

**Minutes
Transylvania County Board of Education
September 21, 2020**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS:

1. Approval of Agenda
2. Closed Session
3. Announcement
4. Public Comment
5. COVID-19 Update from Public Health Director & Options for Elementary Schools
6. Boys & Girls Partnership Agreement
7. Good News Report
8. Former Students in the Military
9. Consent Agenda:
 - A. Minutes
 - B. Personnel Report
10. Calendar Wavier Request 2021-2022
11. Policy: Spring 2020 PLS Updates
12. Online Learning Path Update
13. FY21 Budget Amendments
14. Bond Update & Resolution
15. NCSBA Board of Directors
16. NCSBA Voting Delegates 2020
17. Superintendent's Update
18. Important Dates
19. Other Items

The Transylvania County Board of Education met in regular session at 5:30 p.m. on September 21, 2020 at the Morris Education Center. In accordance with the remote meetings statute from the General Assembly and the Governor's guidelines, the meeting was conducted remotely and public access was not permitted. The public was invited to view the meeting livestream at <https://www.facebook.com/transylvania.schools/live>. Persons wishing to make public comment were invited to email their comments by 1:00 p.m. in order to have them read aloud as appropriate within board guidelines. Ron Kiviniemi led in a moment of silence and Alice Wellborn led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. The following individuals were in attendance (* indicates remote attendance). Social distancing was observed for in-person attendees.

BOARD MEMBERS:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Courtney Domokur
Marty Griffin*
Alice Wellborn

BOARD ATTORNEY:

Chris Campbell

MEDIA:

John Lanier, Transylvania Times*

STAFF:

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Dr. Brian Weaver, Assistant Superintendent*
Norris Barger, Director, Business Services*
Missy Ellenberger, Director, 9-12 Curriculum/Instruction*
Carrie Norris, Director, K-8 Curriculum & Instruction*
Kevin Smith, School-Community Relations Coordinator*
Dr. Bryan Abernethy, BHS Principal*
Chris Whitlock, Director, Technology Services
Chris Lambert, Technology Specialist
Greg Stroup, School Resource Officer

1. **Approval of Agenda**

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. DOMOKUR, the meeting agenda for September 21, 2020 was unanimously approved as presented.

2. **Closed Session**

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. DOMOKUR, the board went into closed session at 5:36 p.m. pursuant to N.C.G.S. § 143-318.11(a)(1) to discuss confidential personnel information protected under N.C.G.S. § 115C-319-321; and pursuant to N.C.G.S. § 143-318.11(a)(3) to preserve the attorney-client privilege. Attending the closed session were Tawny McCoy, Courtney Domokur, Marty Griffin (by phone), Ron Kiviniemi, Alice Wellborn, Dr. Jeff McDaris, and Board Attorney Chris Campbell. No action was taken, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the board returned to open session at 6:18 p.m. There was a brief recess and the meeting was called back to order at 6:30 p.m.

3. **Announcement**

Chairman McCoy announced that the board had completed Dr. McDaris' annual evaluation for the 2019-2020 year and gave him the rating of "highly distinguished," the highest score possible. MR. KIVINIEMI MADE A MOTION, SECONDED BY MRS. WELLBORN, to extend the superintendent's employment contract through June 30, 2024. Mrs. Domokur commended Dr. McDaris for his handling of the COVID-19 crisis and the school bond construction projects. Mr. Kiviniemi stated that although the board is unable to provide a salary increase at this time, it does not mean a raise is not deserved, just as raises are deserved by all TCS faculty and staff. Mrs. Wellborn expressed appreciation for Dr. McDaris' open-door policy, accessibility and visibility. She also commended his work with community partnerships and his representational leadership. Mr. Griffin echoed appreciation for the open-door policy and thanked Dr. McDaris for attending as many games and school events as his schedule allows. Chairman McCoy stated that the board recognizes Dr. McDaris for his achievements and integrity, as do his peers across the state who value his voice in shaping decisions for all North Carolina students. A VOTE ON THE MOTION WAS CALLED AND THE MOTION WAS UNANIMOUSLY APPROVED. Dr. McDaris thanked the board for their vote of confidence and stated that he would not be successful without the efforts of the entire central office staff. Chairman McCoy reported that the board had also discussed the great leadership teams in our schools and system and commended them for all they do.

4. **Public Comment**

None

5. **COVID-19 Update & Options for Elementary Schools**

Elaine Russell, Director of Transylvania Public Health, gave an update on the status of COVID-19 cases in our county. As of September 21, Transylvania County has seen 316 total cases, 30 hospitalizations, and 7 deaths. Our percent positive is 4% and our rate of community spread is 6%. There have been 40 cases among children, approximately half of which were teens. Mrs. Russell stated that our county is positioned very well overall. There has been a cooling of numbers from what was seen this summer. Continuing best practices with masks, monitoring, emergent testing, contact tracing, quarantining, and isolation lists are key. As we move into fall, distinguishing cases of flu from cases of COVID will be challenging. Mrs. Russell commended the good work of our teachers, school administrators, school nurses, and community.

Dr. McDaris reported that Governor Cooper announced on September 17 that North Carolina school districts have the option to bring students in grades K-5 back for daily in-

person instruction under school reopening Plan A, effective October 5th. Under this option, certain safety measures including face coverings and symptom screenings will still be required, and social distancing will be recommended as possible. This change came about due to improvements in safety and prevention measures as well as more promising COVID-19 metrics. Science indicates lower viral spread among younger children. The board asked questions of Mrs. Russell and discussed options for elementary schools in our county.

Mr. Kiviniemi asked if there had been a spike in cases after the Labor Day weekend. Mrs. Russell stated that spikes typically occur 7-10 days after an event. Our county had only a small uptick from the holiday weekend.

Mrs. Wellborn asked when flu season starts. Mrs. Russell reported that flu season runs from early October through March. Getting flu shots will be very important this year.

Chairman McCoy asked about procedures with more students per classroom. Mrs. Russell reported that having more space and fewer people makes mitigation easier, while putting more children in classrooms does increase the risk in the equation.

Mr. Kiviniemi asked about antibody tests. Mrs. Russell reported that the Mayo Clinic has the gold standard in antibody testing right now. Locally, Pardee Hospital has a pretty reliable test.

