

MINUTES  
THE ASHEVILLE CITY BOARD OF EDUCATION  
SPECIAL CALLED MEETING MARCH 27, 2017

The Asheville City Board of Education ("Board") held a special meeting at 4:00 p.m., on Monday, March 27, 2017 in Training Room #203 of the Administrative Offices, 85 Mountain Street, Asheville, North Carolina.

Members present were: Peggy Dalman, Chairperson, presiding  
Leah Ferguson  
Martha Geitner  
Shaunda Sandford

Member absent was: Matt Buys

Comprising a quorum of the Board; also

Chris Campbell, Board Attorney

Staff present were: Dr. Bobbie Short, Interim Assistant Superintendent;  
Executive Director for Finance, Charlotte Sullivan,  
Director of Human Resources, Dr. Mark Dickerson; and  
Jackie Taylor, Clerk to the Board

**CALL TO ORDER**

Board Chair Peggy Dalman called the special meeting to order at 3:50 p.m.

**CLOSED SESSION**

At 3:50 p.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; and to discuss matters protected by the attorney-client privilege. The motion was seconded by Shaunda Sandford and carried.

At 4:19 p.m., Leah Ferguson made a motion to return to open session. The motion was seconded by Martha Geitner and carried.

The Board welcomed Joyce Brown, one of three new board members appointed to the Asheville City Board of Education on March 20, 2017 by Asheville City Council, and Julie Ball with the Asheville Citizens-Times.

## ACTION ITEMS

### 1. Memorandum of Understanding and Agency Agreement with the County of Buncombe and Contract Amendments:

- Mr. Campbell shared with the Board that the MOU when it is approved by the Buncombe County Board of Commissioners at their April 5, 2017, meeting, will be to commence construction at Asheville High School, Ira B. Jones Elementary School, and the Montford North Star Academy facilities. The agreement will allow the Board to appoint the County as the Board's agent for purposes of construction contracts and overseeing the construction of each of facility. The county will have jurisdiction over the project.
- An addition will be made in the agreement to include a stipulation that final decisions regarding the project designs, change orders or education specifications of the three facilities will be made following input and consultation with the Board of Education, Superintendent or the Superintendent's designee. Mr. Campbell stated the county would provide the Board with quarterly updates to the project. In addition to the approving the MOU, Mr. Campbell requested that the Board approve amendments to the current contracts with James R. Vannoy and Sons Construction Company and Padgett Freeman Architects (PFA) regarding the projects.

Martha Geitner made a motion to approve the Memorandum of Understanding and Agency Agreement with the County of Buncombe, and the first amendments to the existing contracts with James R. Vannoy and Sons Construction Co., Inc. and Padgett Freeman Architects (PFA), PA. The motion was seconded by Shaunda Sandford and carried. The motion passed unanimously.

### 2. Personnel Report

Leah Ferguson made a motion to approve the Personnel Report as discussed in closed session. The motion was seconded by Shaunda Sandford and carried.

March 27, 2017

For Approval by the Board of Education

#### Recommendation for Amended Administrative Contract:

Darren Barkett	7/1/17 - 6/30/19	Transportation / Safety / Day Treatment
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#### Recommendation for Administrative Service Contract:

Dr. Pamela Cocke	4/11/17 - 6/16/17	Interim Assistant Superintendent Asheville City Schools Systemwide
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#### Recommendation for Classified:

##### Asheville Middle School

Gloria Arely Munguia De Argueta	3/22/17	Custodian
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##### Isaac Dickson Elementary School

Shawn Oakley	3/28/17	Custodian
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Substitutes:

Deborah Aldridge  
Jamie Barrett  
Judith Blackford  
John Durham  
Elaine Frederick  
Angela Louis  
Laura Patterson  
Alex Rosen  
Kevin Schneider  
Will Talley

**ADJOURNMENT**

At 4:34 p.m., the special called meeting was adjourned.

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Shaunda Sandford, Chairperson

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Dr. Bobbie Short, Secretary/Interim Superintendent