



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, October 11, 2021
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, October 11, 2021 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a 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	Chairman's Announcements:		
			<p>Next Regular Board Meeting Monday, November 8, 2021 7:00 p.m. Location: Education Center</p> <p>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. The vacancy is to fulfill a remaining term ending June 30, 2024. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered to:</p> <p style="text-align: center;">Haywood County Schools Board of Education 62 Joy Lane - Waynesville, N.C. 28786</p> <p style="text-align: center;">or mailed to the attention of:</p> <p style="text-align: center;">Chuck Francis, Chairman - Haywood County Schools Board of Education 1230 North Main Street - Waynesville, NC 28786.</p> <p style="text-align: center;">The application deadline is 4:00 p.m. on Friday, October 29, 2021.</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of October 11, 2021 Consent Board Agenda – Chairman Chuck Francis <ul style="list-style-type: none"> • Minutes <ul style="list-style-type: none"> ○ September 13, 2021 Closed and Regular Session • Regular Monthly Financial Reports • Policy 4231/5021/7263 Face Coverings 	Approval	Motion to Approve
7	Approval of October 11, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	Teacher of the Year and Principal of the Year Recognition – Jenny Wood	Recognition	
9	State School Board and North Carolina Department of Public Instruction Spotlight School District – Bill Nolte	Presentation	
10	School Health Advisory Council – Brandi Stephenson & Chelsea Williams	Presentation	
11	2020-2021 Student Drug Testing Report – Trevor Putnam	Information	

12	Management of Concussions & Head Injuries Annual Report – Trevor Putnam		Information	
13	Open Session (30 minutes or less) – Chuck Francis			
14	ESI Employee Assistance Program – Jason Heinz		Approval	Motion to Approve
15	2021-2022 N.C. Pre-Kindergarten Provider Contract – Kim Shipman		Approval	Motion to Approve
16	2021-2022 Parent Advisory Council – Jill Barker		Approval	Motion to Approve
17	Approval of Donation – Kim Jackson		Approval	Motion to Approve
18	Lottery Application – PHS Classroom Addition - Trevor Putnam		Approval	Motion to Approve
19	<p>Policies - Trevor Putnam</p> <p><u>First Reading:</u></p> <ul style="list-style-type: none"> • 4040/7310 Staff-Student Relations • 4125 Homeless Students • 4240/7312 Child Abuse and Related Threats to Child Safety • 4335 Criminal Behavior • 5000 Schools and the Community • 6125 Administering Medicines to Students • 6320 Use of Student Transportation Services 7232 Discrimination and Harassment in the Workplace 7510 Leave • 7720 Employee Political Activities • 8310 Annual Independent Audit • 8341 Limited Claim Settlement <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 3610-Counseling Program • 5210- Distribution and Display of Non-School Material • 6140- Student Wellness • 6210- Organization of School Nutrition Services • 6220- Operation of School Nutrition Services • 6230- School Meal and Competitive Foods Standards • 6305- Safety and Student Transportation Services • 6315- Drivers • 6321- Bus Routes • 6450- Purchase of Services • 7100- Recruitment and Selection of Personnel • 7130- Licensure • 7430- Substitute Teachers • 9020- Facility Design 		<p>Information</p> <p>Approval</p>	<p><i>Tabled for thirty days to allow for public input</i></p> <p>Motion to Approve</p>
20	COVID Retention Bonus Plan – Bill Nolte		Approval	Motion to Approve
21	Personnel – Bill Nolte		Approval	Motion to Approve