

ASHEVILLE CITY BOARD OF EDUCATION
4:00 p.m. - Work Session - Vance Elementary
Monday, February 5, 2018

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on February 5, at 4:00 p.m. in the Vance Elementary School Auditorium located at 98 Sulphur Springs Road, Asheville North Carolina where and when the following business was transacted.

The following Board members were present:

Martha Geitner, Vice Chair

Joyce Brown, Member

James E. Lee III, Member

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent; Joyce Hatcher, Executive Director of Human Resources; Dr. Mark Dickerson, Director of Human Resources; Charlotte Sullivan, Executive Director of Finance; Shane Cassida, Curriculum and Student Resources Executive Director; Ashley Michelle Thublin, Executive Director of Communications; Timofey Buzyman, Communications Liaison; Melissa Hedt, Executive Director of Teaching & Learning; Dr. Paula Dowd, Director of Exceptional Children; Lance Abernathy, Asheville High School Athletic Director; Ryan Hausner, Technology Tech; Chris Campbell, Attorney; Ashley King, Interim clerk to the board/Administrative Assistant.

CALL TO ORDER - Vice Chair, Martha Geitner called the session to order at 4:05 PM.

APPROVAL OF AGENDA

Martha Geitner made a motion to approve the agenda and Joyce Brown seconded the motion - the motion passed unanimously.

SUPERINTENDENT'S COMMENTS

- Last month was school board appreciation month, and our schools showed their appreciation to the board with some gifts.

INFORMATION AGENDA

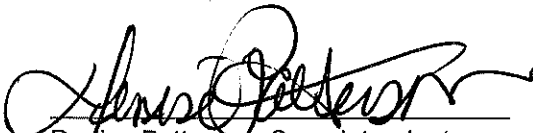
- Vannoy Construction update - Dr. McAllister, Assistant Superintendent and T.J. Hollars, Project Manager with Vannoy Construction presented an overview on the construction that was taking place throughout the schools in our district.
- Contract Agreement: Behavior Consultation and Psychological Services - Dr. Paula Dowd spoke about this organization. She would like to bring them into Asheville City Schools to help us focus on designing positive intervention plans that work with us in providing professional development. They will consult and coach teachers and teacher assistants with effective models for working with students on the autism spectrum and students with significant behavioral needs.
- Elementary Recess - Melissa Hedt presented about this and the schools schedules. How they correlate together. Dr. Patterson and Ms. Hedt have been working with a group of parents from the district to discuss Elementary Recess. The Elementary school day was shortened by 30 minutes therefore recess was eliminated on days the students had physical education class. So

the minimum guidelines from the healthy active children policy was still being met. The Project Recess group was formed to look at what the best practices for recess should be.

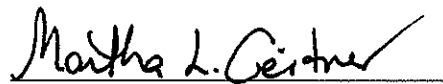
- Field Trips - 10 out-of-state, overnight or over 300 miles field trips were presented for consideration. Dr. Jesse Dingle from Asheville High School and Cynthia Sellinger from Hall Fletcher Elementary School presented.
- School Calendar 2018-2019 was presented by Ashley-Michelle Thublin for the 2018-2019 school calendar to be approved during the regular board session.
- Asheville High School-Hall of Fame - Lance Abernathy presented information about bringing a Hall of Fame into Asheville High School. A committee will be created and also a display. Fundraisers will be put together in order to raise money for the display and committee. There will be a rubric created to ensure inclusivity with every dynamic within the community to ensure that it is spread out equally.
- Budget Amendment and Lottery Application - Charlotte Sullivan, Executive Director of Finance, reviewed these two items. Federal funds will be increasing due to additional federal grants received. Capital outlay will also be increasing. Lottery application will be used to help with the costs of the major renovations at Ira B. Jones Elementary School. This board has to approve the lottery application.
- Policy 3535 - Melissa Hedt reviewed this policy. It is our Visiting Speakers Policy to update. We are the only school in North Carolina that has this policy.

ADJOURNMENT

Martha Geitner made a motion to adjourn the meeting at 5:16 p.m. and go into closed session. Joyce Brown seconded the motion.



Denise Patterson, Superintendent



Martha Geitner, Vice Chair