

**Minutes
Transylvania County Board of Education
August 21, 2014**

INVOCATION/PLEDGE OF ALLEGIANCE
CALL TO ORDER/WELCOME
BUSINESS ITEMS

1. Presentations by Vendors for Facilities Study

The Transylvania County Board of Education met in special session at 1:00 p.m. on August 21, 2014 at the Morris Education Center. The purpose of the meeting was to hear presentations from firms that submitted proposals to provide a new system-wide facilities master plan for the school system. Mike Rogers led in a moment of silence and Sue Fox led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. The following members and staff were in attendance:

BOARD MEMBERS: Tawny McCoy, Chair; Cindy Petit, Vice Chair; Sue Fox; Ron Kiviniemi; and Mike Rogers

STAFF: Dr. Jeff McDaris, Superintendent; Norris Barger, Director of Business Services; Jeremy Gibbs, Director of Human Resources; Audrey Reneau, Director of K-8 Curriculum & Instruction; Brian Weaver, Director of 9-12 Curriculum & Instruction; Tammy Bellefeuil, Director of Federal Programs; Chris Whitlock, Director of Technology Services; Kevin Smith, School-Community Relations Coordinator; and Chad Owen, School Resource Officer

1. Presentations by Vendors for Facilities Study

The Board heard proposals from the following firms to provide a system-wide facilities master plan for Transylvania County Schools:

- Padgett and Freeman Architects, PA
- Clark Nexsen Architecture and Engineering (An electronic version of the presentation was provided to board members and is available upon request from the Director of Business Services.)
- Architectural Design Studio

Mr. Rogers asked each firm about their method(s) of projecting enrollment. Other general questions were discussed. Mr. Barger reported that due to a scheduling mix-up, a fourth planned presenter, Mosely Architects, would be rescheduled for Thursday, September 4, 2014 at 7:30 a.m. The Board agreed to go into recess until that time.

There was no further business, and ON A MOTION BY MRS. FOX, SECONDED BY MR. KIVINIEMI, the Board went into recess at 4:15 p.m. until the special called meeting on September 4, 2014.

Respectfully submitted,

Chairman

Secretary