

**Minutes
Transylvania County Board of Education
January 22, 2019**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS:

1. Approval of Agenda
2. Public Comment
3. Closed Session (*addition*)
4. Good News Report
5. Former Students in the Military
6. Consent Agenda:
 - A. Minutes
 - B. Personnel Report
7. Resolution Supporting Local Control of School Calendars
8. Policy:
 - A. 2670, Business Advisory Council
9. Proposed Memorandum of Understanding, Lease Agreement, Agency Agreement
10. FY19 Capital Projects Status Report
11. School Facility Tours
12. Local Supplement
13. Superintendent's Update
14. Important Dates
15. Topics for Work Session
16. Reports from Training Events
17. Resolution Declaring Surplus Property
18. Public Comment
19. Other Items

The Transylvania County Board of Education met in regular session at 6:30 p.m. on January 22, 2019 at the Morris Education Center. Marty Griffin led in a moment of silence and Ron Kiviniemi led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. In addition to three guests, the following board members, staff, and others were in attendance:

BOARD MEMBERS:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Courtney Domokur
Marty Griffin
Alice Wellborn

STAFF:

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Dr. Brian Weaver, Senior Director for Human Resources
Arleca Chapman, Director, Career/Technical Education
Kevin Smith, School-Community Relations Coordinator
Mike Hall, School Resource Officer

BOARD ATTORNEY:

Chad Donnahoo

MEDIA:

John Lanier, *Transylvania Times*

1. Approval of Agenda

Chairman McCoy recommended that the board add a closed session as item no. 3 to discuss a personnel matter and consult with the board attorney on a legal matter. ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. DOMOKUR, the meeting agenda for January 22, 2019 was unanimously revised as recommended.

2. Public Comment

None

3. Closed Session

ON A MOTION BY MRS. MCCOY, SECONDED BY MR. KIVINIEMI, the board went into closed session at 6:35 p.m. to (1) discuss a confidential personnel matter, and (2) consult with the board attorney regarding *Trawick v. Lars Grothe, et al* (18 CVS 283, Transylvania County Superior Court), pursuant to N.C.G.S. § 143-318.11(a)(1) and 143-318.11(a)(3). Present in the closed session were Mrs. McCoy, Mr. Kiviniemi, Mrs. Domokur, Mr. Griffin, Mrs. Wellborn, Dr. McDaris, Dr. Weaver, and Mr. Donnahoo. No action was taken in the closed session, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. WELLBORN, the board reconvened in open session at 7:10 p.m.

4. Good News Report

Dr. McDaris reported the following items:

SCHOOL BOARD APPRECIATION MONTH

Each year school districts across the country celebrate January as National School Board Appreciation Month in order to commemorate the important contributions that school board members make to their communities. We take this opportunity to say “thank you” to our dedicated school board members, past and present, for all that they do to improve public education every day.

TCSEF CREATIVE CLASSROOM GRANT AWARDS FOR 2019-2020

This fall, the Transylvania County Schools Educational Foundation made \$18,000 available for creative classroom grants to TCS teachers. The competitive grants are part of over \$25,000 that the Foundation makes available to enrich classrooms, send students to *Close Up Washington*, provide scholarships for alumni, and support teacher leadership initiatives. We appreciate TCSEF’s fundraising efforts with the annual *Taste of Transylvania* and the work of the grants committee, which evaluates upwards of 50 proposals per year. The following projects have been recommended for funding in 2019-2020. Recipients will have up to 18 months to use the grant money.

Name	School	Title	Total Request	Award
Kristi Clark	PFE	Main Street, PFE: A Hands on Economics Project	\$ 350.00	\$ 350.00
Renee Compton	BES	Community, School, and Family - The Perfect Team	\$ 500.00	\$ 500.00
Katrina Ronneburger	BHS	Premiere Video Yearbook for All	\$ 987.99	\$ 987.99
Jennifer Williams (Teacher) and Bain Brown (Student)	BHS	TIME For Larger Screens	\$ 759.68	\$ 759.68
Missy Ellenberger	BHS	Slide Into High School! Every Minute Counts!	\$ 950.00	\$ 950.00
Jessica Whitmire	BHS	Under Pressure	\$ 1,119.80	\$ 1,119.80
Amy Schoenacher	RHS	Stained Glass	\$ 310.70	\$ 310.70
Matthew Tuckey	BHS	Consumer Electronics	\$ 501.99	\$ 501.99
Emily Atkinson	BMS	Serigraphy in Middle School Art	\$ 1,061.50	\$ 1,061.50

