

ASHEVILLE CITY BOARD OF EDUCATION
3:30 p.m. - Work Session - 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, at 3:30 p.m. at the Administrative Offices in the Board 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

Joyce Brown, Member

Patricia Griffin, Member

James Carter, Member

Staff Members Present:

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

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 3:48 PM.

APPROVAL OF AGENDA

Shaunda Sandford made a motion to approve the agenda. Martha Geitner approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

- Budget Amendments: Georgia Harvey, Chief Finance Officer presented the Summary of Budget Amendment(s) 0611-0623 to the Board of Education. The summary included revenues and expenditures for:
 - State Public School Fund
 - Local Current Expense Fund
 - Federal Grant Funds
 - Child Nutrition Fund
 - Capital Outlay Fund
 - Other Specific Revenue Fund

- [Updated 2020-2021 Calendar based on new requirements](#): Ashley -Michelle Thublin shared the new requirements for the 2020-2021 traditional school calendar. The updates include changes in accordance with the NC General Assembly Senate Bill 704 and how our calendar has changed:
 - The Number of School Days has increased from 177 to 180
 - The number of Staff Calendar Days: 215
 - The number of School Days: 180
 - Number of Hours: 1075
 - The number of Banked Hours: 20
 - The calendar includes 10 Annual Leave Days
 - Our number of banked hours has decreased from 27 to 20
 - Our number of Optional Teacher Work Days has 5 Additional Virtual Days
- Student Releases to Buncombe County 2020-2021: Shane Cassida, Assistant Superintendent of Auxiliary Services presented for approval a list of students who live within the Asheville City Schools District that have requested a release from Asheville City Schools to attend school in the Buncombe County Schools District.
- Policy [2302](#) - First/Final Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Lopez presented Policy 2302 - for approval upon first reading.
- Policy Series 4000 - Second/Final Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Campbell presented Policies 4000 - for a Second/Final Read [4130](#), [4270](#), [4370](#)
- [Draft 2020-2021 Board of Education Meeting Schedule](#): Dr. Freeman presented to the Board of Education a revised draft 2020-2021 meeting schedule that will have all Board Meeting locations at the Central Office through December 2020. The Board of Education will revisit the meeting schedule before 2021 and if there will be any changes another schedule will be presented. Things that could impact the schedule are the guidelines for COVID-19.

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:

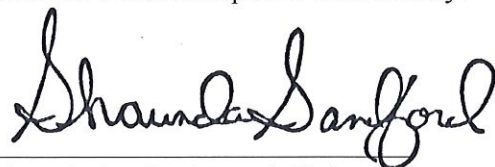
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 5:05 p.m. and go into closed session. James Carter approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.



Dr. Gene Freeman,
Superintendent



Shaunda Sandford, Board Chair