

**Minutes
Transylvania County Board of Education
January 20, 2022**

CALL TO ORDER/WELCOME

BUSINESS ITEMS (including amendments and recissions):

1. Approval of Agenda
2. Closed Session

ADJOURNMENT

The Transylvania County Board of Education met in special session at 1:00 p.m. on Thursday, January 20, 2022. The purpose of the meeting was to discuss matters covered by the attorney-client privilege in closed session. The meeting was held remotely due to winter weather conditions. Chairman McCoy gave a welcome and called the meeting to order. The following individuals were in attendance.

BOARD MEMBERS:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Courtney Domokur
Marty Griffin
Kimsey Jackson

STAFF:

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Chris Whitlock, Director, Technology Services

BOARD ATTORNEYS:

Chris Campbell, Campbell Shatley
Kris Caudle, Campbell Shatley

1. Approval of Agenda

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. JACKSON, the agenda for the January 20, 2022 meeting was unanimously approved.

2. Closed Session

A MOTION WAS MADE BY MRS. MCCOY AND SECONDED BY MR. GRIFFIN to go into closed session pursuant to N.C.G.S. § 143-318.11 for the following purposes: under subsection (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body and for the Board to received legal advice regarding the legal proceedings in 1) *Michael Ian Maddox, as guardian ad litem on behalf of E.S., O.T., G.T., C.B., P.S., M.M., O.M., C.R., A.L., C.S., J.S., A.W., K.W., J.W., and O.W., vs. Transylvania County Board of Education*; and 2) *Tamara Lee Nye & Denise Veenhoff vs. Tim Robinson, Kevin Smith, the Transylvania County Board of Education, the Heart of Brevard, Inc., Transylvania County Rescue Squad, Brevard Unit, Inc., and the City of Brevard*. The motion passed unanimously without discussion and the closed session convened at approximately 1:05 p.m. The following Board members were present: Tawny McCoy, Chair; Ron Kiviniemi, Vice Chair; Courtney Domokur; Marty Griffin; and Kimsey Jackson. Dr. Jeff McDaris, Superintendent; Chris Whitlock, Director of Technology Services; and Board Attorneys Chris Campbell and Kris Caudle were also present for the closed session (Mr. Whitlock was present only to provide technical assistance with the remote connection).

At approximately 1:40 p.m. MR. KIVINIEMI MADE A MOTION, SECONDED BY MR. GRIFFIN, to adjourn the closed session and return to open session. The motion passed unanimously.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. JACKSON, the meeting was adjourned at 1:41 p.m.

Respectfully submitted,

Chairman

Secretary