

SCHOOL BOARD NEWS

The Haywood County Board of Education met in a regular session Thursday, November 9, 2017 at 7:03 p.m.

Chairman Francis called the meeting to order.

Jimmy Rogers gave the invocation. 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, December 11, 2017 – 7:00 p.m. at the Education Center.
- NCSBA Annual Conference – November 13-15 2017 – Greensboro, NC
- Haywood County Schools Board of Education Vacancy - Interested individuals residing in the Beaverdam District are encouraged to apply for the vacant position. The deadline for receipt of applications is Friday, December 1, 2017. Application may be made by submitting a resume to the Board of Education. Resumes may be mailed or delivered to:

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

Agenda adjustments were as follows:

- Add one Finance Committee item during the regular monthly finance reports
- Add additional Building & Grounds Committee items after #14

Principal Jill Chambers presented Riverbend Elementary School Spotlight. Ms. Chambers, staff, and students shared examples that make Riverbend Elementary a great place to learn.

Recognized Riverbend Elementary School for being selected as a two time National Blue Ribbon School.

Recognized the Waynesville Middle School Football Team: *Coach Haynes*

- *Ian Barker, Jett Benson, Andy Brown, Ezra Burgess, Shane Cagle, Blaine Conrad, Jacob Connor, Austin Deal, Landon Hord, Jordan Lawrence, Will Ledbetter, Jacob Noland, Finn Patton, James Propest, Jacob Rhinehart, Caden Robinson, Zachary Teague, Nick Wagner, Boone Williamson, Stephen Brooks, Travis Austin, Isaac Harp, Tyler Hedrich, Mauricio Mendoza, Mason Baker, Nick Baker, Jacob Broom, Coleman Bryson, Clay Burnette, Logan Dodd, Hayden Driver, Ian Enggren, Adam Ensley, Zachary Ensley, Jason Frazier, Edward Gomez, Isaac Stiles, Isaiah Hamilton, Jacob Haynes, Talance Kahley, Jason Langley, Daniel Massie, Jadon Mintz, Travis Ray, Hunter Russell, Jacob Smith, Mason Steppza*

Recognized Kristi Blackburn for receiving the 2017-2018 Exceptional Children's Educator of Excellence Award

No one addressed the Board during open session.

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

Approved the 2017-2018 School Advisory Council as per G.S. 115C-55; presented by Anne Garrett

Approved the 2017-2018 Budget Resolution as presented by Finance Director, Angie Gardner.

Approved the following policies as presented by Mark Sheppard

- 2330 Board Meeting Agenda
- 2670 Business Advisory Council
- 4326 Random Drug Testing of Students
- 6305 Safety and student Transportation Services

Approved the motion for the construction of a Tractor Shed at Central Haywood High School as presented by Building & Grounds Committee. The shed will cost approximately \$2400.00 and will be funded by the Agriculture Program at CHHS. The construction of the shed will be provided by the Building & Construction Program at the school.

Approved the motion to construct a retaining wall at Tuscola High School in conjunction with further plans of a handicap ramp. THS Masonry Class will provide the work for the wall.

Approved the motion to proceed with bids for synthetic flooring at Central Haywood High School gymnasium.

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

Approved the motion to purchase eight school buses as presented by Finance Committee.

Finance Committee Chairman Larry Henson announced: Last year, teacher bonuses paid from local cost \$25,323.82. We have received \$23,198.58 in reimbursement from the State.

Personnel was approved as presented by Anne Garrett.

There being no further business, the meeting adjourned at 7:51 p.m.