

ASHEVILLE CITY BOARD OF EDUCATION
3:00 p.m. - Work Session -Administrative Offices - Board Room
Monday, May 4, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on May 4, at 3:00 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. Bobbie Short, Interim 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; Chris Campbell, Attorney (via video conferencing); Kimberly Jones, Administrative Assistant

Dr. Gene Freeman, Superintendent - Special Guest

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 3:06 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

- **Security Assessment**: Dr. Dickerson, Executive Director of Human Resources presented with Mr. Pisciotta of Business Protection Specialists, Inc. shared the City of Asheville Security Assessment Project. The presentation included the following:
 - Background and TRC's Methodology
 - TRC Priorities Assigned
 - ACS Approach to Implementation
 - Cost Projections
 - Next Steps

- [Chromebook Purchase Memo](#): Matt Whiteside, Director of Instructional Technology and Media presented the Chromebook Purchase Recommendation for the 2020-2021 school year.
- Budget Amendments: Georgia Harvey, Chief Finance Officer, shared a summary of the amendments. The summary included revenues and expenditures in the following categories:
 - State Public School Fund
 - Local Current Expense Fund
 - Federal Grants Funds
 - Child Nutrition Fund
- A-B Tech Trustee Appointee: Attorney Campbell, presented the Buncombe County Schools approved appointee Judy S. Lewis for approval.
- Student Releases to Buncombe County Schools 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.
- Policies 4000 - Second/Final Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Campbell presented Policies 4000 - for a Second/Final Read [4330](#) [4333](#) [4341](#) [4342](#) [4345](#) [4351](#) [4352](#) [4362](#) [4370](#) [4705](#) P [4720](#)
Updated
[4300](#) [4301](#) [4302](#) [4303](#) [4310](#) [4315](#) [4316](#) [4316](#) P [4318](#) [4320](#) [4325](#) [4331](#) [4335](#) [4340](#) [4353](#) [4700](#)
Repeal
[4700-P](#)
- [At-Home Learning Survey from Parents](#): Matt Whiteside, Director of Instructional Technology and Media, presented the results from parents about At-home learning during COVID-19. This survey was conducted at week four of At-home learning.
- Policy [4400-P](#) FF: Laura Parks, Director of Secondary Education shared a recommendation to waive the FF policy due to an inability to provide approved attendance make-up opportunities during school closures due to COVID-19.
- Face Guards for Staff: Shane Cassida, Assistant Superintendent of Auxiliary Services
- [Contracts/MOU's](#): Dr. Short and Dr. Dickerson, shared with the Board the following Contracts and MOU'S
 - Huffman-Isenhour, Inc. - Kathy Isenhour
 - Charlie Glazner
- [Draft 2020-2021 Board of Education Meeting Schedule](#): Dr. Short presented a draft of the 2020-2021 meeting schedule.
- Policy Series 4000 - First Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Campbell presented Policy Series 4000 - First Read [4270](#)

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:

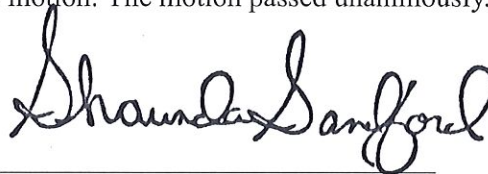
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 4:44 p.m. and go into closed session. James Carter approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously.



Dr. Gene Freeman,
Superintendent



Shaunda Sandford, Board Chair