Alana Marshall, Sarah Justice, Stacie Dotson	RMS & RHS	Word Up! What's your word?	\$ 165.00	\$ 165.00
Meredith Guice	BMS	Construct Gaga ball pit at BMS	\$ 539.19	\$ 539.19
Sarah Justice	RMS & RHS	Crazy for Cubes	\$ 699.08	\$ 699.08
Deanna Campbell	BES	Muddy Sneakers: Outdoor Classroom	\$ 800.00	\$ 800.00
Whitney M Gordon	PFE	Muddy Sneakers 2019	\$ 4,500.00	\$ 800.00
Charlene Cali and Alyse Hollingsworth	BES	Makerspace 101 - Innovation Stations	\$ 683.96	\$ 683.96
Noelle Fehn	DRS	Hellbender River Snorkeling Adventure	\$ 505.00	\$ 505.00
Deanna Campbell	BES	Flexible Seating	\$ 121.00	\$ 121.00
Katerina Canter	RHS	RHS Music Technology Update	\$ 1,179.00	\$ 1,179.00
Nancy Frady, BES Art Teacher, and Carrie Norris, Principal	BES	Only one me and I am "rocking" it!	\$ 434.33	\$ 434.33
Stephanie Ramsey	RHS	Life Savers	\$ 500.00	\$ 100.00
April Nelson-Hawkins	BMS	Shakespeare in Spring	\$ 198.49	\$ 198.49
Sarah Kennedy	BMS	SMARTBoard Interactive White Board	\$ 3,292.47	\$ 2,824.00

CONGRATULATIONS, DR. HARDY!

Congratulations to Pisgah Forest Elementary School instructional coach, Anne Hardy, who recently earned her doctorate in education from East Tennessee State University. We are extremely proud of Dr. Hardy for her accomplishments and dedication to excellence.

2018 NCSPRA BLUE RIBBON AWARDS

Transylvania County Schools earned two silvers and a gold in the 2018 North Carolina School Public Relations Association (NCSPRA) Blue Ribbon recognition program. The awards will be given on February 1, where the "Best of the Best" submissions in each category will be announced. Congratulations to School-Community Relations Coordinator Kevin Smith for his excellent work showcasing all the wonderful things happening in our schools every day.

Category	Submission Title	Award
Digital Media Engagement	TCS Bond Website	Silver
Image/Graphic Design	Enrollment Portfolio	Gold
Photography	Principals in Action - Principal Profile: Tonya Treadway	Silver

2019 SCHOLASTIC ART AWARD WINNERS

Congratulations to Sadie Tynch and Jaclyn Neumann from Brevard High School for achievement in this year's Scholastic Art Awards Competition. A selection of artwork receiving regional awards will be on view in the lobby of the Mission Health/A-B Tech Conference Center February 4 through March 12. All regional award recipients will be honored at a ceremony on Sunday, February 17, at 1:30 p.m. at the Mission Health/A-B Tech Conference Center with a reception immediately following. Sarah "Sadie" Tynch,

Grade 12 (Art IV), won Gold Key for her “Living Painting” photo (based on the “Girl with the Pearl Earring”) and Silver Key for her triptych photography, “Distorted Portraits.” Jaclyn Neumann, Grade 12 (Art III), won Gold Key for her darkroom photo “Turpitude” and Honorable Mention for her darkroom photo “Sundays.” All Gold Key winners will compete at the national level.

Dr. McDaris recognized the student artwork from Rosman Elementary School that was on display in the board room and thanked Officer Hall for attending the meeting.

5. Former Students in the Military

The board reviewed the list of former students from Brevard High School, Rosman High School, and Davidson River School who are currently serving or have previously served in the U.S. Military. There were no new names on the list.

6. Consent Agenda

ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the minutes of the December 17, 2018 meeting and the personnel report for January 22, 2019 (attached) were unanimously approved.

