



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, February 10, 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, February 10, 2025 at the ITC Conference Room located at 161 Bryson Street, Waynesville, N.C at 7:00 p.m. **The meetings 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	Chairman's Announcements:		
	<p>Next Regular Board Meeting Monday, March 10 2025 7:00 p.m. Location: ITC Conference Room 161 Bryson Street Waynesville, NC</p> <p>Mardi Gras Saturday, February 22, 2025 6:00 p.m. Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chairman Chuck Francis		
6	Approval of February 10, 2025 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Elementary Honors Chorus – Jenny Wood	Recognition	
8	NC HOSA Recognition – Jacob Shelton	Recognition	
9	National Board Recognition – D.J. Kerby	Recognition	
10	Academic Growth Awards – Jill Barker	Recognition	
11	Love the Bus Month – Stephen Sharpe	Information/ Recognition	
12	2023-2024 Drug Testing Report – Graham Haynes	Information	
13	Teacher Research Project – Trevor Putnam	Information	
14	Open Session (30 minutes or less) – Chairman Chuck Francis		
15	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • January 13, 2025 Closed and Regular Session 	Approval	Motion to Approve
16	2024-2025 Calendar Waiver Request – Jenny Wood	Approval	Motion to Approve
17	2025-2026 Proposed Haywood Early College Calendar – Jenny Wood	Approval	Motion to Approve
18	HIGHTS Summer Youth Employment Program – Jacob Shelton	Approval	Motion to Approve
19	Parchment Contract – Trevor Putnam	Approval	Motion to Approve
20	Navy JROTC Memorandum of Agreement/Addendum – Trevor Putnam	Approval	Motion to Approve

21	Hazard Mitigation Application – Graham Haynes		Approval	Motion to Approve
22	Acceptance of Hurricane Helene Disaster Recovery Fund – Graham Haynes		Approval	Motion to Approve
23	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 4329/7311-Bullying and Harassing Behavior Prohibited • 4334/5035/7345-Use of Unmanned Aircraft (Drones) • 5022-Registered Sex Offenders • 5026/7250-Smoking and Tobacco Products • 6120-Student Health Services • 6140-Student Wellness • 8305-Federal Grant Administration • 9125-Participation by Minority Businesses • 3620-R Participation in Extra-curricular Activities Application 		Information	Tabled for thirty days to allow for public input
24	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
25	Personnel – Trevor Putnam		Approval	Motion to Approve