

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING JUNE 29, 2017

The Asheville City Board of Education ("Board") held a special meeting at 8:30 a.m., on Thursday, June 29, 2017, in Training Room #203 of The Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina. Members present were:

Shaunda Sandford, Chairperson, presiding
Martha Geitner
Joyce Brown
Patricia Griffin
James E. Lee III

Comprising a quorum of the Board; also

Dr. Bobbie Short, Secretary/Interim Superintendent.
Dr. Denise Patterson, Secretary/Superintendent Elect (July 3, 2017)
Board Attorney, Chris Campbell

Staff:

Dr. Terrence McAllister, Assistant Superintendent; Charlotte Sullivan, Executive Director for Finance, Joyce Graves, Executive Director for Human Resources; Jackie Taylor, Administrative Assistant and Clerk to the Board.

CALL TO ORDER

Board Chair Sandford called the special meeting to order at 8:30 a.m.

Joyce Brown made a motion to amend and approve the special meeting agenda. The closed session was moved to the last item on the agenda. The motion was seconded by Martha Geitner and carried.

Joyce Brown made a motion to approve the admission of one additional Foreign Exchange Student to Asheville High School, making the total foreign exchange students at Asheville High School six as presented by principal, Dr. Jesse Dingle. The motion was seconded by James Lee and carried. The motion was unanimous.

The Board reviewed the 2017-18 Board of Education Committee Assignment Schedule. Joyce Brown will replace Martha Geitner on the Asheville City Schools Foundation Committee. Board Chair Sandford will meet individually with the members to review the remaining committee options.

CONSENT ITEMS

Patricia Griffin made a motion to approve the consent items listed below. The motion was seconded by James Lee and carried.

- A. Minutes of regular meeting on May 1, 2017; special meetings on May, 25, 2017; June 1, 2017 and June 5, 2017.
- B. Discretionary Students
 - 2017-2018 SILSA Discretionary Admissions
 - 2017-2018 Releases from Asheville City Schools
- C. Bids Request for 2017-2018 Child Nutrition Program
- D. Budget Amendments
- E. Personnel Report and Addendum

ACTION ITEMS

- A. Martha Geitner made a motion to approve the Interim Budget Resolution for Fiscal Year June 30, 2018 as presented by Executive Director for Finance, Charlotte Sullivan. The motion was seconded Joyce Brown and carried. The motion passed unanimously.
- B. Joyce Brown made a motion to approve the Summer Work Schedule for July 3, 2017 to August 4, 2017 (7:30 am – 5:30 pm), allowing all schools and administrative staff to work four-ten hour days (Monday through Thursday) and have Fridays off as presented by Dr. Patterson. The motion was seconded by James Lee and carried. The motion passed unanimously. Dr. Patterson said she would address the work schedule of the Maintenance Department with Executive Director, Don Sims.

FUTURE BOARD MEETINGS

- Board Retreat on July 20, 2017 (8:30-4:30 pm)
- August 7 Board Meetings: Work Session (4pm) Training Room #203 and Regular Meeting (6:30 pm) in the Board Room

Board Chair Sandford presented Dr. Short with a departing gift. The Board expressed their appreciation for her support and leadership of the school district.

CLOSED SESSION

At 8:43 a.m., Martha Geitner made a motion to go into closed session, pursuant to Section 143-318.11(a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321. The motion was seconded by James E. Lee and carried.

At 9:14 a.m., Joyce Brown made a motion to return to open session. The motion was seconded by Patricia Griffin and carried.

CONSENT ITEMS

Patricia Griffin made a motion to approve the consent items listed below. The motion was seconded by James Lee and carried.

ADJOURNMENT

At 9:15 a.m., the special meeting adjourned.

Shaunda Sandford, Chairperson

Dr. Denise Patterson, Secretary/Superintendent