7. Resolution Supporting Local Control of School Calendars

Dr. McDaris reported that the North Carolina School Boards Association is once again asking local boards of education to adopt a resolution in support of local control of school calendars. They also recommend asking local boards of commissioners to adopt a similar resolution in support of local calendar flexibility. Board members discussed that this has been an ongoing issue for years due to the fact that certain state leaders have effectively blocked calendar bills from coming to the floor for a vote. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the board unanimously adopted the resolution supporting local control of school calendars (attached). There was a consensus for the board chair to ask if the commissioners would consider adopting a similar resolution.

8. Policy

Policy 2670, Business Advisory Council, has been revised as part of NCSBA's *Fall 2018 Custom Policy Updates*. Dr. Brian Weaver and Ms. Arleca Chapman discussed the policy and reported that some members of the advisory council are also members of the Mountain Area Workforce Development Board, which is a plus in terms of networking, grant writing, and collaboration with other counties. There were no questions from the board, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. DOMOKUR, policy 2670 was unanimously acted as first-read information.

9. Proposed Memorandum of Understanding & Agreements

In December, the board had reviewed a draft memorandum of understanding (MOU) and other documents setting forth roles and responsibilities for the board of education and the board of commissioners for the upcoming bond construction/renovation projects. Mr. Donnahoo had recommended that a committee be formed to discuss the MOU documents and work through any issues. A committee met on December 20, after which it was recommended that the two boards meet in joint session for further discussion. A joint meeting was held on January 16. At that meeting, the commissioners agreed to provide to Mr. Donnahoo any thoughts or specific input they would like to see included in the agreement.

Mr. Donnahoo reported that he and the county bond attorney are ironing out some items and should have the final document ready soon. Chairman McCoy expressed appreciation for the chance for the two boards to meet last week. She recommended

and members agreed that the agreement be added as an action item to the February 4 work session agenda if the document is ready by then.

10. **FY19 Capital Projects Status Report**

Dr. McDaris reported that Norris Barger was out of town and presented the summary status report on capital projects for 2018-2019. Board members reviewed the report and agreed to add the report to the work session agenda for further discussion. The board directed the superintendent to send a copy of the report to the county manager.

11. **School Facility Tours**

Dr. McDaris reported that the board typically schedules two days in January/February to tour schools and evaluate facility needs as part of the annual budget process. He asked whether the board wants to include all nine schools this year since there were a number of visits to BHS and RHS/RMS during the recent bond campaign. The board agreed to visit all nine schools and asked Ms. Hunter to poll members for available dates. There was agreement to invite the county commissioners to join the tours.

12. **Local Supplement**

Dr. McDaris reported that in an effort to help our district remain competitive with other counties, retain leadership positions, and recognize our most veteran teachers, he and others have developed a proposal to change the central office administrator supplement from a flat rate to a percentage method and to provide a 0.5 percent increase in local supplement to teachers with 25 or more years of experience. This change would come from existing funds that are currently in the approved budget.

Dr. Weaver reported that the state salary schedule contains a number of inequities and is in need of review and adjustment. Currently, veteran teachers with 25 or more years of service do not get cost of living increases when all other state employees do. Ongoing cuts to central office funding means that administrators take on more and more duties each year. Dr. McDaris reported that the current \$1500 flat rate for central office administration does not factor in years of experience. A percentage method based on salary would be more appropriate and help with leadership recruitment.

Board members asked what the proposal would cost. Dr. McDaris reported that a half percent increase (8.5 to 9.0 percent) for 25-year veterans would cost approximately \$24,000. A 3.0 percent supplement for central office would be \$30,000 per year on top of the \$1500 already in place. A 4.0 percent supplement would cost \$40,000 per year.

Mr. Griffin asked if it would be possible to do more for 25-year veterans. Mrs. Wellborn recommended staying right now within what can be done in this year's budget and considering other ideas for the future. Dr. McDaris clarified that the increases would be retroactive for this year, meaning that recipients would get the full amount if the proposal is approved.

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. WELLBORN, the board unanimously approved the proposal to change the central office administrative supplement from a flat rate to a 4.0 percent rate and to increase the local supplement for teachers with 25 or more years of experience from 8.5 percent to 9.0 percent, retroactive for the 2018-2019 year, and to be funded with existing monies in the current local expense budget.

