



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, June 9, 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, June 9, 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	<p style="text-align: center;"><b>Next Regular Board Meeting</b>  Monday, July 14, 2025  Location: ITC Conference Room  161 Bryson Street Waynesville, NC</p>		
6	Agenda Adjustments – Chairman Chuck Francis		
7	Approval of June 9, 2025 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	Middle School/High School Athletic Recognitions- Graham Haynes	Recognition	
9	Canton Middle School State Hunter Safety Recognition- Graham Haynes	Recognition	
10	CTE- REVIT Certification Recognition- Jacob Shelton	Recognition	
11	NC Educator of Excellence- Brandi Stephenson	Recognition	
12	Transportation Luginut Award- Stephen Sharpe	Recognition	
13	Aspiring Administrator Academy Recognition- Jill Barker	Recognition	
14	Retiree Recognition- Jenny Wood	Recognition	
15	Employee of the Year- Jenny Wood	Recognition	
16	Helene Staff Recovery- Jenny Wood	Informational	
17	Open Session (30 minutes or less) – Chairman Chuck Francis		
18	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> <li>May 8, 2025 Work Session</li> <li>May 12, 2025 Closed and Regular Session</li> </ul>	Approval	Motion to Approve
19	Child Nutrition Annual Bid Approvals- Alison Francis	Approval	
20	CEP Approval- Alison Francis	Approval	
21	2025-2026 CTE Plan- Jacob Shelton	Approval	
22	2025 Local AIG Plan- Teresa Cook	Approval	
23	Appalachian State Study of Summer Learning- Jill Barker	Informational	

24	Stile Science- Jill Barker		Approval	
25	Policies- Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 1310/4002- Parental Involvement</li> <li>• 1725/4032/7236- Title IX Sexual Harassment- Prohibited Conduct and Reporting Process</li> <li>• 2302- Remote Participation in Board Meetings</li> <li>• 2342- Voting Methods</li> <li>• 3225/4312/7320- Technology Responsible Use</li> <li>• 3225/4312/7320- Technology Responsible Use</li> <li>• 3620- Extracurricular Activities and Student Organizations</li> <li>• 8305- Federal Grant Administration</li> <li>• 9110- Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk</li> <li>• 1300- Governing Principle- Parental Involvement</li> <li>• 1500- Governing Principle- Safe, Orderly, and Inviting Environment</li> <li>• 1600- Governing Principle- Professional Development</li> <li>• 1700- Governing Principle- Removal of Barriers</li> <li>• 1742/5060- Responding to Complaints</li> <li>• 1760/7280- Prohibition Against Retaliation</li> <li>• 4331-Assaults and Threats</li> <li>• 7100- Recruitment and Selection of Personnel</li> <li>• 7335- Employee Use of Social Media</li> <li>• 7340- Employee Dress and Appearance</li> <li>• 7820- Personnel Files</li> <li>• 9210- Care and Maintenance of Grounds and Outdoor Equipment</li> </ul>		Information	<i>Tabled for thirty days to allow for public input</i>
25	NCSBA Summer Leadership Conference – June 16-20, 2025 – Chuck Francis		Approval	Motion to Approve
26	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
27	Personnel – Dr. Trevor Putnam		Approval	Motion to Approve