Mr. Griffin asked which is better, Plan A or Plan B. Mrs. Russell stated that Plan B is easier in terms of social distancing and a potential Plan A would depend on how many students are in a classroom. *Mr. Griffin lost Wi-Fi signal and discussion was paused briefly. Connection was re-established via speakerphone and discussion resumed.* Mrs. Russell remarked that the success our county has had so far makes Plan B a very good option. However, she feels we could consider moving to Plan A with careful analysis of class size and space.

Mrs. Domokur asked about the protocol for notifying parents if a student tests positive. Mrs. Russell explained that the student's name goes on the list for quarantine or isolation. The student's positive status is communicated with the school principal and school nurse. The school nurse makes sure the family is informed and they understand the control measures. The nurse does an in-depth review with the school leadership and the classroom teacher regarding adherence to safety measures. The principal then reaches out to the classroom parents to let them know the control measures have been met. The family can choose to do online learning until the child is cleared to return to school. Mrs. Russell noted that we have thus far not had to send an entire classroom home because the control measures have all been met.

Chairman McCoy thanked Mrs. Russell for the information and the good work she is doing for everyone in the community. Mrs. Russell exited the meeting.

The board discussed potential class sizes if we go to Plan A. Dr. Brian Weaver reported that K-3 classrooms range from 13-20 students. We have six classes with 20 students for in-person instruction (10 per day). Fourth and fifth grade class sizes are 15-17 at PFES; 17-23 at BES; 16-18 at RES; and 17 at TCH. The maximum class size is 18, with up to 3 additional students allowable for a true maximum of 21.

Carrie Norris shared the results of a teacher poll regarding transition to Plan A. Of the 124 respondents, 65% said they feel comfortable with precautions at their school. The

number one concern is student engagement, mostly during remote learning days at home. One-third of respondents reported rarely having to remind students to wear masks; one-third reported constantly reminding; and one-third reported never reminding. Regarding Plan A, 95% would prefer Monday-Thursday classes and reserving Fridays for deep cleaning, remote learning, and other tasks. Regarding possible dates for a transition, 54% preferred the start of second semester, 25% said the end of the first nine weeks, and others preferred after Thanksgiving. Asked what is the best plan for our students, the majority said transition to Plan A, and 46% said stay in Plan B. Parents will be surveyed next.

Mr. Kiviniemi asked about the semester commitment for the online learning path (OLP). Dr. McDaris reported that decision was made for class size and staffing purposes. Mrs. Norris reported that some OLP students have been allowed to change to Plan B because remote learning simply was not working for them.

Mrs. Wellborn stated she would prefer to wait for the parent survey data before making a decision. She is concerned about the economic impact and academic impact of having in-person school only two days a week.

Mr. Campbell discussed logistical problems for school buses should a bus carry younger students under Plan A and older students under Plan B (who would be required to socially distance). Dr. McDaris reported that like many systems, we have students from multiple grade levels riding the same bus. He is seeking clarification from DPI on this issue.

Mrs. Wellborn pointed out that special education teachers and elementary specials teachers (art, music) already go in and out of multiple classes every day, for multiple possible exposures. Mr. Kiviniemi stated that he has visited several schools and talked with teachers who have concerns about students' lack of engagement on remote learning days.

The board asked Dr. McDaris for his recommendation. Dr. McDaris stated that he would like to see clarification on the bus issue and the results of the parent survey before a decision is made. Mrs. Norris stated that although teachers support Plan A, they do not want to undo all the progress that has been made with Plan B. Mrs. Wellborn asked if it would be possible to start the transition with grades K-3, then add grades 4-5 later. Dr. McDaris stated that we have that flexibility. If the board chooses Plan A, Dr. McDaris recommended maintaining the four-day week with Fridays reserved for remote learning, professional development, parent conferences, and deep cleaning.

Mr. Griffin asked how Plan A would impact Pre-K classrooms. Dr. McDaris reported that Pre-K education is under the supervision of the Department of Health and Human Services. Pre-K students are not required to wear masks and they do not ride our buses.

The board agreed to meet again on October 5, 2020 at 6:30 p.m. to decide on a potential transition to Plan A for elementary students. Possible dates for a transition were also discussed.

6. **Boys & Girls Club Partnership Agreement**

Dr. McDaris reported that the Boys & Girls Club of Brevard/Transylvania County has offered to partner with the Transylvania County Schools to provide child care services during remote learning days. He presented a partnership agreement for review and reported that the agreement has been approved by the board attorneys. Kathleen De La

Torre, Don Gentle, and Sarah St. Marie with the Boys & Girls Club (all attending remotely) discussed the terms of the agreement and answered questions from the board. Dr. McDaris recommended that the board enter into the agreement. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. WELLBORN, the board unanimously approved the partnership agreement between the Transylvania County Schools and the Boys and Girls Club of Brevard/Transylvania County, Inc., as presented.

7. **Good News Report**

Dr. McDaris reported the following items:

FREE FOOD FRIDAYS

Starting September 11, every child age 18 and under in the community – students learning online and in-person, preschoolers, homeschoolers, and charter school students – became eligible for free weekly meal bundles from one of our school cafeteria sites in Transylvania County Schools. Each bundle contains five days of breakfast & lunch, plus a hot meal to go. The free meal bundles are ready for pickup each Friday between 11:00 a.m. and 3:00 p.m. at every school, with Davidson River School meals available for pickup at Pisgah Forest Elementary. Thanks to a gift from the Transylvania County Association of Educators, every child also received a free book with the first week's bundle. Any family that cannot make the Friday pickup time is welcome to contact nutrition@tcsnc.org to arrange a different date and time. For help in Spanish, please call (828) 877-4091 and ask for Yari Rahn.

SHINING OUR LIGHTS

Congratulations to Mike Kirst, Brevard Elementary School; Jenna Sorrells, Brevard High School; and Jennifer Worley, Rosman Elementary School, for making it into the NC Department of Public Instruction *Shining Our Lights* Flipbook. *Shining Our Lights* is a graphic compilation of North Carolina's school re-openings this fall. The many images shown in the flipbook illuminate the enthusiasm and excitement of welcoming our students back to school for the 2020-2021 year. The flipbook is available at <https://www.flipsnack.com/swencki/shining-our-lights.html>.

Dr. McDaris thanked Attorney Campbell for attending and Officer Stroup for securing the meeting.

8. **Former Students in the Military**

The board reviewed the list of former students from Brevard High School, Rosman High School, and Davidson River School who are currently serving or have previously served in the U.S. Military. There were no new names on the list.

