ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

6:00 p.m. - Regular - Administrative Offices

Tuesday, August 28, 2018

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on August 28, at 6:00 p.m. in the Boardroom at the Administrative Offices 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 E. Lee, Member

Staff Members Present:

Dr. Denise Patterson, Superintendent; Dr. Terrence McAllister, Assistant Superintendent of Learning Services; 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; Melissa Hedt, Executive Director of Curriculum & Instruction; Russell Gentry, IT; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant.

CALL TO ORDER - The meeting was called to order at 6:13 p.m. by Board Chair, Shaunda Sandford.

PLEDGE OF ALLEGIANCE - Ira B Jones Elementary Students

APPROVAL OF AGENDA - Shaunda Sandford, Board Chair asked for a motion to approve the agenda with an amendment to include a change order Asheville High Door locks as an action item. James Lee made a motion to approve the agenda and Joyce Brown second the motion - the motion passed unanimously.

CONSENT AGENDA

Closed Session Meeting May 24, 2018
Work Session Meeting June 4, 2018
Regular Meeting June 4, 2018
Special Called Meeting June 8, 2018
Special Called Meeting June 28, 2018
Special Called Meeting July 18, 2018
Montford North Star Academy Donation
Ira B. Jones Donation
Child Nutrition Bids

School Health Services Agreement

Christine Avery Learning Center Agreement

The Asheville City Board of Education and The City of Asheville/Asheville Police Department Contract

Field Trip Asheville High - Cross country team to travel to Edisto, SC

Beginning Teacher Support Plan

Policy 3535 - Educational Guest Speakers/Student Assemblies/final reading

Revisions to Board Policy 2310: Public Participation at Board Meetings

Martha Geitner made a motion to approve the Consent Agenda and Patricia Griffin seconded, the motion passed unanimously.

Information Agenda

Policies for First Reading

Student Discipline Hearing Procedure Policy 4370/ First Reading Student Records 4700/First Reading LGBTQ Supportive School Policy/ First Reading

SUPERINTENDENT'S REPORT

GOOD NEWS

#TheACSWay Awards: K-12 Culinary Institute Chef Ambassadors, Montford North Star Academy's Innovators @ Work Camp, NSPRA Golden Achievement Awards and Asheville City Schools' Back to School Events

PUBLIC COMMENTS

ACTION AGENDA

Gang Activity Policy (4328)

Personnel Report

Door Locks at Asheville High School (Amended Item)

Martha Geitner made a motion to approve Gang Policy 4328 and Joyce Brown seconded, the motion passed unanimously.

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

Martha Geitner made a motion to approve the change order for Door Locks at Asheville High School and James Lee seconded, the motion passed unanimously.

ANNOUNCEMENTS/FUTURE MEETINGS

- AVID Banquet, Tuesday, May 8, 2018, at 6:00-8:00 p.m., Asheville High School/SILSA, Cafeteria, 419 McDowell Street, Asheville, NC 28803
- Beginning Teachers Celebration, Thursday, May 10, 2018, at 4:00-5:00 p.m., Asheville City School District Office, Board Room, 85 Mountain Street, Asheville, NC 28801
- Asheville City Schools Foundations' Community Conversation: Becoming an Equity Advocate, Wednesday, May 16, 2018 at 5:45 8:00 p.m., Asheville Middle School, 211 South French Broad Avenue, Asheville, NC 28801
- Work Session/Closed Session/Regular Board Meeting, Monday, June 4, 2018 at 4:00 p.m., Administrative Offices, Board Room, 85 Mountain Street Asheville, NC 28801
- AHS/ SILSA Graduation, Saturday, June 9, 2018, at 7:00 p.m., UNC Asheville, One University Heights, Asheville, NC 28804
- Work Session/Closed Session, Thursday, June 28, 2018, at 4:00 p.m., Administrative Offices, Training Room, 85 Mountain Street Asheville, NC 28801

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 6:33 p.m. Joyce Brown made the motion and Martha Geitner seconded the motion which was approved unanimously.

Denise Patterson, Superintendent

Shaunda Sandford, Board Chair