

**Minutes
Transylvania County Board of Education
August 6, 2019**

CALL TO ORDER/WELCOME
BUSINESS ITEMS:
Approval of Contracts with Architect & CMAR
ADJOURN

The Transylvania County Board of Education met in special session at 5:30 p.m. on August 6, 2019 at the Morris Education Center. Chairman McCoy welcomed everyone and called the meeting to order. The following board members, staff, and others were in attendance:

BOARD MEMBERS:
Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Courtney Domokur
Marty Griffin
Alice Wellborn

STAFF:
Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Dr. Brian Weaver, Assistant Superintendent
Norris Barger, Director, Business Services
Greg Stroup, School Resource Officer

BOARD ATTORNEY:
Chris Campbell

OTHER:
Chad Roberson, Clark Nexsen
Brian Walker, Vannoy

Approval of Contracts with Architect & CMAR

Chairman McCoy stated that the board would discuss, but not take action on, the contracts with Clark Nexsen and Vannoy for architect and CMAR services. Attorney Campbell reported that the contracts are very close to being finalized. At issue is scope, not dollars, as they are attempting to address as many potential factors as possible in order to give all parties as much certainty and ability to manage risk as possible. Mr. Campbell gave a summary of the contracts' main components, and Chad Roberson and Brian Walker addressed questions from the board. The board briefly discussed appointing a design committee or having the School Bond Construction serve in this capacity. No decision was made. Mr. Campbell reported that he expected to have the final versions of the contracts available for the board's review in a couple of days, with board approval slated for the August 19 board meeting.

Chairman McCoy recommended scheduling a joint session with the Rosman Town Council within the next two weeks to discuss the potential road closure in front of Rosman High School. Board members discussed possible dates for the joint meeting.

Norris Barger shared a conceptual schedule of itemized costs for the Brevard High and Rosman Middle/High projects.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Chairman

Secretary