9. **Consent Agenda**

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. DOMOKUR, the minutes of the July 27, August 10, and August 17, 2020 meetings and the personnel report for September 21, 2020 (attached) were unanimously approved.

The meeting was paused at 8:10 p.m. due to a technology problem. The meeting resumed at 8:17 p.m.

10. **Calendar Waiver Request 2021-2022**

Dr. McDaris reported that North Carolina calendar law requires schools to begin no earlier than the Monday closest to August 26 and close no later than the Friday closest to June 11. If approved for a weather-related waiver, the opening date may be no earlier than the Monday closest to August 19. Transylvania County Schools qualifies for a

weather-related calendar waiver for the 2021-2022 school year. ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the calendar waiver request for the 2021-2022 school year was unanimously approved.

11. Policy

Dr. Brian Weaver presented for approval the 34 revised policies and one new policy from the Spring 2020 PLS Updates that were discussed as first-read information on August 17. There were no questions, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. DOMOKUR, the policies listed below were unanimously approved as presented.

Spring 2020 PLS Updates (second-read approval)	
1310/4002	Parental Involvement
1320/3560	Title I Parent and Family Engagement
1600	Governing Principle - Professional Development
1610/7800	Professional and Staff Development
2127 NEW	Board Member Technology Use
3102	Online Instruction
3227/7322	Web Page Development
3300	School Calendar and Time for Learning
3405	Students at Risk of Academic Failure
3410	Testing and Assessment Program
3420	Student Promotion and Accountability
3460	Graduation Requirements
3470/4305	Alternative Learning Programs/Schools
3610	Counseling Program
3620	Extracurricular Activities and Student Organizations
4110	Immunization and Health Requirements for School Admission
4120	Domicile or Residence Requirements
4152	Unsafe School Choice Transfer
4210	Release of Students from School
4270/6145	Concussion and Head Injury
4325	Drugs and Alcohol
4345	Student Discipline Records
5040	News Media Relations
6306	School Bus Idling
6325	Parking Areas for Students
7240	Drug-Free and Alcohol-Free Workplace
7241	Drug and Alcohol Testing of Commercial Motor Vehicle Operators
7360/8225	Crowdfunding on Behalf of the School System
7500	Workday and Overtime
7505	Compliance with State Board of Education Employment Policies
7510	Leave
7540	Voluntary Shared Leave
7805	Superintendent Evaluation
7900	Resignation
8350	Fixed Assets Inventory

12. Online Learning Path Update

Missy Ellenberger, Director of 9-12 Curriculum/Instruction, and Carrie Norris, Director of K-8 Curriculum/Instruction, gave an update on the Transylvania County Schools online learning path (OLP). There are currently 470 elementary students, 310 middle school students, and 264 high school students in the online learning path. Thirty-two teachers (mostly elementary) are teaching 100% in the OLP. Twenty-three teachers (mostly high

school) are teaching one OLP or a blended section. The OLP was planned as a semester commitment; however, individual circumstances have required a few students to switch to Plan B. Successes within the OLP include teacher collaboration, consistency with all grades using Google Classroom, daily framework of instructional day, and expansion of teacher technology skills. Challenges include student engagement, particularly during independent learning days and with high school electives, and completing assignments in a timely manner. Improvement efforts include monthly OLP teacher meetings with school/district support staff, parent feedback meetings coming up in October, and technology tools at the elementary level to support sound quality and more frequent movements while teaching. Next steps include continued support of teachers, students and parents and a new application process available in mid-October. The goal is to complete the OLP applications for spring semester by October 20 and have all class rosters set by winter break. The board commended Mrs. Ellenberger, Mrs. Norris, and all of the OLP teachers for rising to the challenge.

13. FY21 Budget Amendments

Norris Barger presented two budget amendments for the 2020-2021 fiscal year. He explained each amendment and answered questions from the board. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the budget amendments for the State Public School Fund and the Capital Outlay Fund were unanimously approved as presented (see attached).

14. Bond Update & Resolution

Norris Barger provided a summary of the bond project budget and actual expenditures to date for review. On September 14, the board received a presentation on design development plans and construction phasing plans for BHS and RHS/RMS. At that meeting, the architects presented two options for temporary modular classrooms to be used during Phase 2 construction at Brevard High:

<u>Option 1 (9,600 sf)</u>	<u>Option 2 (11,500 sf)</u>
(with college scheduling)	(without college scheduling)
7 core classrooms	10 core classrooms
2 half-size OCS classrooms	2 half-size OCS classrooms
Yearbook	Yearbook
Art	Art
Toilets/Services	Toilets/Services

Mr. Barger presented a resolution to approve the plans and scheduling as presented. The board discussed plans for temporary college-style scheduling at Brevard High School during a portion of the construction period. Dr. Bryan Abernethy reported that the Brevard High School teachers have agreed they are willing to be temporarily displaced in order to meet the project schedule. Mr. Barger noted that teachers would return to the regular teaching style as soon as possible.

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. WELLBORN, the board unanimously approved a resolution to approve the design development plans and schedule of construction plans presented by the project architects and to authorize temporary "college-style" course scheduling for students at Brevard High School during construction and the temporary use of modular classroom buildings on the campus of Brevard High School as necessary for the accomplishment of the project (see attached).

15. NCSBA Board of Directors

The North Carolina School Boards Association is seeking applications for possible vacancies on the Board of Directors for this region. Nominations must be made by official board action and applications sent to NCSBA offices by October 1. MR. GRIFFIN NOMINATED MR. KIVINIEMI to serve on the NCSBA 2020-2021 Board of Directors. THE NOMINATION WAS SECONDED BY MRS. WELLBORN. There were no other nominations and the nomination was approved 4:0 (FOR: Domokur, Griffin, McCoy, Wellborn; RECUSED: Kiviniemi).

16. NCSBA Voting Delegates 2020

Dr. McDaris reported that NCSBA needs the names of each board's voting delegates for the NCSBA Annual Conference in November and adoption of the legislative agenda in January. Names are due by October 5, 2020. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. WELLBORN, Courtney Domokur, Ron Kiviniemi, and Marty Griffin were unanimously appointed as delegates to represent the Transylvania County Board of Education on all voting matters at the NCSBA 2020 Annual Conference and during adoption of the legislative agenda in January 2021.

17. Superintendent's Update

Dr. McDaris spoke about the lack of fast, reliable, and affordable internet connectivity in all homes in North Carolina. This issue has ramifications not only for education, but also for telehealth, workforce training and economic development. Hotspots and temporary fixes are not a permanent solution. It will take a coordinated and significant investment in infrastructure to achieve true broadband equity. Not doing so will have long-term economic costs for our entire state.

