

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

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on June 4, 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

James Lee, 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; 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; Melissa Hedt, Executive Director of Teaching & Learning; Matt Whiteside, Director of Instructional Technology/Media; Dean Shatley, 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 amend the agenda and Martha Geitner approved and Patricia Griffin seconded the motion - the motion passed unanimously.

INFORMATION AGENDA

- 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.

- Isaac Dickson Solar Project: Dean Shatley, Attorney, Mr. Shatley gave the Board members a briefing of the history around the Solar Project at Isaac Dickson Elementary. The contractors and fundraisers are waiting to see if the Board will allocate \$57,000 to the funds that have already been raised. This would give the contractors the go ahead to complete the project. If the Board decides to allot those funds somewhere else in the district then Green Build Alliance would proceed with fundraising to get the monies need for the completion of the project.
- Whole Child Resolution: Dr. Patterson, shared the NCASCD Whole Child Resolution. The Association for Supervision and Curriculum Development has made October as Whole Child Month.
- Minority Recruitment and Retention Plan : Joyce Hatcher, Executive Director of Human Resources; Mark Dickerson, Director of Human Resources, shared with the board that a Asheville City School Teacher Assistant who has a degree in Biology. She will get the EC Sign on bonus and will eventually be dually certified. We are continuing with traditional ways of recruiting like job fairs to attract people to Asheville City Schools. Why do we need teachers of color? It will help us to increase student achievement. We are currently working with UNCA Pathways 2 Teaching program. This program will help us to recruit more students of color. Students will get college credits and would work with UNCA students. The Program has no GPA requirements and it's in 12 high schools across the country. It would be a 1 year course at Asheville High School. Human Resources is planning a event to recruit current staff into Teachers here at Asheville City Schools.
- Budget Amendments: Charlotte Sullivan, Executive Director of Finance presented to the board five budget amendments. She also informed the board that all of the lottery funds have not been approved.
- Additional Insurance Coverage: Charlotte Sullivan, Executive Director of Finance and Dr. McAllister, Assistant Superintendent, shared that our current student insurance carrier American Advantage Marketing Group has been bought by BB&T. After comparing insurance with the Doug Young Company the recommendation is to stay with BB&T because we can have coverage for all students and other benefits.
- Enrollment Update- The goal for the 2018-2019 school year is 4,357 students as of May 29, 2018 we are at 4,310 students. We are below our goal by 47 students and want reach our projected goal of 4,500 students. Presently we have spaces at other schools but Isaac Dickson Elementary is in a lottery. The following schools are full SILSA and Asheville Middle School.
- Drivers Education Contract for 2018-19: It is time to renew our Driver's Ed contract. We get around \$90,000 for that program and the fee goes directly to Mountain Professionals, Inc. There

is funding for families who cannot afford Driver's Ed. We have paid out \$900.00 year to date in waivers.

- AHS Scoreboard Proposal: The ScoreBoard would be free with a 10 year contract. In 4 years Asheville City Schools would start get revenue. The school receives cash once equipment is paid for out of the school's revenue share. In year 10 the revenue would be split 50/50. The school will get to approve the sponsors. The school owns the equipment upon delivery and gets the manufacturing warranty. Where we could incur a cost is by putting in new beams to support the new scoreboard. We do have the option of using the current beams. Side Effects will do the maintenance of the board.
- IT Purchase: Matt Whiteside, Director of Instructional Technology/Media, made a recommendation to Board Members for the purchase of 775 Lenovo 300e Chromebooks from Trinity3. The Chromebooks purchased would be distributed to high school, middle school, and fifth grade students in the fall of 2018 as part of Asheville City Schools 1 to 1 program.
- Asheville Middle School Softball Field Update: Dr. McAllister, Assistant Superintendent; Don Sims, Director of Maintenance and Properties; shared with the Board the proposal of the softball field. A Plan of the new field was shown.

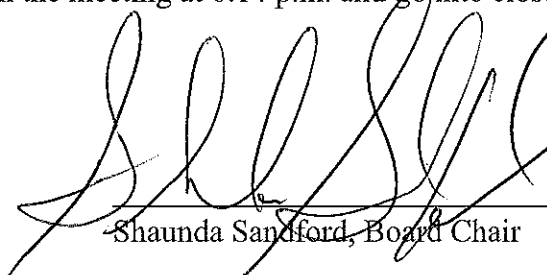
The Chair will entertain a motion for the Board of Education to enter into closed session pursuant to G.S. 143-318.11 for the following purposes:

- 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 6:14 p.m. and go into closed session. Patricia Griffin seconded the motion.


Denise Patterson, Superintendent


Shaunda Sandford, Board Chair