

**Minutes
Transylvania County Board of Education
November 16, 2011**

CALL TO ORDER/WELCOME
BUSINESS ITEMS

1. Approval of Agenda
2. Public Comment
3. Transylvania Sports and Recreation Foundation
4. Public Comment
5. Other Items

The Transylvania County Board of Education met in special session on November 16, 2011 at 11:30 a.m. in the Brevard High School Cafeteria. The purpose of the meeting was to have lunch and discuss endorsement of the Transylvania Sports and Recreation Foundation's initiative to raise money to turf the Brevard Memorial Stadium. Chris Whitmire, Chair; Tawny McCoy, Vice Chair; and Sue Fox were present. Also present were Dr. Jeff McDaris, Superintendent; Norris Barger and Dr. Scott Elliott. Chairman Whitmire called the meeting to order.

1. Approval of Agenda

ON A MOTION BY MRS. FOX, SECONDED BY MRS. MCCOY, the meeting agenda for November 16, 2011 was unanimously approved.

2. Public Comment

There was no public comment.

3. Transylvania Sports and Recreation Foundation

The Board discussed the Transylvania Sports and Recreation Foundation's initiative to install artificial turf on the Brevard High School football field. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. FOX, the Board expressed unanimous appreciation and wholehearted support for the efforts of the Transylvania Sports and Recreation Foundation in their initiative to provide turf for the Brevard Memorial Stadium, with the understanding that the Transylvania County Board of Education will maintain complete control over its facilities, and will be under no financial obligation for the turf project; and furthermore, that the Transylvania County Board of Education will continue to work with other entities regarding the use of its facilities; and will develop a comprehensive cost schedule for putting turf on the field, with such information to include moving bleachers, contingencies, bid process, maintenance, liability, and upgrades; and will share this information with the Transylvania Sports and Recreation Foundation.

4. Public Comment

There was no public comment.

5. Other Items

Board members talked with members of the Brevard High School leadership class. Students were very complimentary of the new Smart Lunch program at BHS.

There was no further business, and ON A MOTION BY MRS. FOX, SECONDED BY MRS. MCCOY, the meeting was adjourned at 12:58 p.m.

November 16, 2011

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Respectfully submitted,

Chairman

Secretary