18. Important Dates

Sept. 25	Students dismissed at noon
Oct. 19	REGULAR MEETING, 6:30 p.m., MEC
Oct. 19, 20	Remote learning days
Nov. 11	Veterans' Day holiday
Nov. 16	REGULAR MEETING, 6:30 p.m., MEC
Nov. 25	Annual leave day (no students)
Nov. 26-27	Thanksgiving holidays
Dec. 21	REGULAR MEETING, 6:30 p.m., MEC
Dec. 22	Students dismissed at noon
Dec. 23-Jan. 4	Christmas break
Jan. 5-6	Teacher workdays
Jan. 7	Beginning of second semester

Chairman McCoy announced that the board would begin holding two meetings a month starting next month. (The board has typically held one monthly meeting during July through January, and two monthly meetings during February through June.) Meetings will be scheduled on the first and third Mondays. She indicated that the first meeting of each month likely would be a work session or a short business meeting.

19. Other Items

Mr. Griffin asked for an update on high school sports. Dr. McDaris reported there have been no new changes from the NCHSAA. The winter sports season will start in November and fall sports will be held in the spring. Some sports such may not be played. The issue under discussion right now is realignment.

Chairman McCoy congratulated Chris and Bridgette Whitlock on the new addition to their family.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. DOMOKUR, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
September 21, 2020**

- I. ACCEPT THE REPORT OF RESIGNATIONS/TERMINATIONS ACCEPTED/INITIATED BY THE SUPERINTENDENT FROM/FOR THE FOLLOWING PERSONS:

Licensed Personnel

Frances Hughes, Teacher, TCH, effective November 24, 2020
Thaddeus Sanders, Teacher, BHS, effective September 17, 2020
Catherine Zandecki, Instructional Technology Coordinator, PFES, effective December 22, 2020

Classified Personnel

Debra Clark, Student Advocate & Success Coach, DRS, effective August 19, 2020

- II. APPROVE THE EMPLOYMENT RECOMMENDATIONS MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

Jennifer Jay, Interim Teacher, DRS, effective September 3, 2020
Jennifer Warren, Interim Teacher, BMS, effective August 24, 2020

Classified Personnel

James Brent Wilson, Bus Driver, BHS, effective September 22, 2020

- III. ACCEPT THE REPORT OF TRANSFER OF ASSIGNMENT MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

Christine Brown, from Teacher, RES, to Preschool Program Coordinator, BES-based, effective September 21, 2020
Jennifer Collins, from Office Support, MEC, to Teacher, RES, effective October 2, 2020
Tonya James, from Preschool Program Coordinator, BES-based, to Exceptional Children Program Compliance Coordinator, MEC-based, effective September 21, 2020

Classified Personnel

None

- IV. APPROVE THE LEAVES OF ABSENCE RECOMMENDED BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

None

- V. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR THE FOLLOWING SUBSTITUTE EMPLOYEES:

Substitute Teachers

Auburn "Kansas" Dodson
Sondra Green
Lorraine Kirby
Lydia Odell

Substitute School Nutrition Workers

None

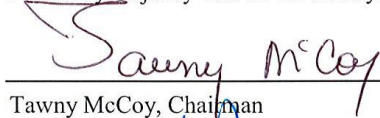
Budget Amendment - State Public School Fund**Amendment no. 1**

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$23,708,305	\$76,932	\$23,785,237
	EXPENDITURES			
5100	Regular Instructional	14,775,444	29,831	14,805,275
5200	Special Instructional	2,667,138	39,320	2,706,458
5300	Alternative Programs	709,959	0	709,959
5400	School Leadership	1,338,028	0	1,338,028
5800	School-Based Support	1,535,035	0	1,535,035
6100	Support And Development	238,062	0	238,062
6200	Special Population Support And Dev	32,000	0	32,000
6300	Alternative S & D	0	0	0
6400	Technology Support	4,000	7,781	11,781
6500	Operational Support	1,950,337	0	1,950,337
6600	Financial And Human Resources	160,984	0	160,984
6900	Policy And Leadership	193,580	0	193,580
7100	Regular Community Service	0	0	0
7200	Ancillary Services	103,738	0	103,738
8100	Pay To Oth Govt & Tfirs Of	0	0	0
8400	Interfund Transfers	0	0	0
TOTAL EXPENDITURE BUDGET		\$23,708,305	\$76,932	\$23,785,237

EXPLANATION:

See attached

Passed by majority vote of the Transylvania County Board of Education this 21st day of September, 2020.



Tawny McCoy, Chairman



Jeff McDaris, Secretary

PRC	Description	Amount	Reason
001	Classroom Teachers		
003	Non-Instructional Support Per.		
007	Instructional Support		
013	CTE-Months Of Emploment		
014	CTE-Program Support		
015	School Technology Fund		
016	Summer Reading Camp		
024	Disadvantaged Student Supp		
027	Teacher Assistants		
029	Behavioral Support		
032	Exceptional Children		
034	Academic/Intellectually Gifted		
045	Compensation Bonus		
046	Test Result Bonus		
048	Test Result Bonus		
056	Transportation of Pupils		
061	Classroom Materials		
063	Developmental Daycare		
064	CTE Grade Expansion		
069	At-Risk Student Services		
085	Early Grade Reading	29,831	Initial allotment
124	CRF-Student Devices		
125	CRF-Student Devices		
126	CRF-Staff Devices		
128	CRF-Home/Community WiFi		
130	Textbook Credit Balance		
131	Textbooks And Digital Resources		
132	CRF-Exceptional Children	39,320	Initial allotment
135	CRF-Cybersecurity	7,781	Initial allotment
154	COVID-19 Supplemental Funds		
		76,932	

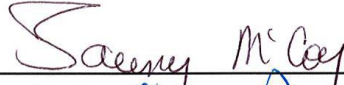
Budget Amendment - Capital Outlay Fund**Amendment no. 1**

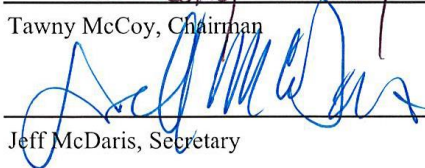
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$4,437,822	\$0	\$4,437,822
	Appropriated Fund Balance	27,384	0	27,384
	EXPENDITURES			
5100	Regular Instructional	115,876	0	115,876
5200	Special Instructional	0	0	0
5300	Alternative Programs	0	0	0
5400	School Leadership	0	0	0
5500	Co-Curricular	108,085	(8,690)	99,395
5800	School-Based Support	436,890	23,210	460,100
6100	Support And Development	0	0	0
6300	Alternative S & D	0	0	0
6400	Technology Support	0	0	0
6500	Operational Support	3,751,855	(14,520)	3,737,335
6600	Financial And Human Resources	0	0	0
6700	Accountability S & D	0	0	0
6900	Policy And Leadership	3,000	0	3,000
7200	Child Nutrition	49,500	0	49,500
8100	Debt Service/Contingency	0	0	0
	TOTAL EXPENDITURE BUDGET	\$4,465,206	\$0	\$4,465,206

EXPLANATION:

Per Board approval

Passed by majority vote of the Transylvania County Board of Education this 21st day of September, 2020.


