

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING JULY 10, 2014

The Asheville City Board of Education ("Board") held a special meeting at 7:30 a.m., on Thursday, July 10, 2014, in Training Room #203 of The Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina.

Members present were:

Jacquelyn Hallum, Chairperson, presiding
Matt Buys
Peggy Dalman
Leah Ferguson
Precious Folston

Comprising a quorum of the Board; also

Dr. Pamela Baldwin, Secretary/Superintendent.
Board Attorney, Chris Campbell
Cynthia Grady, Chief Human Resources Officer, Director of Support Services,
and Legal Counsel

CALL TO ORDER

Chairperson Hallum called the special meeting to order at 7:36 a.m.

Cynthia Grady requested that a motion be made to amend the consent item agenda to add the Approval of Asheville High School Custodial Services Contract. Leah Ferguson made a motion to amend the consent item agenda to add the Approval of Asheville High School Custodial Services Contract. The motion was seconded by Peggy Dalman and carried.

CLOSED SESSION

At 7:38 a.m., Peggy Dalman made a motion to go into closed session, pursuant to Section 143-318.11 (a)(1) and (3) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321, and discuss matters protected by the attorney-client privilege, including the lawsuit of Gail Bellows vs. Asheville City Board of

Education, Sutton-Kennerly & Associates, and Zebulon Wells, individually. The motion was seconded by Matt Buys and carried.

At 8:17 a.m., the Board resumed the special meeting.

Cynthia Grady reviewed the list of companies that submitted bids for the custodial services contract for Asheville High School and recommended that Facilico be awarded the contract to perform the custodial services for the high school for the 2014-2015 school year.

CONSENT ITEMS

Peggy Dalman made a motion to approve the consent items listed below. The motion was seconded by Leah Ferguson and carried.

- Modular Technologies – Final Settlement Agreement and Mutual Release (copy attached)
- Approval of Asheville High School Custodial Services Contract

EMPLOYMENT OF PERSONNEL

Peggy Dalman made a motion to approve the employment of personnel as discussed in closed session. The motion was seconded by Matt Buys and carried.

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For Approval by the Board of Education

Recommendation for Administrative Contract:

Joyce Best	8/04/14 – 6/30/16	Principal-Asheville High School
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OTHER

Board Chair Hallum and the members welcomed Superintendent Baldwin to her first Board meeting and wished her well.

Board Vice-Chair Dalman provided a brief overview of the 2014 CAG: Closing the Achievement Gap: Strategies for Excellence with Equity Training at Harvard Graduate School on June 29-July 3, 2014. Superintendent Baldwin and Ms. Carol Ray also attended the

training. The Vice-chair and Superintendent Baldwin provided some of the takeaway points from the training. A presentation is forthcoming.

ADJOURNMENT

At 8:37 a.m., the special meeting was adjourned.

Jacquelyn Hallum, Chairperson

Dr. Pamela Baldwin, Secretary/Superintendent