

**Minutes  
Transylvania County Board of Education  
July 12, 2010**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS:

1. Approval of Agenda
2. Public Comment
3. AIG Plan 2010-2013

The Transylvania County Board of Education met in special session at 8:00 a.m. on July 12, 2010 at the Morris Education Center. The purpose of the meeting was to approve the AIG Plan for 2010-2013. Present were Tawny McCoy, Vice Chairman; Shelia Norman; Cindy Petit, and Sue Fox. Also present were Dr. Jeff McDaris, Superintendent; Jenny Hunter, Administrative Assistant; Dr. Kathy Haehnel, Director of Federal Programs; David Williams, Principal; David Sutton, Director of Human Resources; Donys Merrill, Director of Technology Services; Dr. Bo Williams, Director of Accountability; and Lenora Carver, *Transylvania Times*. Mrs. Petit gave the invocation and Mrs. Fox led the Pledge of Allegiance. Vice Chairman McCoy called the meeting to order.

Dr. McDaris commended the Central Office and Plant Operations staffs for their work renovating the Morris Education Center facility. Special thanks went to Norris Barger for his leadership in having the 30-plus year old carpeting removed and the original oak floors refinished in the hallway and board room; to Doug Persek for design and installation of a new tile floor in the front lobby; and to Julie Roberts for painting and interior design. Dr. McDaris stated that the renovations have provided a much needed facelift to the historic old Rosenwald building and a more professional-looking district office. Plus, since the majority of work was done in-house, the cost was minimal.

**1. Approval of Agenda**

ON A MOTION BY MRS. FOX, SECONDED BY MRS. PETIT, the meeting agenda for July 12, 2010 was approved as presented.

**2. Public Comment**

There was no public comment.

**3. AIG Plan 2010-2013**

Dr. Kathy Haehnel thanked the Board for meeting to review the Academically/Intellectually Gifted (AIG) Plan for 2010-2013. She stated that the plan is due in Raleigh by July 15. She also thanked David Williams for his input and assistance on the plan. Dr. Haehnel reported that the AIG plan is essentially the same as before with one significant change. The new plan addresses economically disadvantaged students, underrepresented minorities, and other populations that were not looked at in the past. Board members commended the plan and thanked Dr. Haehnel for coming out of retirement to help with Federal Programs. Vice Chairman McCoy asked about AIG funding for next year. Dr. Haehnel predicted there would be no significant change in funding other than a small decrease due to lower enrollment. There were no further questions, and ON A MOTION BY MRS. PETIT, SECONDED BY MRS. FOX, the AIG Plan for 2010-2013 was unanimously approved as presented.

July 12, 2010

2

There was no further business, and ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

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Chairman

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Secretary