

**Minutes
Transylvania County Board of Education
October 13, 2015**

CALL TO ORDER/WELCOME
BUSINESS ITEMS

1. Approval of Agenda
2. Master Facilities Plan

The Transylvania County Board of Education met in special session at 6:00 p.m. on October 13, 2015 at the Morris Education Center. The purpose of the meeting was to conduct a work session with the Clark Nexsen architect on the Transylvania County Schools facilities master plan. Chairman McCoy welcomed everyone and called the meeting to order. She reported that Dr. McDaris would be participating in the meeting via remote access due to an injury. The following individuals were in attendance:

BOARD MEMBERS:

Tawny McCoy, Chair
Cindy Petit, Vice Chair
Marty Griffin
Ron Kiviniemi
Betty Scruggs

STAFF:

Dr. Jeff McDaris, Superintendent (*via remote access*)
Jenny Hunter, Administrative Assistant
Norris Barger, Director, Business Services
Brian Weaver, Director, 6-12 Curriculum & Instruction
Jennifer Anderson, Principal, BHS
Joe Russo, TCAE President
Scott Thomas, School Resource Officer

CLARK NEXSEN:

Chad Roberson

1. **Approval of Agenda**
ON A MOTION BY MRS. SCRUGGS, SECONDED BY MR. KIVINIEMI, the meeting agenda for October 13, 2015 was approved as presented.
2. **Master Facilities Plan**
The board discussed the new master facilities plan for Transylvania County Schools, focusing on renovation options for each school and work site. Chad Roberson and Norris Barger addressed questions and concerns from board members.

The board took a ten-minute recess at 7:20 p.m.

At the conclusion of the discussion, the board directed the superintendent to schedule another work session to discuss educational options K-12 and the facilities master plan.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS PETIT, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Chairman

Secretary