

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING
6:30 p.m. - Regular - Arthur R. Edington Career & Education Center - Community Room
Monday, March 2, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on March 2, 2020 at 6:30 p.m. at the Arthur R. Edington Career & Education Center - Community Room located at 133 Livingston 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. Bobbie Short, Interim 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; Sherry Hicks, Director of Career Technical Education; Ruletta Hughes, Principal Vance Elementary; Mary Nichols, Interim Principal Claxton Elementary; Sharon Potts, Principal Hall Fletcher Elementary; Ryan Osweiler, Digital Lead/STEAM Teacher; Dillion Huffman, Communications Specialist; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - The meeting was called to order at 6:30 p.m. by Board Chair, Shaunda Sandford.

PLEDGE OF ALLEGIANCE - Hall Fletcher Elementary School Students

APPROVAL OF AGENDA - Shaunda Sandford made a motion to amend the agenda. Martha Geitner approved the motion to amend the agenda to waive the second reading on policies 4130, 4130-P and approve both policies on the First Reading. Policy 7400 will be removed from the consent agenda. Joyce Brown second the motion. The motion passed unanimously.

CONSENT AGENDA

- Board Retreat Meeting Minutes January 27, 2020
- Work Session Minutes February 3, 2020
- Closed Session Minutes February 3, 2020
- Regular Meeting Minutes February 3, 2020
- Work Session Minutes February 17, 2020
- Closed Session Minutes February 17, 2020
- [Summer Hours for ACS Employees 2020](#)
- [2019-20 Summer Testing Plan](#)

- Student Releases to Buncombe County 2019-2020
- Student Releases to Buncombe County 2020-2021
- [Salary Study](#)
- [Budget Amendments](#)
- [Budget Amendment Summary](#)
- [Carolina Contracting and Investment, Inc](#)
- Revised Policies [4130](#), [4130-P](#)
- Policy Series 7000 -
[7100](#) [7130](#) [7240](#) [7300](#) [7310](#) [7335](#) [7350](#) [7351](#)
[7410](#) [7610](#) [7730](#) [7920](#) [7940](#)
- [Policy 4240 Child Abuse and Related Threats to Child Safety](#)
- Policy Series 7000 -
[7265](#) [7270](#) [7275](#) [7322](#) [7360](#)
[7400](#) [7405](#) [7420](#) [7422](#) [7430](#) [7500](#)

Joyce Brown made a motion to approve the Consent Agenda. James Carter seconded the motion. The motion passed unanimously.

ACTION AGENDA

1. Approve Personnel Report No. 8
2. Approve Personnel Report No. 9
3. NCSBA Policies Web Hosting Revised Agreement

Martha Geitner made a motion to approve the Action Agenda. Patricia Griffin seconded. The motion passed unanimously.

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

Dr. Short shared an update that was discussed at the latest District Equity Team Meeting. The District Equity Team met and shared what actions that have been observed or put into place in schools. Some district wide events that will be going on are professional development training with local Black Scholars including presentations by: Dr. Tiece Ruffin, from UNCA, Dr. Darius Stanley from WCU, Dr. Summer Carroll, from Lenoir-Rhyne.

Coronavirus letters have been sent out to parents that communicates implementing some additional steps the district is taking to keep students, staff, and volunteers protected. Additional steps include extra cleaning in the afternoon once buildings are closed, the food supply plan, and what Curriculum & Instruction would look like at home.

GOOD NEWS

Victor E. Bell Scholarship
Asheville High & SILSA's Future Chefs
Jump Rope for Heart
Asheville Middle School's MathCounts Team
2020 Beattie Foundation Award

#The ACSWayAwards

CURRICULUM and EQUITY HIGHLIGHTS Sharon Potts, Principal at Hall Fletcher Elementary School, shared curriculum and equity highlights from Hall Fletcher Elementary School. Ryan Osweiler; Digital Lead/STEAM Teacher shared information about Hall Fletcher Elementary A STEAM School. Information shared included:

- WHFE STEAM News
- #THE HFE DIFFERENCE
- Project Based Learning
- Design Challenges
- Global Connections
- The Arts
- STEAM CLUBS
- Robotics
- STEAM Night
- Social and Emotional Learning
- Community Engagement

PUBLIC COMMENTS

Roy Harris - Welcome to Southside Community

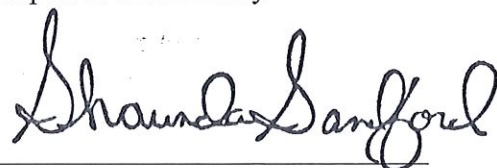
Shuvonda Harper - Welcome and Thank you from the Edington Center

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 7:09 p.m. Martha Geitner approved the motion. Joyce Brown seconded the motion. The motion was passed unanimously.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair