

ASHEVILLE CITY BOARD OF EDUCATION
4:00 p.m. - Work Session - Administrative Offices
Monday, December 17, 2018

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on December 17, at 4:00 p.m. at the Administrative Offices - 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

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Dana Ayers, Chief Academic Officer; Joyce Hatcher, Executive Director of Human Resources; Dr. Mark Dickerson, Assistant Superintendent of Administration; Charlotte Sullivan, Executive Director of Finance; Shane Cassida, Don Sims, Director of Maintenance/Property; Tim Holcombe, Capital Projects Coordinator; Executive Director of Student Services; Ashley-Michelle Thublin, Executive Director of Communications; Melissa Hedt, Executive Director of Curriculum & Instruction; Lauren Evans, Principal Asheville Primary School; Ivry Cheeks, Assistant Principal; April Dockery, Principal Asheville Middle School; Dr. Jesse Dingle, Principal Asheville High School; Ashley Free, AIG Teacher; Sarah Cain, Principal Ira B. Jones; Ryan Hausner, IT; Chad Donnahoo, Attorney; Kimberly Jones, Administrative Assistant.

CALL TO ORDER - Board Chair, Shaunda Sandford called the session to order at 4:07 PM.

APPROVAL OF AGENDA

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

INFORMATION AGENDA

- [Asheville City Schools Foundation](#): George Sieburg, Board President; Kate Pett, Executive Director; Brain Randall, IRL Co-Director AMS; Tiffany De'Bellott, IRL Co-Director - MNSA, Copland Rudolph, Development Director: Mr. Sieburg and the team wanted to share some updates on collaborating with ACS in future works. The following items were discussed.
 - IRL - how IRL represents ACS school population with regards to race and social economic status, how equitable access for all students is provided, student advocacy program, and academics
 - Community Engagement - ACS/ACSF Collaborations in 2018, A Legacy of Desegregation, Ending Racial Inequities in our Schools, Promoting Equity Today, Becoming a Racial Equity Advocate
 - Grant Report on the Opportunity Gap - ACSF would like to work with ACS and Dr. Lyndi Hewitt, with UNCA and her students to collaborate on collecting community data that provides what students at ACS are facing

- [Field Trips](#) - Dr. Dingle, Ruletta Hughes, and Brad Johnson present the following field trips to the Board for approval.
 - **AHS/SILSA Speech & Debate Club**, led by Will Smith, requests to attend the Durham Academy Cavalier Invitational Speech and Debate Tournament in Durham, NC, January 11-13, 2019. This will be presented by Principal Dingle.
 - **AHS ProStart Team**, led by Jacqueline Smith, requests to attend the 2019 North Carolina ProStart Competition at Johnson and Wales University in Charlotte, NC March 7-9, 2019. The trip will be presented by Principal Dingle.
 - **AHS HOSA Club**, led by Kim Hill, requests to attend the HOSA State Leadership Conference at Charlotte Convention Center in Charlotte, NC, March 7-9, 2019. This request will be presented by Principal Dingle.
 - **AHS/SILSA CTE Graphics Adobe Class**, taught by Nancy Oliver and Nathan Tripp, requests to attend The Phoenix Challenge at Central Piedmont Community College, Harper Campus in Charlotte, NC, March 20-22, 2019. This request will be presented by Principal Dingle.
 - **AHS International Thespian Society**, led by CJ Breland, requests to attend the NC Thespian Festival, McIver Education Center in Greensboro, NC, March 21-23, 2019. This request will be presented by Principal Dingle.
 - **Isaac Dickson Elementary 5th grade**, taught by Blake DiMeglio, Libby Kyles, Julia Hernandez-Young, and Caroline Pressley, request to travel to Washington, DC, April 8-10, 2019. This request will be presented by Principal Johnson.

- **Vance Elementary 5th grade**, taught by Paige Bell and Mitzi Levering, request to visit SC Aquarium, Morris Island, Ghost Tour, Fort Moultrie and other locations in Charleston, SC, April 12-13, 2019. This request will be presented by Principal Hughes.
 - **AHS Chinese classes**, taught by Chunna Liang, request to travel to Beijing, Shanghai, Xi'an - China, June 17-25, 2019. This request will be presented by Principal Dingle.

- **Asheville High School**: Academic and Discipline Data Update, Dr. Dingle presented to the Board the following data information.
 - School Profile 2018
 - Discipline Data
 - Student and Staff Attendance
 - Academic Updates
 - Student Achievement Plan Goals
 - Ways We Are Improving!
 - AHS Field Trip Data

- **Asheville Middle School**: Academic and Discipline Data Fall 2018 Update, April Dockery presented to the Board the following data information.
 - Vision & Mission
 - Student Population
 - Discipline Data
 - NC Check In
 - NC Star Goals

- Donation - Asheville High School: Charlotte Sullivan, Executive Director of Finance, presented information about a local donor who is donating 204, TI -84 calculators for AHS students. The value of this donation is over \$16,000.

- Budget Amendments: Charlotte Sullivan, Executive Director of Finance, shared the budget amendments with the Board.

- **Asheville Primary School Reimbursement**: Dr. Dawn Meskil, The preschool Program plans to implement two changes to the reimbursement structure. The changes are to start in January 2019.
 - Start accessing a newly available blended subsidy reimbursement rate to increase overall funding

- There will be a slight increase to private-pay tuition to better align with the market rate of comparable centers which also allow access to the full child care subsidy reimbursement rate

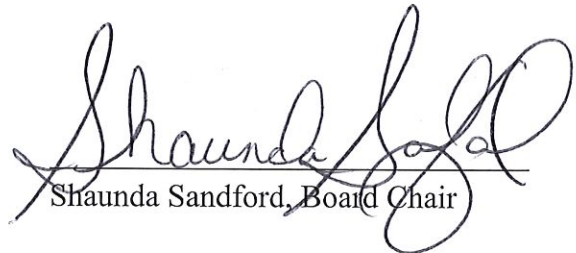
Information Items:

Mural Project at Asheville Primary
Children First/Communities In Schools of Buncombe County
Buncombe County Juvenile Misdemeanor Diversion Program
Warren Wilson College
ACS Foundation
Mt. Zion Community Development, Inc. Project NAF MOA
The Budd Group, Inc./Cost Proposal
Public Consulting Group, Inc. /PCG Original Contract 2010
Dr. Dwight B. Mullen
ACS IRL 2018-2019

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 6:50 p.m. to go into the Regular Meeting. Closed Session will immediately follow.


Denise Patterson, Superintendent


Shaunda Sandford, Board Chair