

**Minutes
Transylvania County Board of Education
December 14, 2017**

The Transylvania County Board of Education held a work session at 6:30 a.m. on December 14, 2017 at the Morris Education Center. The purpose of the work session was to discuss budget matters. Chairman McCoy welcomed everyone and called the meeting to order. The following board members and staff were in attendance:

BOARD MEMBERS:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Marty Griffin
Betty Scruggs McGaha
Alice Wellborn

STAFF:

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Norris Barger, Director, Business Services
Dr. Jeremy Gibbs, Chief Academic Officer
Kevin Smith, School Community Relations Coordinator
Greg Stroup, School Resource Officer

Chairman McCoy and Vice Chairman Kiviniemi gave updates from their recent "2 on 2" meetings with Commissioners Lemel and Hawkins. They reported that the groups had discussed bond, debt service, a potential tax increase for the new courthouse, the school system's capital allotment, and the commissioners' desire for the school system to conduct a study with the firm Evergreen.

The board discussed at length facilities, bond, funding options, the local current expense funding formula, and the capital budget. The board also discussed class size legislation and funding for enhancements teachers.

ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

Chairman

Secretary