

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING JUNE 19, 2013

The Asheville City Board of Education ("Board") held a special meeting at 12:00 p.m., on Wednesday, June 19, 2013, in Training Room 203 at the Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina.

Members present were:

Jacquelyn Hallum, Chairperson, presiding
Peggy Dalman
Matt Buys
Leah Ferguson (by phone)
Precious Folston

Comprising a quorum of the Board.

Allen H. Johnson, Secretary/Superintendent.

CALL TO ORDER

Chairperson Hallum called the special meeting to order at 12:00 p.m.

In his opening remarks, Superintendent Johnson called the Board's attention to the guiding principles, mission statement and the strategic imperatives printed on the special meeting agenda. He recommended that they review the statements before every work session and board meetings and in doing so, the Board and school administrators will be setting expectations that will represent the district.

CLOSED SESSION

At 12:05 p.m., Peggy Dalman made a motion to go into closed session, pursuant to Section 143-318.11 (a)(1) and (5) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321. The motion was seconded by Matt Buys and carried.

The closed session ended at 12:45 p.m.

CONSENT ITEMS

Vice-Chair, Peggy Dalman requested that the minutes listed under the consent items be removed before approval.

Precious Folston made a motion to remove the minutes from the consent items on the special meeting agenda. The motion was seconded by Peggy Dalman and carried.

Precious Folston made a motion to approve the consent items listed below. The motion was seconded by Matt Buys and carried.

- 3 Year AIG Plan 2013-2016
- Budget Amendments 2012-2013

CONSIDERATION AND APPROVAL OF INTERIM BUDGET RESOLUTION FOR FISCAL YEAR JUNE 30, 2014

Chief Finance Officer, Donna Watson presented for review and consideration the Interim Budget Resolution for Fiscal Year June 30, 2014. In addition, Ms. Watson informed the Board concerning freezing teacher assistant positions pending the passing of the State budget. The Board discussed sending a message advocating on behalf of teacher assistants to Raleigh.

After the presentation, Precious Folston made a motion to approve the Interim Budget Resolution for Fiscal Year June 30, 2014. The motion was seconded by Matt Buys and carried.

A copy of the Interim Budget Resolution for Fiscal Year June 30, 2014 is attached to these minutes.

EMPLOYMENT OF PERSONNEL

Peggy Dalman made a motion to approve the following recommendations as presented by Chief Human Resources Officer, Director of Support Services and Legal Counsel, Cynthia Grady. The motion was seconded by Matt Buys and carried.

June 19, 2013
For Approval by the Board of Education

Recommendation for contractual agreements:
Asheville City Schools Systemwide

Adrian Dunham 7/1/13 - 8/16/13 Technical Support

Isaac Dickson Elementary School

Amanda Silverman 7/1/13 - 7/1/14 Bright Ideas After School
Program

Tracey Whitehouse 7/1/13 - 7/1/14 Bright Ideas After School
Program

ASHEVILLE MIDDLE SCHOOL ARCHITECT AND CONSTRUCTION MANAGER
UPDATE

Architect Chad Roberson of Clark Nexsum and the Construction Managers reviewed with the Board, additional modifications that were made to the new middle school to accommodate putting back into the plan, the 12 classrooms back into the plan as directed by the Board at the May 29, 2013 Board meeting.

Board Chair Hallum requested that Maintenance Director, Don Sims attend the meeting so that he could answer and assure the Board about stabilizing the maintenance and utility cost for the new facility.

The Board instructed Mr. Roberson to put back the VCT & carpet flooring. In addition, they should leave room for expansion (growth) if at all possible.

ANNOUNCEMENTS

Superintendent Johnson reviewed 2013-2014 Board of Education meeting schedules with the Board.

ADJOURNMENT

At 2:57 p.m., the special meeting was adjourned.

Jacquelyn Hallum, Chairperson

Allen H. Johnson, Secretary/Superintendent