

ASHEVILLE CITY BOARD OF EDUCATION
12:00 p.m. - Work Session - Asheville City School Central Office
Monday, February 19, 2018

BE IT REMEMBERED: That the Asheville City Board of Education met in a Special Called session on February 19, at 12:00 p.m. in the Asheville City School Central Office - Training Room located at 85 Mountain Street, Asheville North Carolina where and when the following business was transacted.

The following Board members were present:

Shaunda Sandford, Board Chair

Martha Geitner, Vice Chair

Patricia Griffin, Member

James E. Lee III, Member

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent; Sue Tripp, Transportation Coordinator; Joyce Hatcher, Executive 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;; Melissa Hedt, Executive Director of Teaching & Learning; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

CALL TO ORDER - Board Chair, Shaunda Sandford called the session to order at 12:02 PM.

APPROVAL OF AGENDA

Shaunda Sandford made a motion to approve the agenda and Martha Geitner seconded the motion - the motion passed unanimously.

INFORMATION AGENDA

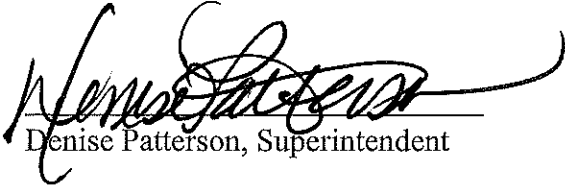
- In Real Life -MOU: Kate Pett, Executive Director; Brain Randall, IRL Co-Director- Asheville Middle School; Tiffany De'Bellott IRL Co-Director- North Star Academy presented information about transportation and why they use activity buses, data, demographics, programs and collaborations and named some of their diverse providers. Mr. Randall presented to the Board a hand out on Activity Bus Use: Why we need Two Why buses are needed Between Sites and while students are In-Program. It also mentions about getting the students Home Safely on Yellow Bus. Attorney Chris Campbell went over the details of the MOU and Bus Contract with Directors of In Real Life and Asheville City School Board.

- School Calendar Make-up Days for 2017-2018 - Melissa Hedt and Dr. McAllister - presented information about the calendar make-up days and a survey that was sent to parents and staff. They shared some brief information about the results of the survey. Parents and Staff are not in favor of Spring Break or Saturday School as optional make-up days. They would like a future make-up day to be Good Friday, March 30, 2018. It was also discussed about extending the school day and how that would look. If it is decided to move forward with the extended school day those days would be April 9, 2018- May 15, 2018. Secondary Principals would like to keep graduation on June 9, 2018 and have the remaining students to make-up days on June 11 and 12, 2018. They will prepare a plan to present it to the Board.
- Facilities Rental - Ashley-Michelle Thublin presented information about the current lease agreement and how the document is more designed for community use. A new lease agreement for Elevation Church was presented along with the Policy for Community Use of Facilities 5030-P. The agreement with Elevation Church is presented because of the length of time for use of space at Asheville High School and the lease contract. Money does go back to Asheville High School to be used for up keep of the space.
- School Capital Fund Update - Charlotte Sullivan met with the School Capital Fund Commission and they have over \$800,000.00 to make recommendations to the Board of Commissioners. They will recommend to the Board to demolish the ROTC building at Asheville High School and it will cost \$431,000.00. We also asked for funds to replace the retaining wall at Montford North Star Academy at \$681,000.00. That was not recommended at this time. Future projects will be reviewed. The HVAC unit at Jones has been recommended and approved.
- Sunshine Request Update- Dr. Patterson will submit the following information to the requestor: Name, Current Salary, and Current Assignment of the Central Office Staff. Any additional information requested is public knowledge and can be found in a public format.
- Public Comment Form (Revision)- The Public Comment Guidelines form will be revised and presented at the March 5, 2018 Board Meeting.
- June 28, 2018 Board Meeting - There will be an additional Board Meeting added to the calendar in June. The meeting date will be June 28, 2018.

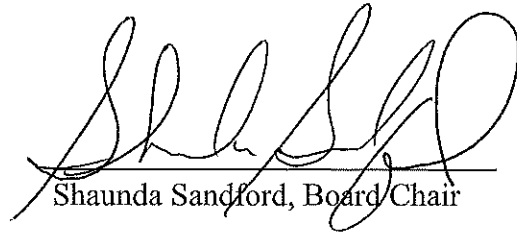
ADJOURNMENT

Martha Geitner made a motion to adjourn the meeting at 1:11 p.m. and go into closed session.

James Lee seconded the motion.



Denise Patterson, Superintendent



Shaunda Sandford, Board Chair