## Minutes Transylvania County Board of Education May 25, 2023

INVOCATION/PLEDGE OF ALLEGIANCE CALL TO ORDER/WELCOME

BUSINESS ITEMS (including amendments and rescissions):

- 1. Approval of Agenda
- 2. Election of New Superintendent of Schools

**ADJOURN** 

The Transylvania County Board of Education met in special called session on May 25, 2023 at 6:00 p.m. in the Brevard High School Media Center. The purpose of the meeting was to elect a new Superintendent of Schools. Tawny McCoy led in a moment of silence and Chris Wiener led the Pledge of Allegiance. Chairman McCoy called the meeting to order and welcomed everyone. In addition to approximately 40 guests, the individuals listed below were in attendance.

BOARD MEMBERS: STAFF:

Tawny McCoy, Chair
Kimsey Jackson, Vice Chair
Tanya Dalton
Chris Wiener

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Dr. Brian Weaver, Assistant Superintendent
Carrie Norris, Director, K-8 Instruction

Audrey Reneau, Director, Federal Programs
BOARD ATTORNEYS:

Chris Campbell, Campbell Shatley

Audrey Reneau, Director, Federal Programs
Jen Heatherly, Public Information Officer
Janette Broda, Director, School Nutrition

Kris Caudle, Campbell Shatley

Chris Whitlock, Director, Technology Services

Scott Strickler, Principal, BHS

MEDIA: Mick Galloway, Asst. Principal, BHS

Jordon Morgan, Transylvania Times Tonya Treadway, Asst. Principal, BHS

Dan DeWitt, Brevard NewsBeat Mike Kirst, Principal, BES Bob Dinsdale, Principal, RES

SCHOOL RESOURCE OFFICER: Patrick Chapman, Principal, TCH Kelly Cook Tammy Deaver, Principal, BMS

## 1. Approval of Agenda

ON A MOTION BY MR. JACKSON, SECONDED BY MRS. DALTON, the meeting agenda for May 25, 2023 was unanimously approved as presented.

## 2. Election of New Superintendent of SchoolsFY24 Budget

Chairman McCoy expressed thanks to all of the impressive candidates who applied for the position of superintendent and to the community for their patience with the search. She reported that after a four-month selection process, four finalists were interviewed by the board in early May.

MR. JACKSON MADE A MOTION to elect Dr. Lisa Fletcher as the Superintendent of Transylvania County Schools effective July 1, 2023 and authorize the board chair to execute an employment contract as discussed by the board in closed session. MRS. DALTON SECONDED. A roll call vote was taken and the motion passed 3:1 (FOR: Dalton, Jackson, Wiener; AGAINST: McCoy). Chairman McCoy announced that Dr.

May 25, 2023 2

Lisa Fletcher has been officially elected as the new Superintendent of Schools and asked her to stand for a round of applause.

Each board member gave comments welcoming Dr. Fletcher and offering their full support. Dr. Fletcher thanked the board for its faith in her and stated that she is humbled to be the next superintendent. She stated that Transylvania County Schools has always been one of the strongest school systems in Western North Carolina and she is excited to be working with its staff, students and board.

Dr. McDaris welcomed Dr. Fletcher to the Transylvania County Schools family and stated that he looks forward to working with her for the next few weeks and seeing all the great things that she is going to do in the future.

Chairman McCoy thanked the School Nutrition staff for providing refreshments and invited everyone to stay and meet Dr. Fletcher and her family.

There was no further business, and ON A MOTION BY MR. JACKSON, SECONDED BY MRS. DALTON, the meeting was adjourned at 6:10 p.m.

Chairman	Sec	cretary	