

ASHEVILLE CITY BOARD OF EDUCATION  
4:00 p.m. - Work Session - Asheville City School Central Office  
**Monday, April 16, 2018**

**BE IT REMEMBERED:** That the Asheville City Board of Education met in a regularly called session on April 16, at 4:00 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

Joyce Brown, Member

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent; Don Sims, Director of Maintenance and Properties; Joyce Hatcher, Executive Director of Human Resources; Charlotte Sullivan, Executive Director of Finance; Sarah Banks, Assistant Finance Director; Shane Cassida, Curriculum and Student Resources Executive Director; Ashley Michelle Thublin, Executive Director of Communications;; Melissa Hedt, Executive Director of Teaching & Learning; Dr. Jesse Dingle, Principal; April Dockery, Principal; Cynthia Sellinger, Principal; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

**CALL TO ORDER** - Board Chair, Shaunda Sandford called the session to order at 4:04 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**

- AdvancED Visit will be next week. Our visitors will be here on Sunday - Wednesday. The AdvancED team is from across the state and across the country. They will be here to give us insight about our continuous process and anything we can continue to improve on. They will give us an in-depth look at the district. All staff has been working diligently to make sure we are prepared for the visit.

- Construction Update: T J Hollars, Vannoy Construction; Don Sims, Director of Maintenance and Properties; Terry LaDuke, Reliant Environmental; Dr. Terrance McAllister, Assistant Superintendent, Information was shared with the Board about what projects that are complete, the current phase and steps for the next phases. The following schools were discussed: Asheville High, Montford North Star Academy and Ira B. Jones. There was a visit from OSHA and testing was completed in the CTE building. Lead test results and clean up for Asheville High / SILSA Campus were also discussed. Retesting was done after clean up and no lead was found in those areas.
- Make- up Days: Calendar for 2017-2018- Dr. McAllister, Assistant Superintendent, updated the Board on where we are with Make-up Days. We currently have 5 hours banked. On April 27, 2018 is our Professional Development Day if we need to use two hours from this day. We have a total of 7 hours if we have inclement weather.
- Asheville Middle School Softball Field and Budget: Dr. McAllister, Assistant Superintendent, updated the Board on where we are with construction and items in the budget. It will be in the front of the school on top of the hill in the green space. The erosion and sanitation control plan has stopped construction. We have received that plan and we are waiting on a surveyor which will allow us to move forward. We are currently under the allotted budget for this project.
- Montford North Star Academy Sport: Dr. McAllister, Assistant Superintendent presented to the Board plans for students to participate in sports at Asheville Middle School in the 2018-2019 school year. Students will receive bus transportation to Asheville Middle School every day for practices and games. Parents will be responsible for picking their athlete from Asheville Middle School after games and sporting events. A communication plan will be completed with the support and assistance of our Communications Department and the Principals at both Montford North Star Academy and Asheville Middle School.
- AB Tech Trustee Appointment: Chris Campbell, Attorney, This year ACS Board will make an appointment in at the May, 7 2018 Board Meeting. In June 2018 Buncombe County Schools will ratify the appointment. Jacquelyn Hallum is up for reappointment.
- 2018-2019 Proposed Budget: Sarah Banks, Assistant Finance Director; Charlotte Sullivan, Executive Director of Finance presented to the board information about Average Daily Membership, Enrollment, New Staff Positions in Schools and District Needs. They also shared information about the upcoming growth / increase of students and staff at Asheville Primary and Montford North Star Academy. A summary was given about House Bill 90. There will be a Hiring Incentive Program to attract and retain high quality staff. There has been an increase in the Local Salary Supplement in 2017-2018, all tiers have been increased by .5%. 2018-2019 Revenue Sources and highlights were shared. Details about New Positions Requested Increase throughout the district. It was also shared about Capital Lottery Funding, Asheville City Schools Outlay for Major

Projects & Critical Needs, School Capital fund Commission - Funded by Buncombe County Government. Details of the Audit Contract and Budget Amendment were shared with the Board. Mrs. Sullivan gave an overview of the May Supplement.

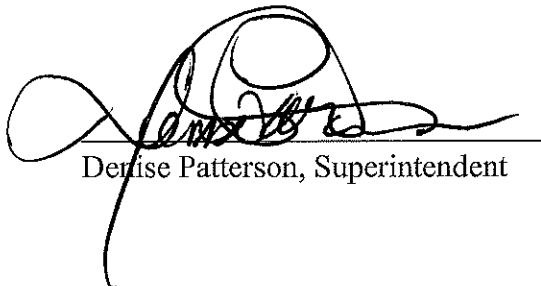
- Horizons National Program presented to the board for the opportunity to have a summer program at Hall Fletcher Elementary School. Horizons at Carolina Day School supports children of limited financial means by providing a tuition-free, six-week summer program, blending academics and enrichment.
- Field Trips - 6 overnight or over 300 miles field trips were presented for consideration. Dr. Jesse Dingle from Asheville High School April Dockery from Asheville Middle School and Cynthia Sellinger from Hall Fletcher Elementary School presented.
- Teacher Contracts - A change in teacher contracts for the upcoming school year. A committee of Principals, Assistant Principals and teachers of the year. The committee chose the following option for a two year contract then renew for a four year contract.

The Chair will entertain a motion for the Board of Education to enter into closed session pursuant to G.S. 143-318.11 for the following purposes:

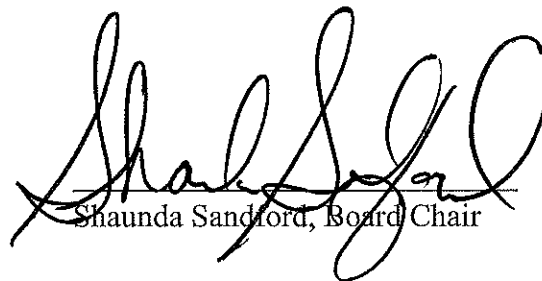
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential student information pursuant to 20 U.S. C. 1232g (FERPA);
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

#### ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 6:25 p.m. and go into closed session. Patricia Griffin seconded the motion.



Denise Patterson, Superintendent



Shaunda Sandford, Board Chair