Minutes Transylvania County Board of Education October 17, 2017

The Transylvania County Board of Education held a work session at 6:40 a.m. on October 17, 2017 at the Morris Education Center. The purpose of the work session was to discuss bond. Chairman McCoy welcomed everyone and called the meeting to order. The following board members and staff were in attendance:

BOARD MEMBERS: STAFF:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Marty Griffin
Betty Scruggs McGaha
Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Norris Barger, Director, Business Services
Brian Weaver, Director, Human Resources

Alice Wellborn Kevin Smith, School Community Relations Coordinator

Mark Ellenberger, School Resource Officer

Norris Barger reported that the Requests for Qualifications (RFQs) have been sent out. The deadline for responses is November 1. The board discussed capital funding and the potential amount for a bond. They discussed an upcoming "2 on 2" meeting with commissioners. Mr. Barger was asked to send data on tax rates and debt service to board members. It was noted that the amount of the bond must be decided by the January meeting. It was agreed that the presentations from architect firms who respond to the RFQs would be scheduled for the November 20 meeting. The meeting may start early depending on the number of presenters.

There was no further business, and ON A MOTION BY MRS MCGAHA, SECONDED BY MR. GRIFFIN, the meeting was adjourned at 8:10 a.m.

Respectfully submitted,		
Chairman	 Secretary	