13. **Superintendent's Update**

Dr. McDaris reported that a recent research collaboration between Microsoft and McKinsey & Company's Education Practice recently surveyed students and teachers

across Canada, Singapore, the United Kingdom, and the U.S., as well as over 70 leading thought leaders from multiple fields. The research continues to reveal and support what we see for the future. Advances in technology will cause major disruptions in the workforce, as automation could replace up to 50 percent of existing jobs in the U.S. alone. Blue collar jobs could decline by up to 11.5 million jobs in the U.S. by 2030. At the same time, millions of new jobs will be created, and the fastest growing occupations will require higher level cognitive skills such as problem solving, critical thinking, and creativity, plus social-emotional skills such as relationship building, self-awareness and self-recognition. To meet these needs, technology will play an increasingly critical, complementary role in how students learn and how educators support them. Dr. McDaris gave board members copies of *The State of Our Workforce in 2018*, a report by the Asheville Area Chamber of Commerce, Economic Development Coalition, Mountain Area Workforce Development Board, RTI International, the NC Chamber of Commerce, and other groups.

14. Important Dates

The board will resume its twice-a-month meeting schedule in February 2019. Meetings will be held on the first and third Mondays of the month at 6:30 p.m. unless otherwise noted.

Jan. 29-31	District Science Fair & Expo, Transylvania Co. Library
Jan. 31	Science Fair Expo, 6:00 p.m., Transylvania Co. Library
Feb. 4	WORK SESSION/PLANNING RETREAT, 5:30 p.m., MEC
Feb. 15	Early release - students, 12:00 p.m.
Feb. 18	Makeup day for Dec. 10
Feb. 18	REGULAR MEETING, 6:30 p.m., MEC
Mar. 4	REGULAR MEETING, 6:30 p.m., MEC
Mar. 18	REGULAR MEETING, 6:30 p.m., MEC
Mar. 22	Teacher workday

15. Topics for Work Session

The board will hold its annual work session/planning retreat on Monday, February 4 at the Morris Education Center beginning at 5:30 p.m. The following topics have been suggested for discussion:

- Strategic Plan
 - Alignment of Plan and Budgetary Goals
- Educator Retention and Recruitment
- Staffing Needs for K-3 (Class Size Mandate)
- English Language Learners (ELL) Staffing
- Digital Learning
 - Coding
 - Digital Literacy
 - Computational Thinking
 - Next Phases of Virtual Days
 - Technology
 - Virtual Reality and AI (Artificial Intelligence)
- Instructional Technology Facilitators / Digital Learning Coordinators
- Social-Emotional Learning
 - Including ACEs (Adverse Childhood Experiences)
- Local Teacher Supplement
- Substance Abuse
 - JUULS, e-cigarettes
 - Opioids

- Child Nutrition Ovens
- Emerging Issues Forum - Rural Connect
 - Transylvania County
 - Project Empathy
- Budget Projections
- NCHSAA 2020 Realignment

Mrs. Domokur gave an update on Project Empathy and the Emerging Issues Forum. Transylvania County recently submitted an application and was selected to be one of the groups that will present at the next Emerging Issues Forum in February. Project Empathy was developed to help bridge the gaps in communication among people from all walks of life within our county. Its goal is to foster more civic engagement and strengthen connections within the community.

The board discussed that one or more additional work sessions may be needed if all of topics cannot be covered due to time constraints.

16. Reports from Training Events

North Carolina statute requires board of education members to receive a minimum of 12 hours of professional development training every two years. Members who attend a training activity are required to provide a report of the event to other board members. On January 10, Alice Wellborn attended the *School Board Ethics* workshop at WRESA. She reported that Attorney Chris Campbell led an informative session covering topics such as conflicts of interest, open meetings law, and confidentiality. On January 10-11, Courtney Domokur attended the NCSBA *New Board Member Core Training* in Raleigh. She gave an update on sessions that included roles and responsibilities of board members, school finance, and board member advocacy on legal and legislative issues.

17. Resolution Declaring Surplus Property

On November 19, the board approved a resolution declaring a parcel of land on Ecusta Road, Lot 1, as surplus property. The land is currently being used as a baseball field by the Transylvania Little League and is no longer being used by the school system. As required by statute, the superintendent offered the property to the county for purchase. If the county turns down the offer, the superintendent may then enter into an agreement with the City of Brevard for a long-term lease of the property as a baseball field for the League. Such agreements typically specify the sum of \$1.00 per year.

