

ASHEVILLE CITY BOARD OF EDUCATION  
5:00 p.m. - Work Session - Asheville City School Central Office  
**Monday, September 24, 2018**

**BE IT REMEMBERED:** That the Asheville City Board of Education met in a regularly called session on September 24, at 5:00 p.m. in the Asheville City School Central Office - Training 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

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent; Tim Holcombe, Capital Projects Coordinator; Joyce Hatcher, Executive Director of Human Resources; Mark Dickerson, Assistant Superintendent of Administration; Dr. Dana Ayers, Chief Academic Officer; Melissa Hedt, Executive Director of Curriculum & Instruction; Charlotte Sullivan, Executive Director of Finance; Shane Cassida, Executive Director of Student Services; Dr. Eric Howard, Director of Student Services; Taylor Baldwin, Director of Career & Technical Education; Ashley Michelle Thublin, Executive Director of Communications; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

**CALL TO ORDER** - Board Chair, Shaunda Sandford called the session to order at 4:55 PM.

**APPROVAL OF AGENDA**

Shaunda Sandford made a motion to amend the agenda to start with Closed Session at 4:58 p.m. James Lee approved and Joyce Brown seconded the motion - the motion passed unanimously.

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) (3) to discuss matters protected by the attorney-client privilege.

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

### INFORMATION AGENDA

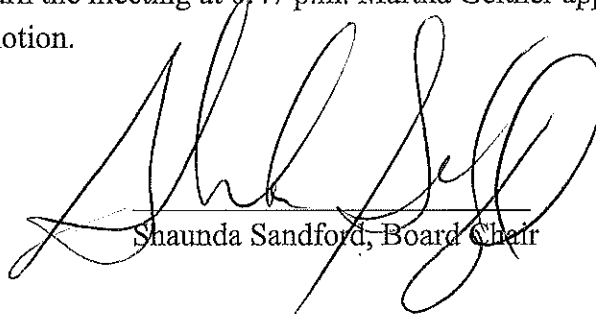
- Asheville City Parks and Recreation Partnership - Roderick Simmons, Director, shared with the Board details about Community Investment Projects from Asheville Parks and Rec and how they impact communities through Social Equity. Mr. Simmons shared their 2017-2020 Racial Equity Action Plans which included The Goal No Barriers, Allocation Method for facilities, and Allocation Method for Programs & Services. They took a look at the Equity Matrix Criteria & Scoring Process which is the criteria based system for Capital, Rehabilitation Projects, and Community Programming. There are a couple of community facility improvements with the City of Asheville and Asheville City Schools. There will be improvements to the Vance Softball Field and Asheville Middle School Athletic Facility Improvements. The improvements will include the following.
  - Vance - Field Lighting
  - Vance - Field Improvements
  - AMS - Scoreboard System
  - AMS - Field Lighting
  - AMS - Artificial Turf Improvements
  - AMS - Future improvements include
    - Track and Field
    - Athletic Field Improvements
    - Baseball/Softball Field Improvements
- Parks and Rec will manage construction at both schools. There will be no cost to Asheville City Schools. Parks and Rec will cover the cost of staff at games and the upkeep of the fields. The use of the facilities by Parks and Rec will be after all of ACS events.
- Donation of Piano: Charlotte Sullivan, Executive Director of Finance shared with the Board that a piano has been donated to Asheville Primary School.
- Contracts & MOU'S: Dr. Mark Dickerson, Assistant Superintendent of Administration, The Board Members reviewed the following contracts before the meeting.
  - Western Carolina Medical Society Foundation's Interpreter Network (WIN)
  - Verner
  - KB Consulting Group L.L.C.
  - RESOLUTION DECLARING STUDENT-SPECIFIC HEARING AID TO BE SURPLUS PROPERTY AND AUTHORIZING RE-SALE
  - UNC Asheville VAMOS Program
  - New York University & Asheville City Schools Affiliation Agreement
    - (Updated with Insurance)
  - 2018-2019 North Carolina New Teacher Support Program Memorandum of Agreement

- There were no additional questions or comments about the contracts.
- The following Information Items were up for second reading and questions.
  - A. Student Discipline Hearing Procedure Policy 4370/ Second Reading
  - B. Student Records 4700/ Second Reading
  - C. LGBTQ Supportive School Policy 1710-P/ Second ReadingThe Board had no additional questions or comments.

**ADJOURNMENT**

Shaunda Sandford made a motion to adjourn the meeting at 6:47 p.m. Martha Geitner approved the motion and James Lee seconded the motion.

  
Denise Patterson, Superintendent

  
Shaunda Sandford, Board Chair

