

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING JUNE 2, 2014

The Asheville City Board of Education ("Board") held a special meeting at 12:00 p.m., on Monday, June 2, 2014, in the Board Room 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. Bobbie Short, Secretary/Interim Superintendent.
Board Attorney, Chris Campbell

CALL TO ORDER

Chairperson Hallum called the special meeting to order at 12:04 p.m.

NUTRITION PRESENTATION

The Asheville City Board of Education heard two presentations regarding nutrition in Asheville City Schools. Director for the school district's Nutrition Department, Beth Palien presented an overview of the district's nutrition program, a federally funded program by the United States Department of Agriculture (USDA). The funds are channeled through to the North Carolina Department of Public Instruction Child Nutrition Services (NCDPI-CNS) and are allotted to the school district. The district provides four nutritional programs: National School Breakfast Program, Afterschool Snack Program, National School Lunch Program, and Fresh Fruit and Vegetable Program, each requiring different regulations and funding sources. In addition, the presentation included a review of the National School Lunch Meal Pattern, a requirement for all LEA's, which provides different nutritional portion sizes for each grade

level. All schools in the district are required to display a graph showing the five nutritious components that the school system is required to offer daily: Fruits, Milk, Grain, Vegetable and protein. Following the presentation, Ms. Palien responded to questions from the audience and members of the Board.

Hall Fletcher Elementary School parent, Misty Miller addressed the Board for the Advisory Steering Committee to which she would be the Co-Chair. On Monday, May 5, 2014 following her presentation and proposal, Ms. Miller was directed by the Board to revise the committee's proposal to include the roles of the committee members, their goals and purpose. The presentation also provided the proposed committee's agreed upon principles, the structure of the committee and the immediate objectives proposed for the 2014-15 school year. Our nation has now acknowledged that obesity and diabetes will become health hindrances for the next generation and school systems need to respond differently.

Following Ms. Miller's presentation, Board chair Hallum took a few moments to become familiar with members of the proposed committee, present and absent, and then requested that Ms. Miller share with the Board the roles and purposes of the four individuals selected to serve as advisors to the committee. Board members took turns expressing their appreciation to Ms. Miller for her willingness at such an undertaking. Board Vice-chair, Peggy Dalman conveyed her appreciation to Ms. Miller on several of her presentation points and in turn, shared with her a recommended list for the proposed committee members to add, reword and remove from the presentation. Ms. Miller requested that a copy of the list be emailed to her. A copy of the list will also be attached to these minutes. Board Chair Hallum concurred with the recommendations that were suggested by the vice-chair and in addition, also recommended that (1) Director for Asheville City Schools' Nutrition Department, Beth Palien be Co-Chair to the proposed committee (2) the structure of the committee should be

comprised of one staff representatives from each of the five elementary schools, the middle school and the two high schools; (3) Important that the committee be transparent, and (4) Public Relations Department must be involved in the surveying process.

There was then an opportunity for the audience to ask questions.

In her closing remarks, the Board chair communicated to Ms. Miller that the recommendations and suggestions that were set forth by Board, also be shared with the other members and that no action will be taken by the Board at the meeting. Also, the committee can expect to get a feedback on the re-wording on the purpose of their committee. In the interim, reviewing the districts' nutrition policies was recommended. Ms. Miller requested to know if the committee should expect to wait an additional thirty days before the Board will grant their approval. Board members assured Ms. Miller that addressing the technicalities derived from her presentation is warranted and also that she and the group have the support of the Board.

Following the presentations, the special meeting was adjourned to Training Room #203 of the Asheville City Schools Administrative Offices.

CLOSED SESSION

At 1:15 p.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. The motion was seconded by Matt Buys and carried.

At 2:20 p.m., Peggy Dalman made a motion to return to open session. The motion was seconded by Leah Ferguson and carried.

CONSENT ITEMS

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

- Minutes of meetings –closed session meeting on March 24, 2014; special meetings on April 4, 2014, April 10, 2014 April 22, 2014, special closed session meeting on May 5, 2015
- Policy Code 2321-Closed Session
- Policy Code 3410-Testing and Assessment Program
- Policy Code 3420-Student Promotion and Accountability
- Policy Code 7410-Teacher Contracts
- Policy Code 9200-Security of Facilities
- Budget Amendments

FIRST READING OF POLICIES

Peggy Dalman made a motion to approve the first reading of Policy Code 3225, Responsible Use of Technology and Internet Safety as presented by Cynthia Grady. The motion was seconded by Precious Folston and carried.

Peggy Dalman made a motion to approve the first reading of Policy Code 4315, Disruptive Behavior as presented by Cynthia Grady. The motion was seconded by Precious Folston and carried.

Peggy Dalman made a motion to approve the first reading of Policy Code 4318, Use of Wireless Communication and Personal Electronic Devices as presented by Cynthia Grady. The motion was seconded by Precious Folston and carried.

Peggy Dalman made a motion to approve the first reading of Policy Code 4333, Weapons, Bomb, and Terroristic Threats and Clear Threats as presented by Cynthia Grady. The motion was seconded by Precious Folston and carried.

Peggy Dalman made a motion to approve the first reading of Policy Code 7240, Classified Employees: Dual Employment as Bus Drivers as presented by Cynthia Grady. The motion was seconded by Precious Folston and carried.

Peggy Dalman made a motion to approve the first reading of Policy Code 7810, Evaluation of Licensed Employees as presented by Cynthia Grady. The motion was seconded by Precious Folston and carried.

EMPLOYMENT OF PERSONNEL

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

June 2, 2014

For Approval by the Board of Education

Recommendation for Classified:

Laura Dominguez	5/12/14	50% Office Assistant Asheville City Preschool
Richard Shaffer	5/12/14	Custodian Ira B. Jones Elementary School
Angela Talford	5/12/14	Teacher Assistant Asheville City Preschool

Recommendation for Contractual Agreements:

Asheville City Schools Systemwide

Montana Bowman	5/26/14 - 6/30/14	Technical Support
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Asheville High School

Mary Beale	4/28/14 - 5/30/14	Assistant Women's Soccer Coach
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Judy Lewis	5/1/14 - 6/30/14	Exceptional Children Administrative Program Support Duties Asheville High School
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Isaac Dickson Elementary School

Bobby Hall	5/13/14 - 6/13/14	Substitute Custodian
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William Randolph School / Asheville High School

Ronald Shoe 5/5/14 - 6/15/14 Teacher Assistant Duties

Recommendation for non-renewal probationary contract:

Christopher Blake Smith 6/14/14 Counselor
Ira B. Jones Elementary School

Substitutes:

Kortney Conner
Dene DeStephen
Ebony Reece
Henry Roberts
Sarah Whitmeyer

ADJOURNMENT

At 2:27 p.m., the special meeting was adjourned.

Jacquelyn Hallum, Chairperson

Dr. Bobbie Short, Secretary/Interim Superintendent