 Tawny McCoy, Chairman


 Jeff McDaris, Secretary

**RESOLUTION OF THE TRANSYLVANIA COUNTY BOARD OF EDUCATION APPROVING DESIGNS
AND DEVELOPMENT PHASES FOR THE BREVARD HIGH SCHOOL AND ROSMAN HIGH AND
MIDDLE SCHOOLS CONSTRUCTION PROJECT**

WHEREAS, on Tuesday, November 6, 2018, the voters of Transylvania County approved a school construction bond referendum for sixty-eight million dollars (\$68,000,000.00), the proceeds of which are the source of funding for new construction and renovations at Brevard High School, Rosman Middle and Rosman High School (the "Project"); and

WHEREAS, the Transylvania County Board of Education (the "Board") and the County of Transylvania (the "County") entered into an interlocal agency agreement dated February 25th, 2019, pursuant to which the County irrevocably appointed the Board as its agent to carry out all phases of construction or renovations for the Project, which appointment included sole supervisory responsibility for all phases of the Project; and

WHEREAS, at a special meeting of the Board, held on Monday, September 14, 2020 for the express purpose of receiving and discussing the status of the Project, the Board's duly selected Project Architect, Construction Manager, and administration presented Project designs current through the Design Development phase, along with recommendations for phasing construction at each site of the Project; and

WHEREAS, the Board desires to formally provide its approval of the Design Development plans, proposed construction phasing, and certain other logistical plans detailed below, while acknowledging and reserving the right pursuant to the Project's Contract Documents to make revisions to the same as may become necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSYLVANIA COUNTY BOARD OF EDUCATION:

1. The plans presented by the Project Architect through the Design Development phase are approved as presented to the Board on September 14, 2020.
2. A schedule of construction phasing, as presented by the Architect and Construction Manager and recommended by the Board's administration, is hereby approved as shown on the attached Exhibit A.
3. As recommended by district and school administration, the Board approves and authorizes temporary "college-style" course scheduling for students at Brevard High School of the construction. The Superintendent is directed to work with school administrators to implement course scheduling in the manner that they shall deem best, for so long as is necessary or convenient for the accomplishment of the Project.
4. The Board approves the temporary use of modular classroom buildings on the property of Brevard High School, for so long as and to the extent their use is deemed by the Superintendent, in consultation with the Architect and Construction Manager, to be necessary or convenient for the accomplishment of the Project.

5. This Resolution shall take effect immediately on its adoption.

Following discussion of the Resolution, Ron Kiviniemi moved for the adoption of the Resolution, Board Member Alice Wellborn seconded the motion and the Resolution was adopted by the following vote:

AYES: Domokur, Griffin, Kiviniemi,
McCoy, Wellborn

NAYS:

This the 21st day of September 2020.


Tawny McCoy, Board Chair

ATTEST:

Dr. Jeff McDaris, Superintendent

Exhibit A

BREVARD HIGH SCHOOL Phasing



CLARKNEXSEN



PREWORK PHASE | LEVEL 0

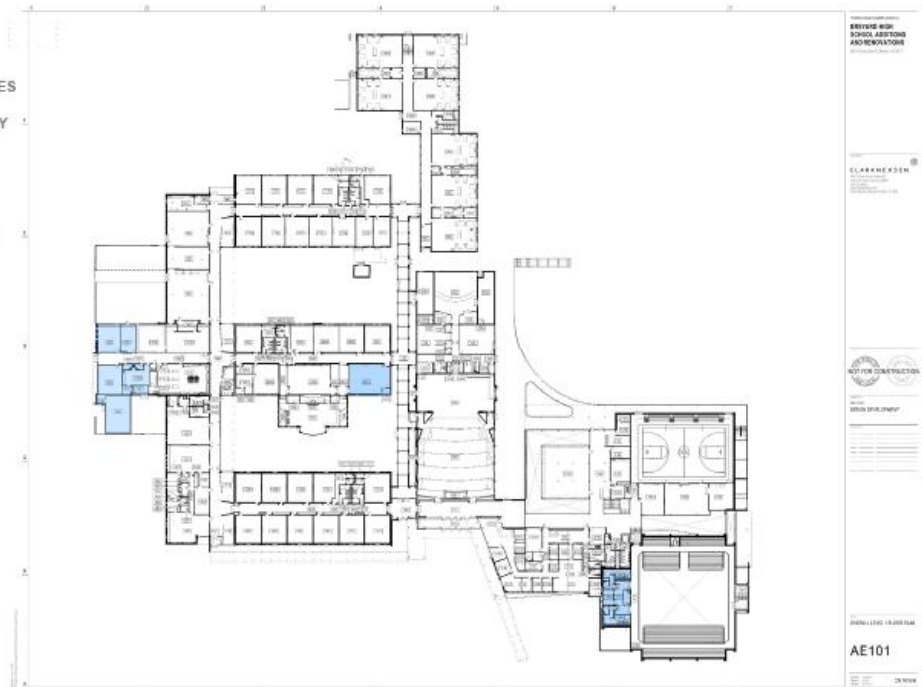
- UTILITY RELOCATIONS
TEMP. CONNECTIONS + SERVICES
- RENOVATED WOMENS' TEAM
LOCKERS
- RENOVATED REF. LOCKER RM.



