

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING OCTOBER 7, 2013

The Asheville City Board of Education ("Board") held a special meeting at 5:00 p.m., on Monday, October 7, 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
Matt Buys
Peggy Dalman
Leah Ferguson
Precious Folston

Comprising a quorum of the Board; also

Dr. Bobbie Short, Secretary/Interim Superintendent.
Chris Campbell, Board Attorney

CALL TO ORDER

Chairperson Hallum called the special meeting to order at 5:00 p.m.

GENERAL ACCOUNT OF THE SPECIAL MEETING

The Board met briefly with John Legerton of Legerton Architecture and Miles-McClellan Construction Company to review the updates that were made to the Guaranteed Maximum Price (GMP) presentation that was presented at the Work Session held on Monday, September 30, 2013 at 4:00 pm. In addition, Cynthia Grady directed the Board's attention to the section of the packet on minority businesses and their participation in the IDES project. The chart revealed that 13% of the businesses are African Americans, and that two-thirds of that percentage is Miles-McClellan Construction Company, because they are a minority owned business. In addition, Tim McClellan of Miles-McClellan informed the Board that a

report tracking the participation of businesses under the HUB category will be sent to them on a monthly basis.

The Asheville City Board of Education continued their discussion from the special meeting (superintendent search firm interviews) held on Tuesday, October 1, 2013 on interviewing and selecting a search firm to assist in the superintendent search process. In an open discussion, the attributes of Executive Search Firm, Hazard, Young, Attea & Associates (HYA) were reviewed for consideration. Ms. Grady reviewed the additional references that were conducted on HYA with the Board, and in addition, provided clarification on an incorrect dollar amount that ACS had received from one of HYA's clients. She also requested to know if the Board wanted her to pursue other executive search firms.

The Board addressed some vague areas of the search process, and then proceeded to review their expectations and desired outcomes for the superintendent search with the selected firm. Other questions that were raised, Board Chair Hallum recommended that they be addressed with the search firm that is selected.

Following the lengthy discussion, it was the consensus of the Board to retain Hazard, Young, Attea & Associates (HYA) as the Executive Search Firm for Asheville City Schools. The Board directed Cynthia Grady to contact HYA with their decision and that she should arrange a meeting between the Board and HYA.

The special meeting adjourned at 5:40 p.m.

Jacquelyn Hallum, Chairperson

Dr. Bobbie Short, Secretary/Interim Superintendent