Minutes Transylvania County Board of Education February 28, 2022

CALL TO ORDER/WELCOME BUSINESS ITEMS (including amendments and recissions): 1. Closed Session ADJOURNMENT

The Transylvania County Board of Education met in special session on Monday, February 28, 2022 at 5:00 p.m. at the Morris Education Center. The purpose of the meeting was to go into closed session to consult with the Board's attorney to preserve the attorney-client privilege and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g. Chairman McCoy called the meeting to order and welcomed everyone. In addition to three guests, the individuals listed below were in attendance.

BOARD MEMBERS:	STAFF:
Tawny McCoy, Chair	Dr. Jeff McDaris, Superintendent
Ron Kiviniemi, Vice Chair	Dr. Brian Weaver, Asst. Supt. & Title IX Coordinator
Courtney Domokur	
Marty Griffin	SCHOOL RESOURCE OFFICER:
Kimsey Jackson	David Wright

ATTORNEYS: Kris Caudle, Campbell Shatley, PLLC Deborah Stagner, Tharrington Smith, LLP Paul Bidwell, Bidwell & Walters, PA

1. <u>Closed Session</u>

CHAIRMAN MCCOY MOVED to go into closed session pursuant to N.C.G.S. § 143-318.11 under subsection (a)(1) to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g; and under subsection (a)(3) to preserve the attorney-client privilege. MR. GRIFFIN SECONDED and the motion passed unanimously. The following board members were present: Tawny McCoy, Chair; Ron Kiviniemi, Vice Chair; Courtney Domokur, Marty Griffin, and Kimsey Jackson. Also present were Attorneys Kris Caudle, Deborah Stagner, and Paul Bidwell; Dr. Jeff McDaris, Superintendent; Dr. Brian Weaver, Assistant Superintendent and Title IX Coordinator; and three guests;

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. DOMOKUR, the board returned to open session at 8:05 p.m.

There was no further business, and ON A MOTION BY MRS. MCCOY, SECONDED BY MR. GRIFFIN, the meeting was adjourned at approximately 8:06 p.m.

Respectfully submitted,

Chairman