surveys of Students</li> <li>• 5022 Registered Sex Offenders</li> <li>• 5030 Community Use of Facilities</li> <li>• 5210 Distribution and Display of Non-School Material</li> <li>• 6340 Transportation Service/Vehicle Contracts</li> <li>• 7100 Recruitment and Selection of Personnel</li> <li>• 7130 Licensure</li> <li>• 7262 Communicable Diseases-Employees</li> <li>• 7340 Employee Dress and Appearance</li> <li>• 7530 Military Leave</li> <li>• 7820 Personnel Files</li> <li>• 8305 Federal Grant Administration</li> <li>• 9000 Planning to Address Facility Needs</li> </ul> |  | Information | <i>Tabled for thirty days to allow for public input</i> |
| 21 | Regular Monthly Financial Reports – Ronnie Clark   |  | Approval    | Motion to Approve                                       |
| 22 | Budget Amendment #8 – Taylor Garland   |  | Approval    | Motion to Approve                                       |
| 23 | 2022-2023 Haywood County Health and Human Services Agency Agreement for School Nurses – Bill Nolte   |  | Approval    | Motion to Approve                                       |
| 24 | Personnel – Bill Nolte   |  | Approval    | Motion to Approve                                       |