

SCHOOL BOARD NEWS

Tuesday, January 9, 2018 at 11:00 a.m., Mr. Hunter Plemmons, Clerk of Court executed the Oath of Office for Mr. David Burnette to serve as a Haywood County Schools Board Member for the Beaverdam District.

The Haywood County Board of Education met in a regular session Tuesday, January 9, 2018 at 12:31 p.m. at the Education Center in Clyde, NC.

Chairman Francis called the meeting to order.

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

Chairman Francis made the following announcements:

- Welcome Mr. David Burnette as a new Board Member. Chairman Francis thanked Mr. Burnette for his willingness to serve Haywood County Schools.
- The next Board Meeting will be held on Monday, February 12, 2018 – 7:00 p.m. at the Education Center.
- NCSBA School Board 101 – January 18-19, 2018 – Raleigh, NC
- Altrusa Soup Fundraiser for HCS Foundation – Tuesday, January 16, 2018 – 11:00 a.m.-6:30 p.m. – First United Methodist Church Waynesville, NC

Agenda adjustments were as follows:

- There were no agenda adjustments

In honor of School Board Appreciation Month, Anne Garrett and Bill Nolte presented board members with certificates to show appreciation for their service and dedication to the students, parents, and faculty of Haywood County Schools.

No one addressed the Board during open session.

Approved the December 14, 2017 closed and regular session minutes with one amendment.

Approved the Resolution on K-3 Class Size Reduction Implementation as presented by Chuck Francis

Approved the 2018-2019 Haywood County Schools Calendar

Approved the 2018-2019 Haywood Early College Calendar

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

- 4155 Assignment to Classes
- 4240-7312 Child Abuse – Reports and Investigations

Approved the following policies as presented by Mark Sheppard.

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 rescind Policy 6440 Local Purchasing Requirements for Equipment, Materials, and Supplies replacing Policy 6440 with Policy 6430 State Purchasing Requirements for Equipment, Materials, and Supplies; presented by Mark Sheppard.

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

The Board recessed into closed session at 12:47 p.m.

The Board reconvened into open session at 1:14 p.m.

Personnel was approved as presented.

Approved Bill Nolte as Haywood County Schools Interim Superintendent effective March 1, 2018.

There being no further business, the Board adjourned at 1:18 p.m.