CLARKNEXSEN

PREWORK PHASE | LEVEL 1

- UTILITY RELOCATIONS
TEMP. CONNECTIONS + SERVICES
- RENOVATIONS FOR TEMPORARY
ADMINISTRATION DURING
PHASE 1 CONSTRUCTION
- RENOVATED GYM LOBBY
- RENOVATED CLASSROOM FOR
SWING SPACE



CLARKNEXSEN



BRIDGE HIGH SCHOOL ADDITIONS AND RENOVATIONS

CLARKNEXSEN

NOT FOR CONSTRUCTION

BRIDGE HIGH SCHOOL

DATE: 09/21/2020

AE101

20 1000

PHASE 1 | LEVEL 0

- KITCHEN & CAFETERIA
- COLLABORATIVE SPACES
- FIELD HOUSE ATHLETICS SUPPORT SPACES
- MENS' TEAMS LOCKER ROOMS
- RENOVATED PE LOCKERS
- MINIMAL RENOVATIONS TO MAIN GYM (UNOCCUPIED)



CLARKNEXSEN

PHASE 1 | LEVEL 1

- AUXILLIARY GYM
- MEDIA CENTER / COLLABORATIVE SPACES
- ADMINISTRATION
- GUIDANCE
- RENOVATED CLASSROOMS, BUILDING B1 (UNOCCUPIED)
- MINIMAL RENOVATIONS TO MAIN GYM (UNOCCUPIED)
- MINIMAL RENOVATIONS TO AUDITORIUM / BAND BUILDING B4 (UNOCCUPIED)
- MINIMAL RENOVATIONS TO SCIENCE BUILDING D (UNOCCUPIED)



CLARKNEXSEN

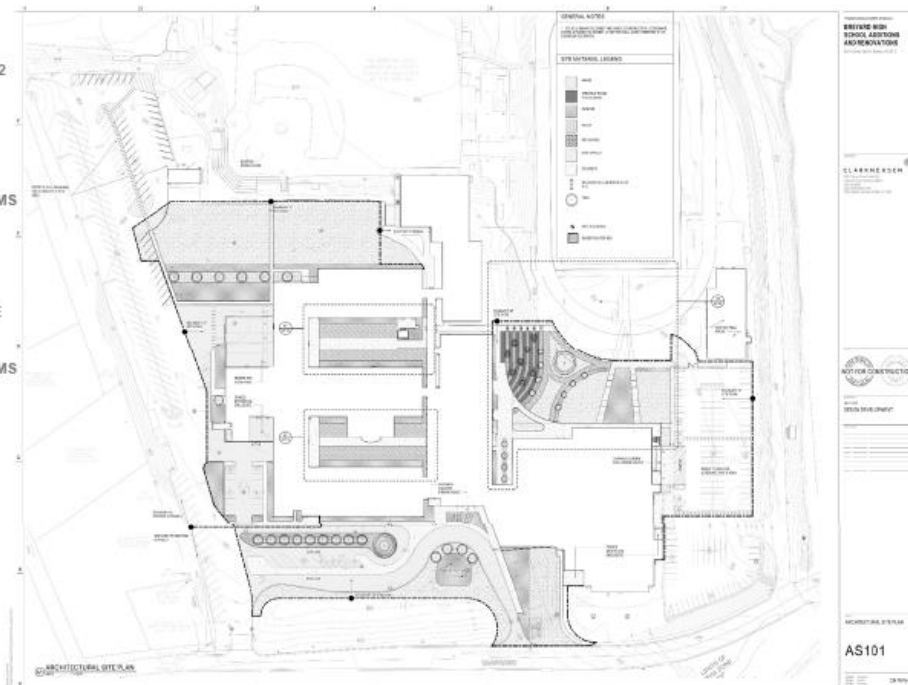


TEMPORARY CLASSROOMS

- ONLY REQUIRED DURING PHASE 2 CONSTRUCTION
- OPTION 1: ~9,600 SF
(WITH TEMPORARY COLLEGE SCHEDULING)
 - (7) CORE CLASSROOMS
 - (2) ½ SIZE OCS CLASSROOMS
 - YEARBOOK
 - ART
 - TOILETS/ SERVICES
- OPTION 2: ~11,500 SF
(WITHOUT TEMPORARY COLLEGE SCHEDULING)
 - (10) CORE CLASSROOMS
 - (2) ½ SIZE OCS CLASSROOMS
 - YEARBOOK
 - ART
 - TOILETS/ SERVICES



CLARKNEXSEN

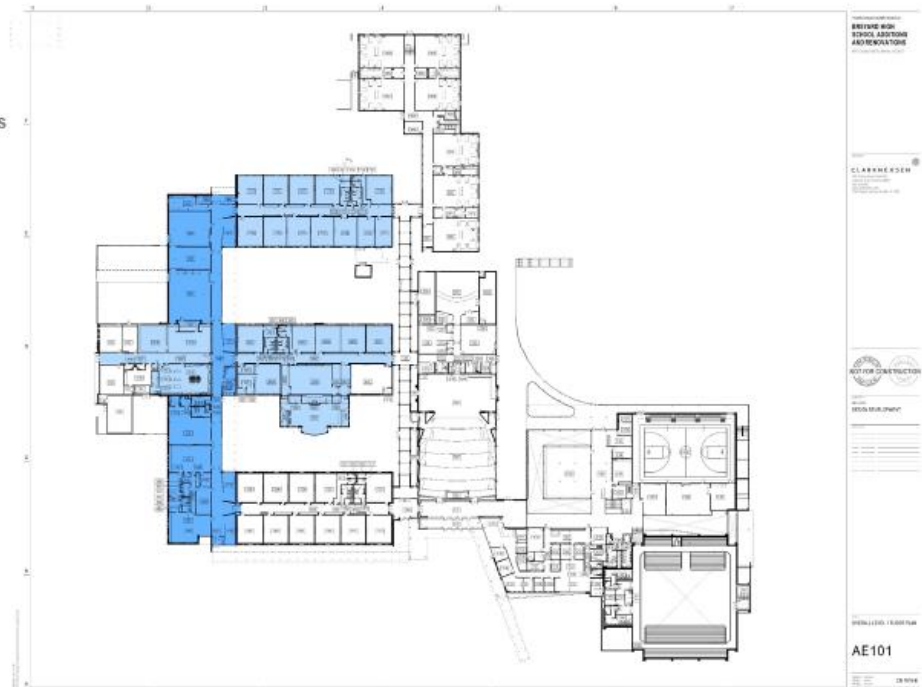


PHASE 2 | LEVEL 1

- WORKFORCE DEVELOPMENT LABS AND SHOP SPACES
- SERVICE / MKT EDUCATION LABS
- EC CLASSROOMS
- RENOVATED LABS + CLASSROOMS BUILDING B2
- RENOVATED CLASSROOMS, BUILDING B3.



