

ASHEVILLE CITY BOARD OF EDUCATION  
5:00 p.m. - Work Session - Hall Fletcher Elementary School  
**Monday, October 1, 2018**

**BE IT REMEMBERED:** That the Asheville City Board of Education met in a regularly called session on October 1, at 5:00 p.m. at Hall Fletcher Elementary School - Media Center/Small Conference Room located at 60 Ridgelawn Road, 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; Joyce Hatcher, Executive Director of Human Resources; Dr. Mark Dickerson, Assistant Superintendent of Administration; Charlotte Sullivan, Executive Director of Finance; Sarah Banks, Assistant Finance Officer; Shane Cassida, Curriculum and Student Resources Executive Director; Ashley Michelle Thublin, Executive Director of Communications; Melissa Hedt, Executive Director of Curriculum & Instruction; Derek Edwards, Principal Claxton Elementary School; Timofey Buzyan, Communications Specialist; Russ Gentry, IT; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

**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 Patricia Griffin seconded the motion - the motion passed unanimously.

**INFORMATION AGENDA**

- Asheville High Door Locks Update: Greg Israel, Buncombe County Facilities Manager; Charlotte Sullivan, Executive Director of Finance shared with board the cost and what it would look to have Access Control on the doors at the Asheville High/SILSA campus.

Mr. Israel suggested to starting with the exterior doors. The system is great because once you purchase it can control up to 1000 doors. Cards can be issued however you would like. An enterprise system would be the host system. There are unlimited programs that can be created. The cost would be \$159,825 which is not a budgeted amount.

- Annual Budget: Charlotte Sullivan, Executive Director of Finance; Sarah Banks, Assistant Finance Officer shared the Annual Budget with the board. They discussed the Average Daily Membership used for state allotments for Fiscal Years 2010-2019. State funded student enrollment for 2018-2019 is 4,446 and we are currently at 4,331. The following schools were discussed Montford North Star Academy, Asheville High School and Asheville Primary School and their needs for the school year. The cost of what has been spent to support these schools with new staff and supplies and materials for Montford North Star Academy and Asheville Primary School. House Bill 90 Summary was shared. The 2018-2019 spending by object and the initial budget
  - There are Salary & benefit changes for 2018-2019- as determined by the NC General Assembly.
  - The Asheville City School hiring incentive program with bonuses that will be paid out to licensed teachers in Math and Exceptional Children areas.
  - The Local Salary Supplement was increased in 2017-2018 to .5% for all employees.

The 2018-2019 Revenue Sources and the initial budget Revenues - local current expense fund and other specific revenue fund. Asheville City Schools Percentage of Buncombe County ADM including charter school student's fiscal years 2010-2019 (used to apportion current expense funding). Capital Lottery Funding is being used for Windows and renovations at Ira B Jones Elementary School.

Asheville City Schools Capital Outlay - Major Projects and Critical Needs are to repair cornice at Claxton Elementary, Painting at Asheville Primary School and the Softball Field at Asheville Middle School. Projects that are being funded from the School Capital Fund Commission- Funded by Buncombe County Government are HVAC & Roof at Ira B. Jones; Renovations at Asheville High School and Montford North Star Academy; Paving at Asheville Primary.

- Field Trips: Principal Derek Edwards, Claxton Elementary School had two Field Trip request for the Board.

Claxton Elementary 4th Grade Students to Raleigh, Chapel Hill and Asheboro, NC on April 4-5, 2019

Claxton Elementary 5th Grade Students to Washington, DC on April 24-26, 2019

- Contracts & MOU'S: Dr. Mark Dickerson, Assistant Superintendent of Administration, The Board Members reviewed the following contracts before the meeting.
  - Buncombe County Board of Education - Funding Agreement for Title I Services
  - NC Buncombe County Board of Education Community College System/Adult High School

- Lenoir Rhyne-College of Health Sciences
- AB Tech-Occupational Therapist
- Appalachian State University/Student Teachers

There were no additional questions or comments about the contracts.

- The following Information Items were up for final reading and approval.
  - A. Student Discipline Hearing Procedure Policy 4370/ Final Reading
  - B. Student Records 4700/ Final Reading
  - C. LGBTQ Supportive School Policy 1710-P/ Final Reading


The Board had no additional questions or comments.

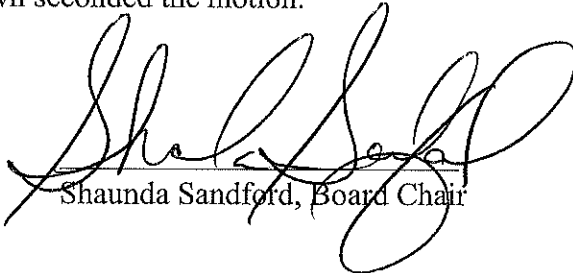
**The Chair will entertain a motion for the Board of Education to enter into closed session pursuant to G.S. 143-318.11 for the following purposes:**

- 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 5:31 p.m. and go into closed session. James Lee approved the motion and Joyce Brown seconded the motion.

  
Denise Patterson, Superintendent

  
Shaunda Sandford, Board Chair

