



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, January 13, 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, January 13, 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:		
			Next Regular Board Meeting Monday, February 10, 2025 7:00 p.m. Location: ITC Conference Room 161 Bryson Street Waynesville, NC
5	Agenda Adjustments – Chairman Chuck Francis		
6	Approval of January 13, 2025 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	2023-2024 Audit Report – Anderson, Smith & Wike PLLC – Leanna Moody	Presentation	
8	Elementary Honors Chorus – Jenny Wood	Recognition	
9	U.S. Presidential Scholar Recognition – Charly Inman	Recognition	
10	The Arc of Haywood County Mini Grants – Brandi Stephenson	Presentation	
11	NC HOSA Recognition – Jacob Shelton	Recognition	
12	National School Board Appreciation Month – Trevor Putnam/Jacob Shelton	Recognition	
13	2024-2025 Mental Health Support Personnel Report – Trevor Putnam	Information	
14	2025-2026 Budget Development Schedule – Trevor Putnam	Information	
15	Open Session (30 minutes or less) – Chairman Chuck Francis		
16	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • December 9, 2024 Closed and Regular Session • December 12, 2024 Work Session 	Approval	Motion to Approve
17	Haywood County Parks and Recreation – Recreational Advisory Board – Chairman Chuck Francis	Approval	Motion to Approve
18	Acceptance of the 2023-2024 Audit Report – Leanna Moody	Approval	Motion to Approve
19	Amendment to the Anderson, Smith & Wike Audit Contract – Leanna Moody	Approval	Motion to Approve
20	Transylvania County Board of Education Contract – Brandi Stephenson	Approval	Motion to Approve
21	Proposed 2025-2026 Haywood County Schools Calendar – Jenny Wood	Approval	Motion to Approve

22	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> • 1310/4002 - Parental Involvement • 2302 - Remote Participation in Board Meetings • 3225/4312/7320 - Technology Responsible Use • 3227/7322 - Web Page Development • 3410 - Testing and Assessment Program • 3420 - Student Promotion and Accountability • 3460 - Graduation Requirements • 4320 - Tobacco Products-Students 		Approval	Motion to Approve
23	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
24	Remove Emergency Authorization for Superintendent to execute needed contracts for flood projects – Trevor Putnam		Approval	Motion to Approve
25	Personnel – Trevor Putnam		Approval	Motion to Approve