



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, November 20, 2023
7:00 p.m.
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, November 20, 2023 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meeting will be preceded by Closed Session at 5:30 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, December 11 2023 7:00 p.m. Location: Education Center	
5	Agenda Adjustments – Chuck Francis		
6	Approval of November 20, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	EC Educator of Excellence Award – Brandi Stephenson	Recognition	
8	Principal Recognition – Trevor Putnam	Recognition	
9	Dogwood Trust Grant – Trevor Putnam/Dorothy Blankenship-Kerby	Information	
10	Rhodes Branding – Trevor Putnam/Jenny Wood	Information	
11	Inclement Weather Plan – Trevor Putnam	Information	
12	Dogwood Trust Grant – Jill Barker	Information	
13	2022-2023 Student Drug Testing Report – Graham Haynes	Information	
14	Management of Concussions and Head Injuries Annual Report – Graham Haynes	Information	
15	Open Session (30 minutes or less) – Chairman Chuck Francis		
16	Minutes – Chuck Francis <ul style="list-style-type: none"> • October 9, 2023 – Closed and Regular Session • October 30, 2023 – Closed and Special Called Session 	Approval	Motion to Approve
17	Student Fees – Charly Inman	Approval	Motion to Approve
18	NC STAR – Charly Inman	Approval	Motion to Approve
19	Employee Assistance Program (ESI) – Jason Heinz	Approval	Motion to Approve
20	WCU Hearing Services Agreement – Brandi Stephenson	Approval	Motion to Approve
21	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 1310-4002 Parental Involvement • 3610 Counseling Program • 4040-7310 Staff-Student Relations • 4110 Immunization and Health Requirements for School Admission • 4130 Discretionary Admission 	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 4150 School Assignment • 4334-5035-7345 Use of Unmanned Aircraft (Drones) • 4720 Surveys of Students • 5008 Automated Phone and Text Messaging • 5040 News Media Relations • 6230 School Meal and Competitive Foods Standards • 6315 Drivers • 6330 Insurance for Student Transportation Services • 6402 Participation by Historically Underutilized Businesses • 6430 Purchasing Requirements for Equipment, Materials, and Supplies • 7232 Discrimination • 7503 Teleworking • 7810 Evaluation of Licensed Employees • 7820 Personnel Files • 7815 Evaluation of Non-Licensed Employees <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 1310/4002- Parental Involvement • 3210- Parental Inspection of and Objection to Instructional Materials • 3540- Comprehensive Health Education Program • 4335- Criminal Behavior • 4720- Surveys of Students • 6120- Student Health Services • 7300- Staff Responsibilities 		Approval	Motion to Approve
22	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
23	Personnel – Trevor Putnam		Approval	Motion to Approve