

ASHEVILLE CITY BOARD OF EDUCATION
5:30 p.m. - Work Session - Ira B. Jones Media Center
Monday, November 5, 2018

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on November 5, at 5:30 p.m. in the Media Center at Ira B. Jones Elementary School located at 544 Kimberly Avenue, 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:

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Dr. Denise Patterson, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Administration; Dr. Dana Ayers, Chief Academic Officer; Joyce Hatcher, Executive Director of Human Resources; Charlotte Sullivan, Executive Director of Finance; Shane Cassida, Executive Director of Student Services; Ashley-Michelle Thublin, Executive Director of Communications; Timofey Buzyman, Communication Specialist; Martin Jacobson, IT; Dr. Jesse Dingle, Principal; Lance Abernathy, Athletic Director, Asheville High School; Nicole Cush, Principal; April Dockery, Principal; Shannon Baggett, Principal; Dr. Dawn Meskil, Preschool Director; Derek Edwards, Principal; Sharon Potts, Principal; Sarah Cain, Principal; Brad Johnson, Principal; Carrie Buchanan, Assistant Principal; Chad Donnahoo, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - Board Chair, Shaunda Sandford called the session to order at 5:32 PM.

APPROVAL OF AGENDA

Shaunda Sandford made a motion to amend the agenda to include Asheville High School Cheerleading and Martha Geitner approved to amend the agenda. Patricia Griffin seconded the motion - the motion passed unanimously.

INFORMATION AGENDA

- Asheville Primary School: Dr. Patterson asked Board Members if there were any further questions about extending Asheville Primary School to 4th and 5th grade since the presentation at the Work Session on October 22, 2018. There was more discussion around the transition of the current third grade students if there is not an expansion for the 2019-2020 school year. Dr. Patterson's recommendation to the Board Members is to make a decision about the expansion at the December 10, 2018 board meeting.
- Asheville High Cheerleading: Dr. Jesse Dingle, Principal; Lance Abernathy, Athletic Director Asheville High School; shared with the Board Members that a decision has been made to let 9th and 10th grade students try out for Varsity Cheerleading and if selected to be on the team they can participate on the Varsity Cheerleading Team.
- Finance update: Charlotte Sullivan, Executive Director of Finance, shared with the Board Members where the district is as of fall 2018 and what the district will be looking at if it does not meet the student enrollment number given by the state. If the district falls below the enrollment number there will be a decrease in allotments.
- Policies 1000-2000 First Look: Joyce Hatcher, Executive Director of Human Resources, shared the following
 - Purpose of Board Policies
 - District Review Committee
 - Purpose of the Policy Review Committee
 - Policy Review Committee Timeline
 - Process and Protocol for Document Review
 - Process of the Policy Review Committee

The Board Members have been asked to review policies 1000-2000.

- Field Trips - Dr. Dingle shared two field trips with the Board Members for approval.
 - Asheville High/SILSA Avid 9-12 Grade Students to Greensboro-Guilford College, UNC-Greensboro, and NC A&T in Greensboro, NC on November 15, 2018
 - Asheville High/SILSA Band 9-12 Grade Students to Fiestaval 2019 Wind Ensemble Competition in Jonesboro, GA on April 26-28, 2018
- United Air Filter: Dr. Dickerson, Assistant Superintendent of Administration, shared the United Air Filter contract for with the Board Members for approval. The contract is over the \$50,000.
- Informational Items:
 - Public Consulting Group, INC.
 - Big Brothers Big Sisters
 - Lewis Educational Consulting
 - Bob Moog Foundation

- AHS Lacrosse Agreement/ Budget
- Pat Tuttle
- **Field Trip-Asheville Middle** ESG Twelve Competition Team 7th/8th Grade Students to Twelve State Competition at Atkins High School in Winston-Salem, NC on December 8, 2018

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:

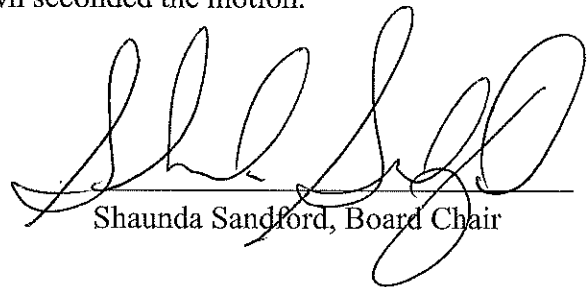
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential student information pursuant to 20 U.S. C. 1232g (FERPA);
- Under subsection (a) (3)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

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 6:18 p.m. and go into closed session. Martha Geitner approved the motion and Joyce Brown seconded the motion.



Denise Patterson, Superintendent



Shaunda Sandford, Board Chair