Mr. Donnahoo reported that the county commissioners have tabled action on the offer pending changes they have requested. Based on county input, the agreement has been revised to indicate that any financial proceeds acquired by the board as a result of the agreement or the sublease between the city and the league would be used to reduce the county's bond indebtedness. If the agreement is ever terminated and the board still considers the property undesirable for school purposes, the board will re-offer the property to the county for purchase.

ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. KIVINIEMI, the board unanimously approved the resolution declaring surplus property (Ecusta Road, Lot 1, Brevard, NC) as revised (see attached).

During the vote, a guest attempted to interrupt with a comment/question. He was admonished by Attorney Donnahoo as being out of order and the vote proceeded. There were no further interruptions.

18. **Public Comment**
None

19. **Other Items**
Chairman McCoy cautioned everyone about the potential for icy roads later in the evening and early morning. She expressed thanks to all of the transportation staff, administrators and school resource officers who monitor weather conditions and do early morning road checks to keep staff and students safe.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. MCCOY, the meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
January 22, 2019**

I. ACCEPT THE REPORT OF RESIGNATIONS/TERMINATIONS ACCEPTED/INITIATED BY THE SUPERINTENDENT FROM/FOR THE FOLLOWING PERSONS:

Licensed Personnel

Mary Browning, Teacher, BHS, effective December 17, 2018
Megan Crewe, Teacher, BES, effective February 1, 2019
Jeremy Gibbs, Chief Academic Officer, MEC, effective February 8, 2019
Kerriane Hartell, Teacher, PFES, effective January 31, 2019
Linda Mallory, Part-time Teacher, TCS, effective January 1, 2019
Mary Ramey, Teacher & Coach, RMS & RHS, effective January 18, 2019

Classified Personnel

Renee Avirett, Teacher Assistant, TCH, effective January 31, 2019

II. APPROVE THE EMPLOYMENT RECOMMENDATIONS MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

Holly Egan, Teacher, PFES, effective January 2, 2019
Kerriane Hartell, Teacher, PFES, effective February 1, 2019
Ashton Hughes, Teacher & Coach, RMS & RHS, effective August 15, 2019
Dusty Robinson, Interim Teacher, DRS, effective January 21, 2019
Richard Stubbs, Teacher, BHS, effective January 22, 2019

Classified Personnel

Joshua Dunn, Teacher Assistant, TCH, effective February 1, 2019
Michael Terry, Teacher Assistant, PFES, effective January 30, 2019

III. ACCEPT THE REPORT OF TRANSFER OF ASSIGNMENT MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

Susanne Pritchett, from Teacher, DRS, to Career and Technical Education Career Development Coordinator, TCS, effective January 21, 2019
Karen Emily Webb, from Teacher Assistant, PFES, to Teacher, BES, effective February 4, 2019

Classified Personnel

None

IV. APPROVE THE LEAVES OF ABSENCE RECOMMENDED BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

Angela Fore, School Nutrition Worker, BMS, Short-Term Disability Leave effective January 26, 2019 through January 25, 2020

V. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR THE FOLLOWING SUBSTITUTE EMPLOYEES:

Substitute Teachers

Donna Maria Buehler
Justin Cobb
Citlalmina Gonzalez-Rojas
Jerry Ihme
Kristen Palmer
Dillon Whitmire

Substitute School Nutrition Workers

None

RESOLUTION SUPPORTING LOCAL CONTROL OF SCHOOL CALENDARS

WHEREAS, the North Carolina General Statutes give local boards of education powers of supervision and control of local school systems; and

WHEREAS, local control over establishing school calendars is an integral component of school system supervision and administrative powers with which local boards of education have been vested; and

WHEREAS, in 2004 the North Carolina General Assembly seized control of setting school calendars and imposed a one-size-fits-all mandate on how school calendars are to be set; and

WHEREAS, the current one-size-fits-all school calendar start date is no earlier than the Monday closest to August 26 and the end date is no later than the Friday closest to June 11; and

WHEREAS, the State mandated late August start date means high schools do not complete the first semester until mid to late January; and

WHEREAS, the current law essentially requires high school students to take first semester exams after the winter break, which negatively impacts test scores, according to students and educators; and

WHEREAS, the second semester for high schools starts two to three weeks later than community colleges and universities; and

WHEREAS, superintendents report that the calendar misalignment makes it nearly impossible for high school students or recent winter graduates to take courses at a nearby community college or university during the second semester; and

