

MINUTES  
THE ASHEVILLE CITY BOARD OF EDUCATION SPECIAL MEETING  
JUNE 23, 2016

The Asheville City Board of Education ("Board") held a special meeting (summer retreat/training) at 8:35 a.m., on Thursday, June 23, 2016, in Conference Room #344 at Western Carolina University at Biltmore Park, 28 Schenck Parkway, Asheville, North Carolina.

Members present were:

Peggy Dalman, Chairperson, presiding  
Matt Buys  
Martha Geitner  
Leah Ferguson  
Shaunda Sandford

Comprising a quorum of the Board; also

Dr. Pamela Baldwin, Secretary/Superintendent  
Chad Donnahoo, Board Attorney

Administration:

Dr. Terrence McAllister, Assistant Superintendent for Student Support Services; Donna Watson, CFO; Charlie Glazener, Executive Director for Public Relations, April Dockery, Principal for Asheville Middle School; Dr. Mark Dickerson, Human Resources Director; and Jackie Taylor, Administrative Assistant and Clerk to the Board.

Guest:

Charlotte Sullivan (new CFO effective July1, 2016)

Facilitator:

Dr. Kenston Griffin, Promotional Speaker with Dream Builders Communication, Inc.

CALL TO ORDER

Board Chair Dalman called the special meeting to order at 8:32 a.m., and welcomed Ms. Sullivan and everyone to the retreat and then proceeded to review agenda.

### CLOSED SESSION

At 8:35 a.m., Martha Geitner made a motion to go into closed session, pursuant to Section 143-318.11 (a)(1) and (3) of the General Statutes of North Carolina, to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321; to prevent the disclosure of privileged or confidential student information pursuant to 20 U.S.C. 1232g (FERPA) and G.S. 115C-402(e); and to discuss matters protected by the attorney-client privilege; The motion was seconded by Leah Ferguson and carried.

At 9:01 a.m., the Board returned to open session.

Leah Ferguson made a motion to amend the special meeting consent agenda items to add Item E. Budget Amendments. The motion was seconded by Shaunda Sandford and carried.

### CONSENT ITEMS

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

- A. Minutes of Meetings
  - 1. Closed Session Minutes of regular meeting on May 2, 2016
  - 2. Special Meeting – Closed Session on May 6, 2016
  - 3. Special Meeting - Closed Session on June 6, 2016
- B. 2016-2017 Drivers' Education Contract with Mountain Professionals
- C. Title I Application for 2016-2017
- D. 2016-2017 Discretionary Denials /Revocations
- E. Budget Amendments

### CONSIDERATION FOR APPROVAL OF INTERIM BUDGET RESOLUTION FOR FISCAL YEAR JUNE 30, 2017

Following a brief overview on the presentation of the Interim Budget Resolution for Fiscal Year June 30, 2017, Martha Geitner made a motion to approve Interim Budget

Resolution for Fiscal Year June 30, 2017. The Motion was seconded by Shaunda Sandford and carried.

ASHEVILLE CITY SCHOOLS  
INTERIM BUDGET RESOLUTION  
FISCAL YEAR ENDING JUNE 30, 2017

WHEREAS, the Asheville City Board of Education has submitted to the Board of County Commissioners a budget request for the fiscal year ending June 30, 2017; and

WHEREAS, additional time is required by the State Legislature and the North Carolina Department of Public Instruction to finalize the 2016-17 level of state funding; and

WHEREAS, the Asheville City Board of Education is dependent on the Board of County Commissioners and the State Legislature for appropriations to support the public school system; and

WHEREAS, the Asheville City Board of Education will not have sufficient time to consider the effect of any changes in state or county funding for instructional programs prior to the beginning of the 2016-17 fiscal year; and

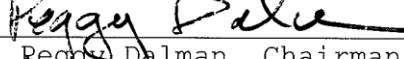
WHEREAS, North Carolina General Statute §115C-434 requires local boards of education to make interim appropriations for the purpose of paying salaries and the usual ordinary expenses of the local school administrative unit for the interval between the beginning of the fiscal year and the adoption of the budget resolution.

NOW, THEREFORE, BE IT RESOLVED by the Asheville City Board of Education:

1. That the Interim Budget attached hereto as Exhibit A is hereby adopted.
2. That the effective date is July 1, 2016.

READ, APPROVED, AND ADOPTED THIS 23th DAY OF JUNE, 2016.

