HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – December 10, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting December 10, 2012, at 7:00 p.m. at the Education Center in Clyde, N.C. The meeting will be preceded by a closed session at 5:00 p.m.

1 Closed Session		ITEM		DUBBOSE	ACTION NEEDED
Count of Office Count of Milling Count of Mil	1	Closed Session		PURPOSE	ACTION NEEDED Motion to go into closed session for the purpose of
2 Oath of Office 3 Invocation 4 Pledge of Allegiance 5 Chairman's Announcements: **Next Regular Board Meeting:*	'	Closed Session			discussing personnel issues [N.C. General Statutes §115C-319], legal issues and to review minutes from closed
Pledge of Allegiance	2	Oath of Office			363301.
Chairman's Announcements: Next Regular Board Meeting: January 14, 2013		Invocation			
Next Regular Board Meeting: January 14, 2013 7:00 p.m. Location: Education Center Altrusa Poor Man's Supper January 22 ¹⁰ 10 a.m. – 7 p.m. Location: Waynesville First United Methodist Church All proceeds benefit HCS Foundation Contact Jenny Wood for tickets Board Member Appreciation Walt Leatherwood – 16 years Ann Barrett – 4 years NCSBA School Board 101 January 7 - 8, 2013 Location: NCSBA Assembly Hall 6 Agenda Adjustments – Chuck Francis 7 Fall Sports Recognition – Rodney Mashburn Recognition 8 Alternative Learning Center – Kyle Ledford Information Recognize ALC for NCSBA Awards for Excellence Honorable Mention – Chuck Francis Alimmy Rogers Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt Recognizion of National Board teachers – Carol Douglas Recognition Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Policies – Fred Trantham First Reading: A-10 Attendance, Membership & Course Credit P-99 Dual Contracts SB-7 Naming School Facilities Second Reading: A-11 Calendar C-04 Report Cards Approval Motion to Approve 15 2013-2014 HCS Proposed Calendar – Fred Trantham Approval Motion to Approve 16 Preventative Maintenance Contract PEP Grant– Pat Smathers Approval Motion to Approve 17 NCSBA Training Credit – Chuck Francis Approval Motion to Approve 18 CHIRS ABC Goals for 2012 – Jeff Haney Approval Motion to Approve 20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	4	Pledge of Allegiance			
January 14, 2013 7:00 p.m. Location: Education Center Altrusa Poor Man's Supper January 22" 10 a.m. – 7 p.m. Location: Walt Leatherwood – 16 years Ann Barrett – 4 years Board Member Appreciation Walt Leatherwood – 16 years Ann Barrett – 4 years NCSBA School Board 101 January 7 - 8, 2013 Location: NCSBA Assembly Hall 6 Agenda Adjustments – Chuck Francis 7 Fall Sports Recognition – Rodney Mashburn Recognition – Rodney Mashburn Recognition – Chuck Francis – Information Recognize ALC for NCSBA Awards for Excellence Honorable Mention – Chuck Francis & Jimmy Rogers Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt Recognition of National Board teachers – Carol Douglas Recognition Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Approval Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Policies – Fred Trantham First Reading: A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SE-7 Naming School Facilities Second Reading: A-11 Calendar C-04 Report Cards Approval Motion to Approve 15 2013-2014 HCS Proposed Calendar – Fred Trantham Approval Motion to Approve 16 Preventative Maintenance Contract PEP Grant– Pat Smathers Approval Motion to Approve 17 NCSBA Training Credit – Chuck Francis Approval Motion to Approve 18 CHIS ABC Goals for 2012 – Jeff Haney Approval Motion to Approve Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	5	Chairman's Announcements:			
January 7 - 8, 2013 Location: NCSBA Assembly Hall		January 14, 2013 7:00 p.m. Location: Education Center Altrusa Poor Man's Supper January 22 nd 10 a.m. – 7 p.m. Location: Waynesville First United Methodist Church All proceeds benefit HCS Foundation Contact Jenny Wood for tickets Board Member Appreciation Walt Leatherwood – 16 years			
6 Agenda Adjustments – Chuck Francis 7 Fall Sports Recognition – Rodney Mashburn 8 Alternative Learning Center – Kyle Ledford 9 Recognize ALC for NCSBA Awards for Excellence Honorable Mention – Chuck Francis & Jimmy Rogers 10 Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt 11 Recognition of National Board teachers – Carol Douglas 12 Open Session (thirty minutes or less) – Chuck Francis 13 Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Sund Minutes: November 8, 2012 (closed and regular session) – Chuck Francis 14 Policies – Fred Trantham First Reading: A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SB-7 Naming School Facilities Second Reading: A-11 Calendar C-04 Report Cards 15 2013-2014 HCS Proposed Calendar – Fred Trantham Approval Motion to Approve 16 Preventative Maintenance Contract PEP Grant– Pat Smathers Approval Motion to Approve 17 NCSBA Training Credit – Chuck Francis Approval Motion to Approve 18 CHHS ABC Goals for 2012 – Jeff Haney Approval Motion to Approve 19 2011-2012 HCS Audit Report – Jim Francis Approval Motion to Approve	1	January 7 - 8, 2013			
