



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, April 7, 2025
7:00 p.m. – Regular Board Meeting
Location: ITC Conference Room
161 Bryson Street
Waynesville, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, April 7, 2025 at the ITC Conference Room located at 161 Bryson Street, Waynesville, N.C at 7:00 p.m. **The meeting will be preceded by 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	Call to Order- Regular Board Meeting		
5	Chairman's Announcements:		
			<p>Next Regular Board Meeting Monday, May 12, 2025 7:00 p.m. Location: ITC Conference Room 161 Bryson Street Waynesville, NC</p>
6	Agenda Adjustments – Chairman Chuck Francis		
7	Approval of April 7, 2025 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	High School Athletic Recognitions- Graham Haynes	Recognition	
9	North Carolina DECA Career Development Conference- Jacob Shelton	Recognition	
10	NC Educator of Excellence- Brandi Stephenson	Recognition	
11	The Arc of Haywood County Mini Grants- Brandi Stephenson	Informational	
12	The Fund for Haywood County Award- Amy Tiller	Recognition	
13	2025 Raymond Sarbaugh Leadership Award- Chairman Chuck Francis	Recognition	
14	Open Session (30 minutes or less) – Chairman Chuck Francis		
15	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • March 6, 2025 Work Session • March 10, 2025 Closed and Regular Session 	Approval	Motion to Approve
16	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> • 3620- Extracurricular Activities and Student Organizations • 4040/7310- Staff-Student Relations • 4120- Domicile or Residence Requirements • 6200- Goals of School Nutrition Services • 6430- Purchasing Requirements for Equipment, Materials, and Supplies • 6450- Purchase of Services 		

	<ul style="list-style-type: none"> • 7130- Licensure • 7650- Employee Travel and Other Expense Reimbursement • 9110- Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk 		Approval	Motion to Approve
17	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
18	Personnel – Dr. Trevor Putnam		Approval	Motion to Approve