

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

5:00 p.m. - Regular - Administrative Offices - Board Room

**Monday, June 1, 2020**

**BE IT REMEMBERED:** That the Asheville City Board of Education met in a regularly called session on June 1, 2020 at 5:00 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 of Education members were present:

Shaunda Sandford, Board Chair

Martha Geitner, Vice Chair

Patricia Griffin, Member

Joyce Brown, Member

James Carter, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Shane Cassida, Assistant Superintendent of Auxiliary Services; Ashley-Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant; Dr. Dana Ayers, Chief Academic Officer; Matt Whiteside, Director of Instructional Technology and Media; Cynthia Lopez, Attorney; Kimberly Jones, Administrative Assistant

**CALL TO ORDER** - The meeting was called to order at 5:16 p.m. by Board Chair, Shaunda Sandford.

**APPROVAL OF AGENDA** - Shaunda Sandford made a motion to approve the agenda. Patricia Griffin approved the motion. James Carter seconded the motion. The motion passed unanimously.

**CONSENT AGENDA**

- Work Session Minutes May 4, 2020
- Closed Session Minutes May 4, 2020
- Regular Meeting Minutes May 4, 2020
- Special Called Minutes May 14, 2020 - personnel matter
- Student Releases to Buncombe County 2020-2021
- Policy [2302](#) -First/Final Read  
Approval upon first reading
- Policy Series 4000 - Second/Final Read [4130](#), [4270](#), [4370](#)
- Budget Amendments

Joyce Brown made a motion to approve the Consent Agenda. Martha Geitner seconded the motion. The motion passed unanimously.

**ACTION AGENDA**

- I. Approve Personnel Report No. 13

James Carter made a motion to approve the Personnel Report No.13 as amended in closed session. Patricia Griffin seconded. The motion passed unanimously.

## **INFORMATION AGENDA**

### **SUPERINTENDENT'S REPORT/COVID-19 UPDATE**

Dr. Freeman shared with the Board about the School Re-Opening Task Force that includes leadership, principals, transportation, specialists, and meeting weekly to discuss scenarios of what the school year could look like in a virtual or traditional setting. They are also looking at the Budget at possible reductions. There is a group that is looking at student data for all students but we will focus on African American students from 2004-2018. Also looking at the African American students who have not passed the EOG tests and how their year-end report cards look.

- The Co-Equity Leaders will separate our equity initiatives:
  1. Performance
  2. Institutional
  3. Financial
  4. Social and Well Being of our students
- There are key NCDPI Updates we are looking at what the classroom will be looking like. We are asking that 12-month employees report back to work. Everyone will wear masks and temperatures will be checked twice daily.
- Update from the Buncombe County Commissioners Meeting where Dr. Short presented the 2020-2021 Budget Requests. Asheville City Schools is asking for funding for a little over \$800,000.00. The money will cover the following areas of the district:
  - Summer Learning
  - Mental Health
  - Technology
  - Transportation
  - Child Nutrition

We are waiting to hear back from DPI for use of funds starting July 1, 2020.

## **PUBLIC COMMENTS**

No public comments

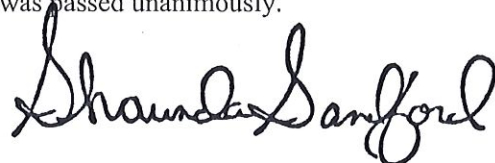
## **ADJOURNMENT**

Shaunda Sandford made a motion to adjourn the board meeting at 5:30 p.m. James Carter approved the motion. Patricia Griffin seconded the motion. The motion was passed unanimously.



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Dr. Gene Freeman, Superintendent



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Shaunda Sandford, Board Chair