Alternative Learning Center – Kyle Ledford Information Recognize ALC for NCSBA Awards for Excellence Honorable Mention – Chuck Francis & Jimmy Rogers Recognition of National Board teachers – Carol Douglas Recognition of National Board teachers – Carol Douglas Recognition of National Board teachers – Carol Douglas Recognition	6				
Recognize ALC for NCSBA Awards for Excellence Honorable Mention – Chuck Francis & Jimmy Rogers Recognition	7			Recognition	
Mention – Chuck Francis & Jimmy Rogers Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt Recognition of National Board teachers – Carol Douglas Recognition Recognition					
Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt Recognition Recog	9			Recognition	
Worley – Jan Nesbitt Recognition of National Board teachers – Carol Douglas Open Session (thirty minutes or less) – Chuck Francis Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Policies – Fred Trantham First Reading: A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SB-7 Naming School Facilities Second Reading: A-11 Calendar C-04 Report Cards Preventative Maintenance Contract PEP Grant – Pat Smathers Preventative Maintenance Contract PEP Grant – Pat Smathers CHHS ABC Goals for 2012 – Jeff Haney Pope Session (thirty minutes or less) — Chuck Francis Approval Motion to Approve Approval Motion to Approve Motion to Approve Approval Motion to Approve	10			Pagagnition	
Recognition of National Board teachers — Carol Douglas Recognition	10	1		Recognition	
12 Open Session (thirty minutes or less) – Chuck Francis Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Approval Motion to Approve	11			Recognition	
Minutes: November 8, 2012 (closed and regular session) – Chuck Francis Approval Motion to Approve	12				
Policies – Fred Trantham First Reading: A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SB-7 Naming School Facilities Second Reading: A-11 Calendar C-04 Report Cards Preventative Maintenance Contract PEP Grant – Pat Smathers NCSBA Training Credit – Chuck Francis Reproval Motion to Approve Approval Motion to Approve	13	Minutes: November 8, 2012 (closed and regular session) –		Approval	Motion to Approve
First Reading: A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SB-7 Naming School Facilities Second Reading: A-11 Calendar C-04 Report Cards 15 2013-2014 HCS Proposed Calendar – Fred Trantham Approval Preventative Maintenance Contract PEP Grant– Pat Smathers Approval NCSBA Training Credit – Chuck Francis Approval CHHS ABC Goals for 2012 – Jeff Haney Approval Approval Approval Motion to Approve Motion to Approve				-	
Approval Motion to Approve 15 2013-2014 HCS Proposed Calendar – Fred Trantham Approval Motion to Approve 16 Preventative Maintenance Contract PEP Grant– Pat Smathers Approval Motion to Approve 17 NCSBA Training Credit – Chuck Francis Approval Motion to Approve 18 CHHS ABC Goals for 2012 – Jeff Haney Approval Motion to Approve 19 2011-2012 HCS Audit Report – Jim Francis Approval Motion to Approve 20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	14	First Reading: A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SB-7 Naming School Facilities Second Reading: A-11 Calendar		Information	
152013-2014 HCS Proposed Calendar – Fred TranthamApprovalMotion to Approve16Preventative Maintenance Contract PEP Grant– Pat SmathersApprovalMotion to Approve17NCSBA Training Credit – Chuck FrancisApprovalMotion to Approve18CHHS ABC Goals for 2012 – Jeff HaneyApprovalMotion to Approve192011-2012 HCS Audit Report – Jim FrancisApprovalMotion to Approve20Regular Monthly Financial Reports – Jim FrancisApprovalMotion to Approve		'		Approval	Motion to Approve
17 NCSBA Training Credit – Chuck Francis Approval Motion to Approve 18 CHHS ABC Goals for 2012 – Jeff Haney Approval Motion to Approve 19 2011-2012 HCS Audit Report – Jim Francis Approval Motion to Approve 20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	15	2013-2014 HCS Proposed Calendar – Fred Trantham			
18 CHHS ABC Goals for 2012 – Jeff Haney Approval Motion to Approve 19 2011-2012 HCS Audit Report – Jim Francis Approval Motion to Approve 20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	16	Preventative Maintenance Contract PEP Grant- Pat Smathers		Approval	Motion to Approve
19 2011-2012 HCS Audit Report – Jim Francis Approval Motion to Approve 20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	17	NCSBA Training Credit – Chuck Francis		Approval	Motion to Approve
19 2011-2012 HCS Audit Report – Jim Francis Approval Motion to Approve 20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	18	CHHS ABC Goals for 2012 – Jeff Haney		Approval	Motion to Approve
20 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve	19	2011-2012 HCS Audit Report – Jim Francis			* '
	20	•			' '
	21				' '