



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, May 8, 2023
7:00 p.m.
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, May 8, 2023 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meeting will be preceded by Closed Session at 6:00 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>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting Monday, June 12, 2023 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2023 Graduation Dates Haywood Early College – Friday, May 12, 2023 – 7:00 p.m. – HCC Auditorium Pisgah High School – Friday, June 2, 2023 – 7:00 p.m. – WCU Ramsey Center Tuscola High School – Saturday, June 3, 2023 – 10:00 a.m. – WCU Ramsey Center Central Haywood High School – Monday, June 5, 2023 – 6:00 p.m. – HCC Auditorium Haywood Community Learning Center – Thursday, June 8, 2023 – 5:30 p.m. – HCC Auditorium</p> <p style="text-align: center;">Current Vacancy for Haywood Community College Board of Trustees The Haywood County Schools Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to:</p> <p style="text-align: center;">Haywood County Schools Board of Education Attention: Chuck Francis, Chairman 1233 North Main Street Waynesville, N.C. 28786</p> <p style="text-align: center;">The application deadline is 4:00 p.m. on Friday, May 26, 2023.</p> <p style="text-align: center;">HCS Art Show May 23-25, 2023 3:30 p.m. – 7:00 p.m. Location: Hazelwood Conference Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of May 8, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Elementary Honors Chorus Recognition – Kim Shipman	Recognition	
8	Battle of the Books Recognition – Kim Jackson	Recognition	
9	THS STEM Scholars Program Recognition – Carol Fox	Recognition	
10	Superintendent Student Advisory Council – Trevor Putnam	Recognition	
11	Band Recognition – Jenny Wood	Recognition	

12	2022-2023 CTE Teacher of the Year Recognition – Aleasa Glance		Recognition	
13	Athletic Recognition – Graham Haynes		Recognition	
14	Open Session (30 minutes or less) – Chairman Chuck Francis			
15	Minutes – Chuck Francis <ul style="list-style-type: none"> • April 3, 2023 - Closed and Regular Session • April 20, 2023 - Closed • April 27, 2023 - Closed and Special Called Session 		Approval	Motion to Approve
16	Policy 7920 Enactment – Trevor Putnam		Approval	Motion to Approve
17	THS Logo Selection – Chuck Francis		Approval	Motion to Approve
18	2023-2024 Local CTE Plan – Aleasa Glance		Approval	Motion to Approve
19	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 2430 Dissemination and Preservation of Policies • 3220- Technology in the Educational Program • 3620- Extracurricular Activities and Student Organizations • 4130- Discretionary Admission • 8350- Fixed Assets Inventory <u>Second Reading:</u> <ul style="list-style-type: none"> • 2130- Board Member Compensation and Expenses • 6125- Administering Medicines to Students • 6140- Student Wellness • 6220-Operation of School Nutrition Services • 6230- School Meal and Competitive Food Standards • 7130- Licensure • 7305- Code of Professional Practice and Conduct for School Employees • 7510- Leave • 7602- Employee Supplement 		Information	<i>Tabled for thirty days to allow for public input</i>
			Approval	Motion to Approve
20	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
21	Budget Amendment #8 – Taylor Garland		Approval	Motion to Approve
22	Personnel – Trevor Putnam		Approval	Motion to Approve