WHEREAS, exams for Advanced Placement and International Baccalaureate classes are given on the same day nationwide, and the current calendar law shortens the amount of time North Carolina's students have to learn the material before test day; and

WHEREAS, it is well-documented through multiple studies that children will experience a phenomenon known as summer learning loss, which has a disproportionate impact on low-income children; and

WHEREAS, long summer breaks can also negatively impact child nutrition, as low-income children who have access to regular meals at school through the free and reduced priced meal program may not have access to regular meals at home; and

WHEREAS, with little flexibility built in to the calendar, scheduling make-up days is extremely challenging; and

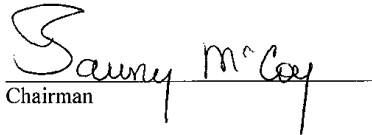
WHEREAS, major hurricanes and severe winter snow storms have caused Transylvania County Schools to miss 18 regular school days over the past three years; and

WHEREAS, fall sports and band begin August 1, schedules for extracurriculars have not changed to coincide with the State-mandated school calendar; and

WHEREAS, local boards of education are best equipped to understand the balancing act of meeting the community's needs and maximizing student success; and

NOW THEREFORE, BE IT RESOLVED that the Transylvania County Board of Education requests the North Carolina General Assembly to restore local control of school calendars to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement.

ADOPTED this the 22nd day of January 2019.


Chairman


Secretary

RESOLUTION DECLARING SURPLUS PROPERTY
ECUSTA ROAD, LOT 1, BREVARD, NC 28712

WHEREAS, the Transylvania County Board of Education ("Board") owns certain real property located at Ecusta Road, Lot 1, Brevard, NC 28712 (PIN# 8596-49-2895) consisting of approximately 0.842 acres and further described in Plat Book 6 Page 353 in the Transylvania County Registry ("Property");

WHEREAS, the Property is currently being used as a baseball field by the Transylvania Little League ("League") and is no longer being used by Transylvania County Schools for public school purposes;

WHEREAS, N.C. Gen. Stat. § 115C-518 provides that when, in the opinion of the Board, the use of any building site or other real property or personal property owned by the Board is unnecessary or undesirable for public school purposes, the Board may dispose of such property according to the procedures prescribed in Article 12 of Chapter 160A of the North Carolina General Statutes;

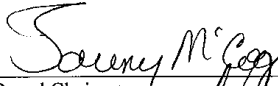
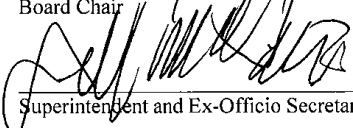
WHEREAS, pursuant to N.C. Gen. Stat. § 160A-274, the Board desires to enter into an interlocal governmental agreement with the City of Brevard ("City") for a long-term lease of the Property and the City's continue use of the Property as a baseball field for the League; and

WHEREAS, the Board and the City are governmental units of local government as defined in N.C. Gen. Stat. § 160A-274.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. That the Property be declared surplus and unnecessary for public school purposes;
2. That the Superintendent be authorized to offer, for appropriate consideration, the Property to the Transylvania County Board of Commissioners ("County"), as prescribed in N.C. Gen. Stat. § 115C-518;
3. That, if the County chooses not to purchase the Property, the Superintendent, pursuant to N.C. Gen. Stat. § 160A-274, is authorized to negotiate and enter into an interlocal governmental agreement ("Agreement") with the City for a long-term lease of the Property for the sum of one dollar (\$1.00) per year and other valuable consideration;
4. Should the City sublease the Property to the League, which shall be expressly permitted under the Agreement, any financial consideration between the League and the City, if any, for said sublease shall be remitted to the Board as further consideration for the Agreement;
5. Any financial proceeds acquired by the Board as a result of the Agreement or the sublease between the City and League shall be used to reduce the County's bonded indebtedness as prescribed in N.C. Gen. Stat. § 115C-518; and
6. If the Agreement is terminated, at the time of said termination, if, in the Board's opinion, the Property is still unnecessary and undesirable for public school purposes, the Board will re-offer the Property to the County pursuant to N.C. Gen. Stat. § 115C-518 prior to otherwise disposing of it pursuant to Article 12 of Chapter 160A of the North Carolina General Statutes.

READ, APPROVED AND ADOPTED, THIS THE 22ND DAY OF JANUARY 2019.


 Board Chair

 Superintendent and Ex-Officio Secretary