

## SCHOOL BOARD NEWS

The Haywood County Board of Education met in a regular session Monday, April 16, 2018 at 7:00 p.m. at the Education Center in Clyde, NC.

Chairman Francis called the meeting to order at 7:02 p.m.

Mr. Jimmy Rogers gave the invocation and Chairman Francis led the Pledge of Allegiance to the Flag.

Chairman Francis made the following announcements:

- The next Board Meeting will be held on Monday, May 14, 2018 – 7:00 p.m. at the Education Center.
- The Haywood County 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 the attention of:

Chuck Francis, Chairman  
Haywood County Board of Education  
1230 North Main Street  
Waynesville, NC 28786.

*The application deadline is 4:00 p.m. on Tuesday, May 1, 2018.*

- 2018 Graduation Dates
  - Haywood Early College – Friday, May 11, 2018 – 7:30 p.m. – Haywood Community College
  - Haywood Community Learning Center – Tuesday, June 5, 2018 – 6:00 p.m. – Haywood Community College
  - Tuscola High School – Friday, June 15, 2018 – 7:00 p.m. – WCU Ramsey Center
  - Pisgah High School – Saturday, June 16, 2018 – 11:00 a.m. – WCU Ramsey Center
  - Central Haywood High School – Saturday, June 16, 2018 – 3:00 p.m. – Haywood Community College
- Haywood County Schools Foundation Spring Bingo – Saturday, April 21, 2018 – 6:00 p.m. – Canton Armory
- Special Olympics – Friday, May 11, 2018 – 9:00 a.m. – Waynesville Recreation Center
- Partners In Education Reception & Awards – Monday, May 21, 2018 – 5:30 p.m. Reception – 6:00 p.m. Awards – Tuscola High School
- Quick Draw – Saturday, May 19, 2018 – 4:30 p.m. – 9:30 p.m. – Laurel Ridge Country Club
- HCS Art Show – May 22-24, 2018 - 3:30 p.m. – 7:00 p.m. – Hazelwood Conference Center
- Chairman Francis announced that Flat Stanley was attending the HCS Board Meeting from Michigan.

Agenda adjustments were as follows:

- Add three Building and Grounds Committee items after #15
- Add additional Finance Committee items after regular finance reports

Recognized Canton Middle School to present this month's school spotlight. CMS Chorus performed two songs directed by Choral Director, Mr. Summers. Principal Todd Barbee shared many great things that are happening at CMS.

Recognized Dorothy Kerby and Emily Burrus for their outstanding achievement in earning Global Educator Digital Badge.

Recognized Canton Middle School Battle of the Books Team winners. They read 27 books each for a total of 8,229 pages.

- *Lilly Barton, Ellery Byrd, Essalina Curlee, Abigail Engelhardt, Bryson Gosnell, Isabella Myles, Xavier Myles, Ryan Stuteville, Rachel Thomas, Sage Tuft, Jonathan Woods*

Recognized the following middle/high school athletes:

- Mens Basketball – Mountain Six Conference Champions – *Zeke Long, Tanner Wike, Jordan Stockton, Patrick Trantham, Milas Trull, Bryce Ledford, Will Norris, Hunter Davis, Trent Devlin, Mason Herbert, Nick Minervini, Kameron Walker, Collin Dorlan, Manager: Stephan Rogers*
- Will Norris – *Blue/White All-Star game selection*
- Wrestling – *Terran Brown – Mountain Six Conference Wrestler of the Year, finished 3<sup>rd</sup> in State Tournament - Braden Riggs – Mountain Six Conference Tournament MVP – Runner-up State Tournament*
- Ladies Basketball- *Lani Woods – 1<sup>st</sup> Team All-District Selection*

No one addressed the Board during open session

The Board discussed the search for superintendent procedures. Chairman Francis suggested the Board have an advertisement time frame. In fairness to the candidates, the search should move swiftly so that their management team can be in place. Board Attorney Pat Smathers stated he can have an advertisement ready in approximately one week. Applications will be sent to his office where board members can review.

Approved the March 12, 2018 closed and regular session minutes.

Approved the 2018-19 through 2019-20 District Improvement Plan as presented by Bill Nolte.

Tabled the following policy until the next board meeting to allow for additional input.

- 6140 Student Wellness

Approved the motion to Hold Harmless Base Principal Pay if ADM (Average Daily Membership) change is within 15% of bottom of range as presented by Finance Committee.

Approved the Folkmoot Memorandum of Understanding for use of activity buses as presented by Finance Committee.

Approved the regular monthly financial reports as presented by Finance Committee.

Approved the motion to proceed at CHHS Gymnasium to tear out the concrete flooring, bring in an engineer to evaluate and bring findings back to Building and Grounds Committee; presented by Building & Grounds Committee. *Discussion occurred concerning the structure and cost of renovating the gymnasium floor.*

Approved the motion to surplus 1984 C-2500 Army truck #7014 as presented by Building and Grounds Committee.

An item involving Private Business signage on school property was tabled pending further review by Board Attorney, Pat Smathers.

Personnel was approved as presented by Bill Nolte.

There being no further business, the board adjourned at 8:12 p.m.