ASHEVILLE CITY BOARD OF EDUCATION

By:   
Peggy Dalman, Chairman

Attest:


By:   
Dr. Pamela Baldwin, Secretary

EXHIBIT A

ASHEVILLE CITY SCHOOLS  
INTERIM BUDGET  
Effective July 1, 2016

	<u>Revenues</u>	<u>Expenditures</u>
<u>State Public School Fund</u>		
Salaries		\$5,500,000
Other		<u>2,500,000</u>
Total		<u>\$8,000,000</u>
State Funds	<u>\$8,000,000</u>	
<u>Local Current Expense Fund</u>		
Salaries		\$4,000,000
Other		<u>2,500,000</u>
Total		<u>\$6,500,000</u>
Local Funds	<u>\$6,500,000</u>	
<u>Capital Outlay Fund</u>		
Expenditures		<u>\$ 8,000,000</u>
Capital Outlay Funds	<u>\$8,000,000</u>	
<u>Child Nutrition Fund</u>		
Salaries		\$ 400,000
Other		<u>200,000</u>
Total		<u>\$ 600,000</u>
Child Nutrition Funds	<u>\$ 600,000</u>	
<u>Federal Grants Fund</u>		
Salaries		\$ 1,500,000
Other		<u>500,000</u>
Total		<u>\$ 2,000,000</u>
Federal Funds	<u>\$2,000,000</u>	
<u>Other Specific Revenue Fund</u>		
Salaries		\$ 800,000
Other		<u>300,000</u>
Total		<u>\$ 1,100,000</u>
Other Funds	<u>\$ 1,100,000</u>	
GRAND TOTAL - ALL FUNDS	<u>\$26,200,000</u>	<u>\$26,200,000</u>

EXHIBIT A (continued)

EMPLOYMENT OF PERSONNEL

Leah Ferguson made a motion to approve the following recommendations as presented in closed session. The motion was seconded by Martha Geitner and carried.

For Approval by the Board of Education  
Recommendations for Administrative Contracts:

Asheville City Schools Systemwide

Dr. Terrence McAllister      7/1/16 - 6/30/20    Assistant Superintendent

Asheville High School

Robyn Weinkle                      7/1/16 - 6/30/17    Interim Principal

Asheville Middle School

April Dockery                      7/1/16 - 6/30/20    Principal

Recommendations for Classified:

Asheville City Schools Systemwide

Kathryn Perrotta                      8/22/16              McKinney-Vento Coordinator

Recommendation for Contractual Agreements:

Asheville City Schools Systemwide

Sandra Bruns                      8/15/16 - 6/30/17      OT Services, Evaluations &

Savannah Murray      7/1/16 - 8/31/16      Clerical/Testing Assistant

Superintendent Baldwin announced that there are fifty-three vacancies district wide, and interviews for four A/P positions will be conducted over the next several weeks.

Superintendent Baldwin provided the Board with an update on the new Isaac Dickson School occupancy statues. A meeting with the architect of the new facility, the Board chair and other key individuals has been scheduled for Wednesday, June 29, 2016 at 10:45 a.m.

BOARD OF EDUCATION OPEN DISCUSSION

1. The Board reviewed the 2016-2017 Board of Education Meeting Schedule and had no questions or changes. The schedule was unanimously approved and will be posted to the Board site.
2. The Board reviewed, discussed and made edits to the 2016-2017 Board of Education Committee Assignments. An updated copy will be shared with the members.

The Board chair reminded the members to mark their calendars for the upcoming Annual NC School Boards Association Conference (November 13-15) in Greensboro, NC. Ms. Dalman announced that her last term as Board member will expire on March 31, 2017. Leah Ferguson and Matt Buys will complete their first four-year term as Board members and will be eligible for reappointment on April 1, 2017.

The special meeting recessed at 9:30 a.m. and resumed at 9:45 a.m.

PROFESSIONAL DEVELOPMENT

The Board, Superintendent Baldwin and the Leadership Team participated in an interactive, group orientated session with Mr. Griffin about communication.

At 11:45 a.m., the special meeting recessed for lunch and resumed as a working lunch.

At 12:30 p.m., everyone except the Board of Education, Dr. Baldwin and Dr. Kenston Griffin left the special meeting for the continuation of the professional development on communication.

ADJOURNMENT

The special meeting (summer retreat) was adjourned at 4:15 p.m.

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Peggy Dalman, Chairperson

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Dr. Pamela Baldwin, Secretary/Superintendent