CLARK NEXSEN



SCHEDULE

Design Development Budget	Oct 2020
Construction Documents	April 2021
Bidding	May 2021
Notice to proceed date	June 2021
Pework phase	June 2021-August 2021
Phase 1	August 2021-March 2023
Phase 2	March 2023-December 2024



CLARKNEXSEN





ROSMAN HIGH/ MIDDLE SCHOOL Phasing



CLARKNEXSEN



PHASE 1 | LEVEL 1

NEW ADDITION WITH

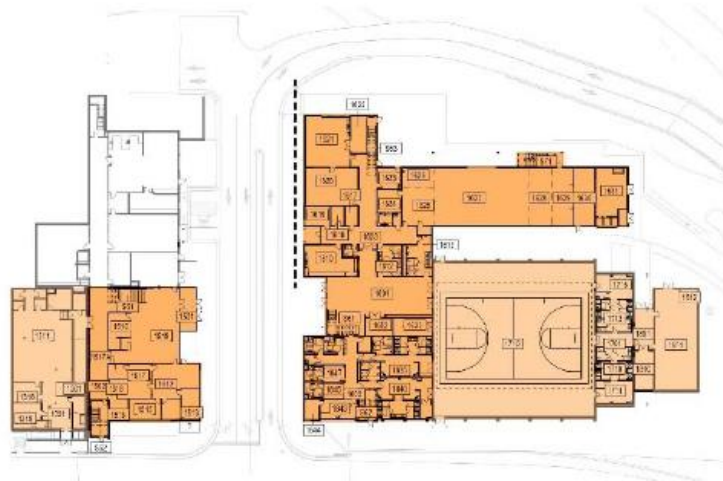
- CONCESSIONS
- LOBBY
- RESTROOMS
- LOCKEROOM
- CTE WORKSHOPS
- CTE AGRICULTURE
- CLASSROOMS
- LOBBY
- SRO OFFICE
- MS ADMIN. SUITE
- STORAGE

RENOVATIONS OF

- WEIGHTROOM
- LOCKERS

RELOCATIONS BOILER ROOM INTO
BANDROOM

NEW UTILITY CONNECTIONS + SERVICES



A2 PHASE 1 -LEVEL 1 - FLOOR PLAN OVERALL
17 x 18 ft



CLARK NEXSEN

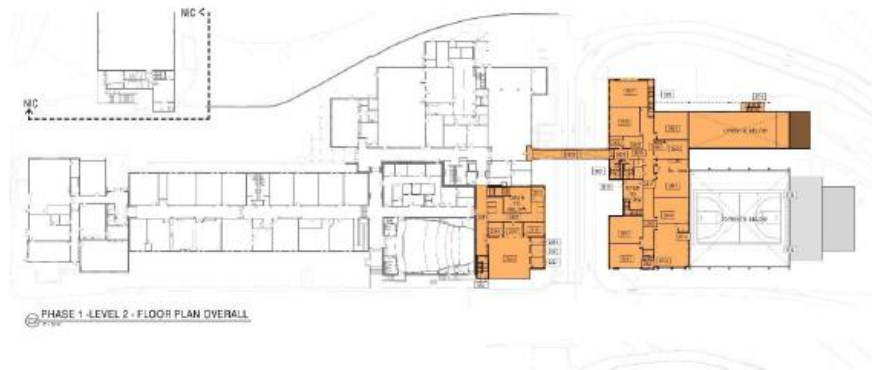


PHASE 1 | LEVEL 2

NEW ADDITION WITH

- BAND ROOM
- COLLABORATION AREA
- HS CLASSROOMS
- OCS
- CTE ENGLISH
- SRO OFFICE
- FACULTY WORK ROOM

BRIDGE CONNECTION TO THE EXISTING MEDIA CENTER.



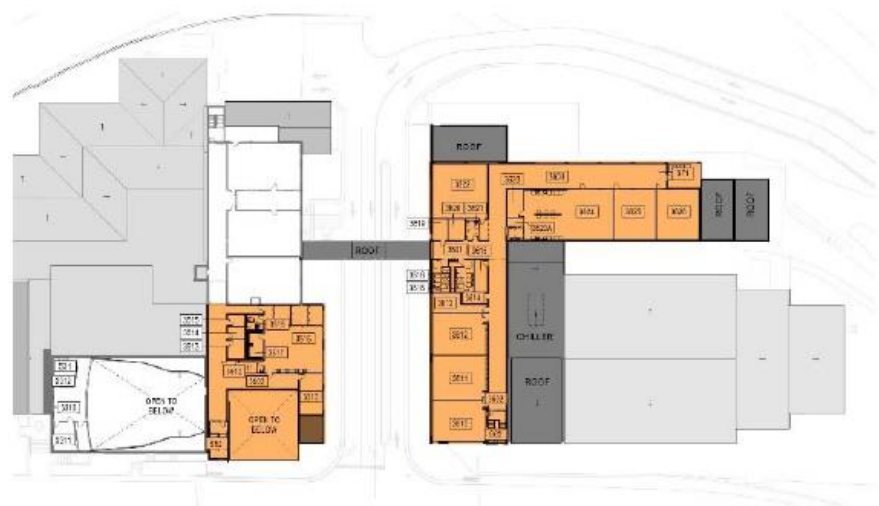
CLARKNEXSEN



PHASE 1 | LEVEL 3

NEW ADDITION WITH

- HEALTH LAB
- TEACHERS LOUNGE
- HS CLASSROOMS
- FOOD LAB
- BUSINESSTECH/OFFICE
- ED/MARKETING CLASSROOM
- FOOD LAB.



