

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

6:30 p.m. - Regular - Administrative Offices

Monday, March 5, 2018

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on March 5, at 6:30 p.m. in the Boardroom at the Administrative Offices 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

James E. Lee III, Member

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent; 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; Timofey Buzyman, Communications Liaison; Melissa Hedt, Executive Director of Teaching & Learning; Dr. Dawn Meskil, Principal; Matt Whiteside, Director of Instructional Technology/Media; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

CALL TO ORDER - The meeting was called to order at 6:34 p.m. by Board Chair, Shaunda Sandford

PLEDGE OF ALLEGIANCE - Asheville Primary School Students, Wyatt Marshall and Maggie Higginbotham.

APPROVAL OF AGENDA

Martha Geitner moved to amend the agenda and James Lee seconded - the motion passed unanimously.

SUPERINTENDENT'S COMMENTS

Superintendent Report: March 5, 2018

- Good Evening Members of the Board of Education,

School Visits

- I have conducted school visits daily or at least visited about five schools weekly. This has enabled me to communicate with staff and visit classrooms. Please follow me on Twitter @DrP_ACS to find out more about my visits and other events that I attend.

NCASCD

- Principal Cynthia Sellinger of Hall Fletcher and Principal Sarah Cain of Ira B. Jones Elementary Schools presented at the NCASCD conference. The principals shared information about school transformation and strengthening core instruction. The session

was filled with more than 30 participants. They did an excellent job representing Asheville City Schools.

Read Across America

- I enjoyed reading to Miss Ana's class of 3, 4, and 5 year olds at Asheville Primary School. The students were elated to hear and discuss the book *Green Eggs and Ham*.

Safety Updates

- I have met with members of our district safety team. We have reviewed our procedures for safety: fire drills, tornado drills, lockdowns; ensuring locked doors in the classrooms, signing in/out with picture identification. Also, Ms. McGowan has been meeting with the school safety teams. Finally, we have collaborated with the Asheville Police Department. We have conducted safety assessments of the school to determine if there are any other precautions we need to consider.
- As we continue working, living, and thriving in Asheville City Schools, we will continue to focus on school safety. We want all of our students and staff to attend great schools. Finally, we will continue to provide high quality instruction and programs to enhance student achievement in Asheville City Schools.

GOOD NEWS

- Asheville Middle School Lady Cougars- French Broad Basketball Champions
- Asheville Middle School Cheerleaders- Sports Solutions Masquerade Classic Grand Champions
- Asheville High School Lady Cougars Basketball Team
- Ira B. Jones and Isaac Dickson Elementary School- Raise Nearly \$25,000 for the American Heart Association with Jump Rope for Heart.

STAFF RECOGNITION

- Teacher of the Year award was presented to Mary Aldridge from Asheville Primary School.
- #TheACSWay Awards recognized two teachers from Asheville Primary School. Certified Staff Member: Lisa Bruggeman, and Classified Staff Member: Katrina Dean, for going above and beyond the call of education.

PUBLIC COMMENTS

- No comments.

ACTION AGENDA

- Policies Revisions
 - A. Final revisions to Policies 4130 and 4150.
 - B. Revisions to Procedures 4150-P and 4135-P (for information only)

C. First read of Policy 3535

CONSENT AGENDA

A. Minutes

1. Work Session and Regular Meeting February 5, 2018
2. Closed Session Meeting February 5, 2018
3. Special Called Meeting February 19, 2018
4. Closed Session Meeting February 19, 2018
5. Closed Session Meeting February 27, 2018

B. June Summer School Plan

C. IT Purchase

D. Budget Amendment

E. Quitclaim Conveyance of Montford Property to Buncombe County

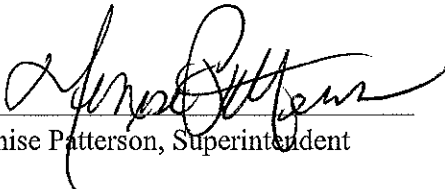
James Lee made a motion to approve the Consent Agenda and Martha Geitner seconded, the motion passed unanimously.

ANNOUNCEMENTS/FUTURE MEETINGS

- ACS Parent Safety Forum on March 06, 2018, at 6:00-7:00 pm, Asheville Middle School, 197 S. French Broad Avenue, Asheville, NC 28801
- Make-up days for students and staff on March 9 and March 29, 2018 will be full instructional days.
- Promoting Equity Today, Thursday, March 22, 2018, at 6:00-8:00 pm, Administrative Offices, 85 Mountain Street, Asheville, NC 28801
- Board of Education Retreat- Wednesday, March 28, 2018, at 8:30 am- 12:00 pm at Western Carolina University at Biltmore Park, Program Office, Suite 102, 28 Schenck Parkway, Biltmore Park Towne Square, Asheville, NC 28803
- Asheville City Board of Education Regular Meeting, Monday, April 16, 2018 at 6:30 pm with a Work Session beginning at 4:00 pm, at Asheville Primary School, 441 Haywood Road, Asheville, NC 28806.
- Becoming an Equity Advocate, Thursday, April 19, 2018, at 6:00-8:00 pm, Arthur R. Eddington Education & Career Center, 133 Livingston St., Asheville, NC 28801
- Asheville City Schools Career Fair on Saturday, May 5, 2018, at 9:00 am- 12:00 pm, Claxton Elementary School, 241 Merrimon Ave, Asheville, NC 28801

ADJOURNMENT

Shaunda Sanford made a motion to adjourn the board meeting at 7:10 p.m. Martha Geitner made the motion and James E. Lee seconded the motion which was approved unanimously.


Denise Patterson, Superintendent


Shaunda Sanford, Board Chair