

ASHEVILLE CITY BOARD OF EDUCATION
5:00 p.m. - Work Session - Administrative Offices - Board Room
Monday, February 18, 2019

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on February 18, at 5:00 p.m. at the Administrative Offices in the Board 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

CALL TO ORDER - Board Chair, Shaunda Sandford called the session to order at 5:01 PM.

APPROVAL OF AGENDA

Shaunda Sandford made a motion to adopt the agenda and Martha Geitner approved and James Lee seconded the motion - the motion passed unanimously.

Motion to Adjourn to Closed Session:

Pursuant to the provisions of North Carolina General Statute 143-318.11(a)(3) and 143-318.11(c), I move that the Asheville City Board of Education go into closed session for the following purposes: under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321, under subsection (a) (3) to discuss matters protected by the attorney-client privilege, and under subsection (a)(5) to discuss the terms of a contract for employment.

Closed Session

Personnel Matters

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 5:03 p.m. and go into closed session. Patricia Griffin approved the motion and Martha Geitner seconded the motion.

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent of Learning; Dr. Mark Dickerson, Assistant Superintendent of Administration; Joyce Hatcher, Executive Director of Human Resources; Charlotte Sullivan, Executive Director of Finance; Shane Cassida, Curriculum and Student Resources Executive Director; Dr. Eric Howard, Director of Student Services; Ashley Michelle Thublin, Executive Director of Communications; Melissa Hedt, Executive Director of Curriculum & Instruction; Carrie Allen, Director of Elementary Education; Jeanne McGowan, Safety Officer; Don Sims, Director of Maintenance/Property; Matt Whiteside, Director of Instructional Technology and Media; Dr. Dingle, Principal Asheville High School; Sharon Potts, Principal Hall Fletcher Elementary School; Brad Johnson, Principal Isaac Dickson Elementary; Lauren Evans, Principal Asheville Primary School; Ruletta Hughes, Principal Vance Elementary; Carrie Buchannan, Assistant Principal Vance Elementary; Derek Edwards, Principal Claxton Elementary; Dawn Meskil, Preschool Director; Sarah Cain, Principal Ira B. Jones Elementary; Shannon Baggett, Principal Montford North Star Academy; April Dockery, Principal Asheville Middle School; Laura Parks, Dean of Students SILSA; Timofey Buzyan, Communications Specialist; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

INFORMATION AGENDA

- [Archiving History Materials](#): Copland Rudolph presented to the Board the opportunity for the ACS Alumni Center to partner with Pack Library for assistance with archiving materials. The Alumni Center Advisory Board would like to start work on archiving materials, making the center a place where current students, alumni, and community can come and learn about the history of ACS.
- [Field Trips](#): The board was presented with the field trips listed below for approval.
 - **Asheville High** - Speech and Debate team, led by Will Smith, would like to attend the NSDA Carolina West District Championship, at Providence HS, Charlotte, NC, with an overnight stay in Rock Hill, SC, March 1-2, 2019.
 - **Asheville High** - National Art Honor Society members, led by Kristina Shriver, would like to attend the NC National Art Honor Society Spring Retreat at Salem Academy and College, in Winston-Salem, NC, on March 29, 2019. (For review only)
 - **Hall Fletcher Elementary** - 5th graders, led by Karen Brown-Thompson, would like to visit YMCA Camp Greenville, in Cleveland, SC May 1-3, 2019.
 - **AHS/SILSA** - GRAD Program students, led by Stephanie Day, would like to visit Carowinds Amusement Park in Charlotte, NC on May 16, 2019.
- [Contract's/MOU's](#): Dr. Dickerson, Assistant Superintendent of Administration, shared information about the contract and asked if there were any additional questions or comments about the Contracts or MOU's. Dr. Dickerson shared the process and how the app would work to help our McKinney Vento Students and Social Workers.
 - Buncombe County Schools and PURPOSITY Foundation, Inc.

- [Asheville City Schools: 2019-2020 School Calendar](#): Dr. McAllister and Ashley-Michelle Thublin along with principals presented feedback from ACS staff and high school students on which calendar option they liked best out of the options presented at the February 4th board meeting. Melissa Hedt shared some information that gives a perspective from the Curriculum & Instruction view. There were nine schools that chose option 1 and two schools that chose option 3. The school count includes staff at ACS Preschool. Dr. Patterson recommendation to the board was option 1. Dr. Patterson did want to say that other options should be considered in the future with the consideration of time for staff development.
- [Update on Vance Elementary Softball Field](#): Roderick Simmons, Director of Parks and Recreation Department with the City of Asheville updated the Board on the Vance Softball Field Project. The City of Asheville will hold an informational meeting for the community on Wednesday, February 27, 2019, at 5:00-6:30 pm. This meeting will take place at Vance Elementary School.
 - City Council Strategic Priorities
 - Collaboration Opportunities
 - Goals of the Project
 - Description of Work to be Completed
 - Next steps

The City of Asheville will hold an informational meeting for the community on Wednesday, February 27, 2019, at 5:00-6:30 pm. This meeting will take place at Vance Elementary School.

PUBLIC COMMENTS

Will Eccleston - Vance Softball Field
 Kelsey Wood - Vance Softball Field
 Rebecca Strimer - Achievement Gap & Calendar
 Lisa Wehe Davis - Vance play area and Softball Field
 Rachael Flaherty - Vance Softball Field
 Carrie Turner - Vance Softball Field Project
 Cathy Nichols - Vance
 Ginger Huebner - Vance
 Katie Brush - Vance Softball
 Brenda Dobashi - Vance Field
 Jenny Mar - Vance Field
 Kate Millar - Vance Field
 Jala McLean - Vance
 Gene Hume - Vance Softball
 Jared Brush - Vance
 Doug Flaherty - Vance Field
 Rachel Figura - Vance Field
 Kari Richmond - Vance Field
 Grace Ragaller - Asheville High Softball
 Carrie Richmond - Vance Softball Field
 Brandy Bourne - Vance Field
 Justine Parker - Vance Field
 Pepi Acebo - Calendar
 Vickie Catalano - Calendar & HFE Field Trip
 Julie Ruch - Vance Field
 Cathy Hohenstein - Calendar
 Levette Campbell - Achievement Gap

Kidada Wynn - Achievement Gap

ACTION AGENDA

1. Field Trips

Martha Geitner made a motion to approve the Personnel Report and Joyce Brown seconded, the motion passed unanimously.

2. Asheville City Schools - Calendar Option 1


James Lee made a motion to approve the Personnel Report and Patricia Griffin seconded, the motion passed unanimously.

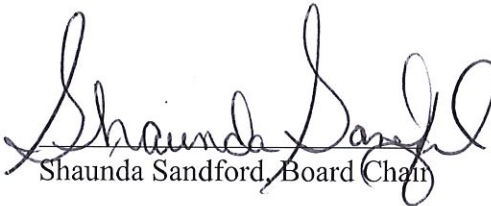
3. Personnel Report

Martha Geitner made a motion to approve Policies 2110, 2200, and 2300. James Lee seconded, the motion passed unanimously.

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 8:02 p.m. Martha Geitner approved the motion and James Lee seconded the motion.


Denise Patterson, Superintendent


Shaunda Sandford, Board Chair