

SCHOOL BOARD NEWS

Prior to the Haywood County Schools Board of Education Meeting, Waynesville Middle School Chorus performed a variety of Christmas songs directed by Katy Stephens.

The Haywood County Board of Education met in a regular session Thursday, December 14, 2017 at 7:19 p.m. at the Education Center in Clyde, NC.

Chairman Francis called the meeting to order.

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

Chairman Francis made the following announcements:

- Mr. Jimmy Rogers is absent due to a recent surgery
- The next Board Meeting will be held on Monday, January 8, 2018 – 7:00 p.m. at the Education Center.
- NCSBA School Board 101 – January 18-19, 2018 – Raleigh, NC

Agenda adjustments were as follows:

- Recognized Margaret Allsbrook as the 2017 Superintendent's Christmas Card Contest Winner
- Belinda Trantham presented an informational PowerPoint concerning the Title IV Plan
- Add one Finance Committee item during regular monthly finance reports
- Add Building and Grounds Committee items after #9
- Approved the Business Advisory Council as presented by Aleasa Glance

No one addressed the Board during open session.

Approved the November 9, 2017 closed and regular session minutes.

Approved the nomination of David Burnette to the Beaverdam District Board Seat

The following policies were presented for first reading and will be tabled until the next board meeting to allow for public input:

First Reading:

Set 1 includes policies with substantive and minor revisions:

- 1310-4002 Parental Involvement
- 1510-4200-7270 School Safety
- 1800 Governing Principle – Stewardship of Resources
- 2310 Public Participation at Board Meetings
- 3000 Goals and Objectives of the Educational Program
- 3100 Curriculum Development
- 3110 Innovation in Curriculum and Instruction
- 3220 Technology in the Educational Program
- 3230-7330 Copyright Compliance
- 3300 School Calendar and Time for Learning
- 3460 Graduation Requirements

- 3530 Citizenship and Character Education
- 3540 Comprehensive Health Education Program
- 4040-7310 Staff-Student Relations
- 4600 Student Fees
- 6125 Administering Medicines to Students
- 6321 Bus Routes
- 6340 Transportation Service-Vehicle Contracts
- 6420 Contracts with the Board
- 6430 Purchasing Requirements for Equipment, Materials, and Supplies
- 6442 Vendor Lists
- 6450 Purchase of Services
- 6520 Use of Equipment, Materials, and Supplies
- 6560 Disposal of Surplus Property
- 7130 Licensure
- 7240 Drug-Free and Alcohol-Free Workplace
- 7510 Leave
- 7530 Military Leave
- 7810 Evaluation of Licensed Employees
- 7900 Resignation
- 7930 Professional Employees – Demotion and Dismissal
- 7940 Classified Personnel – Suspension and Dismissal
- 8210 Grants and Funding for Special Projects
- 8510 School Finance Officer
- 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- 9120 Bidding for Construction Work
- 9400 Sale, Disposal, and Lease of Board-Owned Real Property

Set 2 includes policies with technical changes only:

- 1610-7800 Professional and Staff Development
- 3101 Dual Enrollment
- 3102 Online Instruction
- 3115 Curriculum and Instructional Guides
- 3130 Grouping for Instruction
- 3200 Selection of Instructional Materials
- 3210 Parental Inspection of and Objection to Instructional Materials
- 3400 Evaluation of Student Progress
- 3405 Student at Risk of Academic Failure
- 3410 Testing and Assessment Program
- 3420 Student Promotion and Accountability
- 3430 School Improvement Plan
- 3431 Conflict Resolution
- 3450 Class Rankings
- 3640-5130 Student Voter Registration and Pre-Registration
- 4320 Tobacco Products - Students
- 5000 Schools and the Community
- 5026-7250 Smoking and Tobacco Products
- 6120 Student Health Services
- 6220 Operation of School Nutrition Services

- 6410 Organization of the Purchasing Function
- 6530 Resource Conservation
- 7335 Employee Use of Social Media
- 9010 Site Selection

Approved the motion to move forward with obtaining bids to replace the CHHS gymnasium flooring with maple flooring and a synthetic alternate as well as renovate the gymnasium with bleachers, heater, concession stand, and painting; presented by Building & Grounds Committee

Approved the motion to proceed with obtaining money from Tax Revenue Funds (\$400,000) for CHHS renovations as presented by Building and Grounds Committee.

Approved the motion to obtain bids to replace Bethel Middle School gym boiler with package heat and air conditioning as presented by Building & Grounds Committee.

Approved the motion to proceed approval to secure lottery funds to pay for Bethel Middle School gym heat replacement as presented by Building & Grounds Committee.

Approved the motion to proceed with signing a five year contract with Duke Energy to upgrade parking lot lights with LED lights pending legal approval from Pat Smathers; presented by Building & Grounds Committee

Approved the motion to purchase an F-350 utility truck with snow plow not to exceed \$60,000 as presented by Building & Grounds Committee.

Approved the motion to surplus a 1988 F-700 green dump truck as presented by Building & Grounds Committee.

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

Approved the motion to purchase a new activity bus at a cost of \$90,832.00 as presented by Finance Committee.

The Audit Report was presented prior to open session. *(Chairman Francis stated that it was an excellent Audit. He would like to thank our Finance Department and Administration for doing an excellent job. It looks like our system is well-managed financially and we heard that from our Audit Report earlier tonight. Congratulations Ms. Angie Gardner and congratulations to your staff.) (Vice-Chairman Jim Francis congratulated everyone system-wide for their hard work).*

Personnel was approved as presented by Anne Garrett.

The Board recessed into closed session at 7:51 p.m.

The Board reconvened into open session at 8:48 p.m.

There being no further business, the Board adjourned at 8:48 p.m.