CLARKNEXSEN



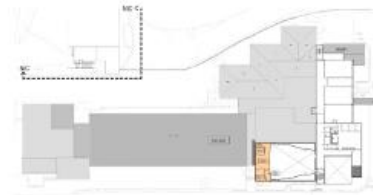
PHASE 2 | LEVEL 2

RENOVATION OF

- MS SCIENCE LAB
- MS CLASSROOMS
- MS CTE LABS
- COMMUNICATION/DIGITAL MEDIA
- RESOURCE ROOMS
- RESTROOM
- CONFERENCE ROOM
- INTERNARY STAFF ROOM
- CHOIR ROOM
- ART ROOM
- COLLABORATION/CAFETERIA
- AUDITORIUM (ALT #1)
- RENOVATION OF BALCONY



② PHASE 2-LEVEL 2 - OVERALL FLOOR PLAN NEW WORK

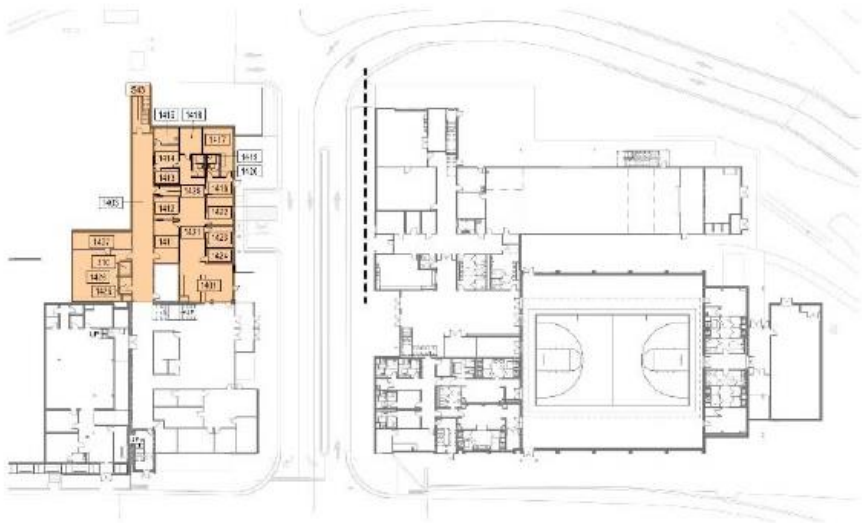


CLARK NEXSEN



PHASE 3 | LEVEL 1

- RENOVATION OF
- HS ADMIN. SUITE
 - HEALTH CLINIC

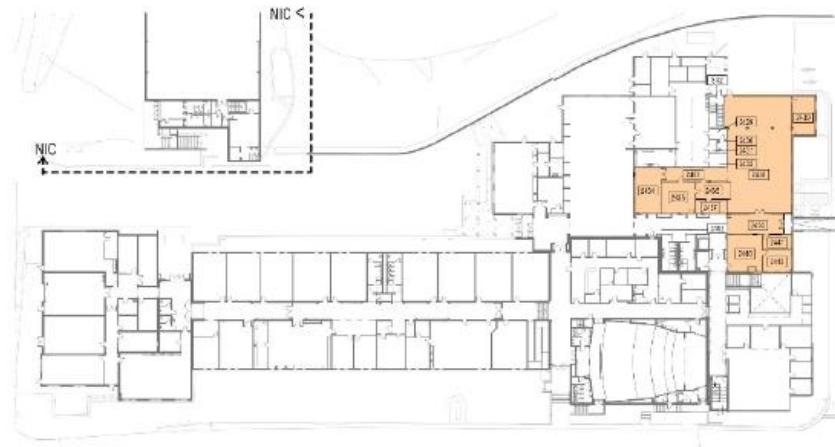


PHASE 3 | LEVEL 2

RENOVATION OF

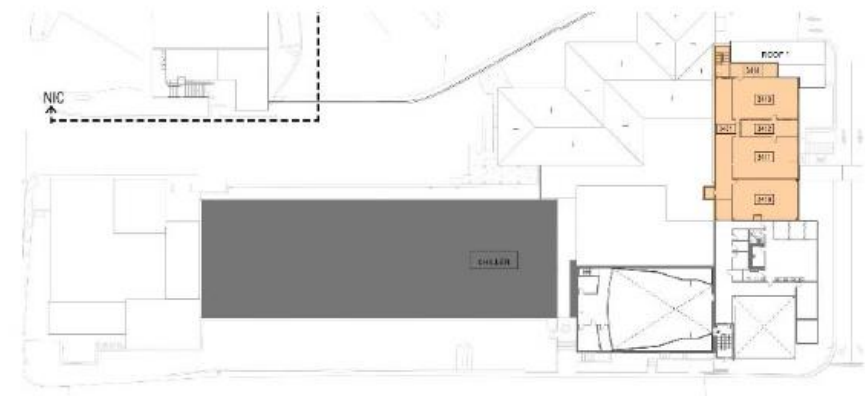
- MEDIA CENTER
- FACULTY OFFICE SUITE

FINAL BRIDGE CONNECTION



PHASE 3 | LEVEL 3

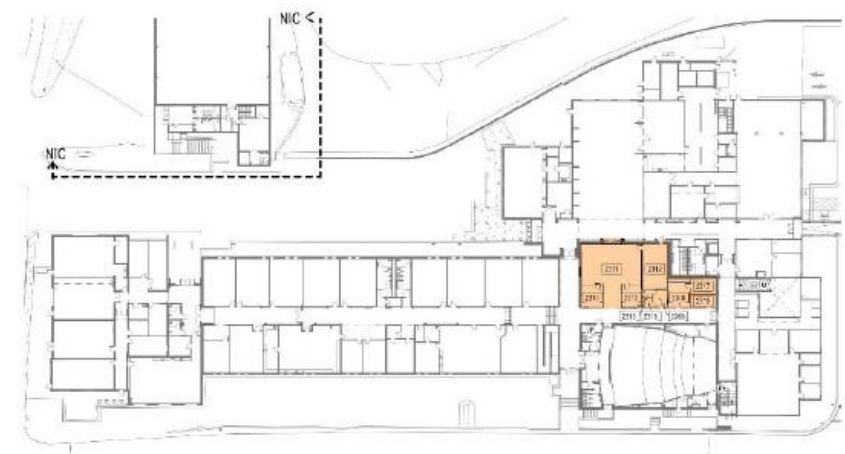
RENOVATION OF
• SCIENCE CLASSROOMS



(E1) PHASE 3 - LEVEL 3 - OVERALL FLOOR PLAN
11/2020

PHASE 4 | LEVEL 2

- RENOVATION OF
- COLLABORTION SPACE
 - THEATER SUPPORT SPACES



PHASE 4 - LEVEL 2 - OVERALL FLOOR PLAN

SCHEDULE

Design Development Budget	Oct 2020
Construction Documents	April 2021
Bidding	May 2021
Notice to proceed date	June 2021
Phase 1	June 2021-August 2022
Phase 2	August 2022-December 2023
Phase 3	January 2024-June 2024
Phase 4	June 2024-December 2024



CLARKNEXSEN

