

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, May 10, 2021
7:00 p.m.- Regular Board Meeting
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, May 10, 2021 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a 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 Thursday, June 10, 2021 7:00 p.m. Location: Education Center</p> <p>2021 Graduation Dates Haywood Early College - Friday, May 14, 2020 – 7:00 p.m. - HCC Auditorium Haywood Community Learning Center – Thursday, June 3, 2021 – 4:00 p.m. – HCLC Campus Pisgah High School - Friday, June 4, 2021- 7:00 p.m. – Pisgah Memorial Stadium Tuscola High School - Saturday, June 5, 2021 - 10:00 a.m. – C.E. Weatherby Stadium Central Haywood High School - Monday, June 7, 2021 - 6:00 p.m. - HCC Auditorium</p> <p>Current Vacancy for Haywood Community College Board of Trustees The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered to: Chuck Francis, Chairman – Haywood County Schools Board of Education 62 Joy Lane - Waynesville, N.C. 28786</p> <p>or mailed to the attention of: Chuck Francis, Chairman - Haywood County Schools Board of Education 1230 North Main Street - Waynesville, NC 28786</p> <p>The application deadline is 4:00 p.m. on Friday, May 28, 2021.</p> | | |
| 5 | Agenda Adjustments – Chuck Francis | | |
| 6 | Approval of May 10, 2021 Regular Board Agenda – Chairman Chuck Francis | Approval | Motion to Approve |
| 7 | Child Nutrition Recognition – Trevor Putnam | Recognition | |
| 8 | Bus Driver Recognition – Alex Masciarelli | Recognition | |
| 9 | Transportation Recognition – Mark Sheppard | Recognition | |
| 10 | Aspiring Administrator's Academy Recognition – Jill Barker | Recognition | |
| 11 | Middle/High School Athletic Recognition – Trevor Putnam | Recognition | |
| 12 | Open Session (30 minutes or less) – Chuck Francis | | |
| 13 | Minutes – Chuck Francis • March 4, 2021 – Closed Session | Approval | Motion to Approve |

| | | | | |
|----|--|--|-------------|-------------------|
| | <ul style="list-style-type: none"> • March 8, 2021 – Closed and Regular Session • March 16, 2021 – Special Called Session | | | |
| 14 | <p>NCSBA Summer Leadership/Policy Conference Approval – Chuck Francis</p> <ul style="list-style-type: none"> • David Burnette • Ronnie Clark • Larry Henson • Steven Kirkpatrick | | Approval | Motion to Approve |
| 15 | Winston-Salem Industries for the Blind Contract Amendment – Brandi Stephenson | | Approval | Motion to Approve |
| 16 | <p>Policies - Trevor Putnam</p> <p><u>First Reading:</u></p> <ul style="list-style-type: none"> • 4600 Student Fees • 5070/7350 Public Records Retention, Release, and Disposition • 7232 Discrimination and Harassment in the Workplace • 7335 Employee Use of Social Media <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 3460- Graduation Requirements • 3620- Extracurricular Activities and Student Organizations • 4001- Equal Education Opportunities • 4040/7310- Staff-Student Relations • 4400 Attendance | | Information | |
| | | | Approval | Motion to Approve |
| 17 | Regular Monthly Financial Reports – Ronnie Clark | | Approval | Motion to Approve |
| 18 | Summer School Teacher Contract – Jason Heinz | | Approval | Motion to Approve |
| 19 | Personnel – Bill Nolte | | Approval | Motion to Approve |