

ASHEVILLE CITY BOARD OF EDUCATION

5:00 p.m. - Work Session -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, at 5:00 p.m. at the Arthur R. Edington Career & Education Center in the Community Room located at 133 Livingston 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; Ian Nelson, Director of Testing and Accountability; Sarah Banks, Chief Finance Officer; Mary Nichols, Interim Principal Claxton Elementary School; Stephanie Day, Director of GRAD; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 5:02 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

- [Summer Hours for ACS Employees June 5 - July 31, 2020](#): Dr. Short made a recommendation for ACS staff to work 4 days Monday-Thursday, 10 hours daily starting the week of June 8 - July 31, 2020. This recommendation is for approval. Staff will be off the following Fridays:
June 12, 19, 26
July 3, 10, 17, 24, 31.
- Mural at Asheville High/SILSA Campus: Dr. Short shared with the Board of Education that Asheville City Schools Foundation will be funding a mural that will be painted outside of the counseling office on the Asheville High/SILSA Campus.
- [2019-20 Summer Testing Plan](#): Ian Nelson, Director of Testing and Accountability shared the 2019-20 Summer Program Plan for grades 3rd - 12th for approval by the Board of Education.

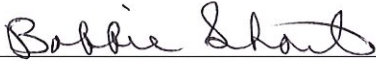
- NCSBA Policies Web Hosting Revised Agreement: Attorney Dean Shatley, shared the revisions with the Board of Education. The NCSBA has agreed to provide the ACBOE the 2018-2019 annual web hosting fee for the 2019-2020 school year.
- Policy Series 7000 - Revised for Second/Final Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Shatley presented the policies for a Second/Final Read [7100](#), [7240](#), [7410](#)
- Policy Series 7000 - Second/Final Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Shatley presented the policies for a Second/Final Read [7265](#) [7270](#) [7275](#) [7322](#) [7360](#) [7400](#) [7405](#) [7420](#) [7422](#) [7430](#) [7500](#)
- [Carolina Contracting and Investment, Inc.](#): Shane Cassida, Assistant Superintendent of Auxiliary Services presented the contract agreement between Asheville City Schools and Carolina Contracting and Investment, Inc. to replace skylight at Vance Elementary School.
- Student Releases to Buncombe County Schools 2019-2020 and 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 release from Asheville City Schools to attend school in the Buncombe County Schools District.
- [Budget Amendments](#), [Budget Amendment Summary](#): Sarah Banks, Chief Financial Officer shared the budget amendments for the following items and the funding source. The Budget Amendment Summary and notes for fiscal year ending June 30, 2020.
- [Surplus Property Report](#): Sarah Banks, Chief Financial Officer, shared a list of items from January 1 - December 31, 2019, that we sold or recycled for revenue.
- Policies [4130](#), [4130-P](#) - First Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Shatley presented the policies for a First Read
- Policy Series 7000 - First Read: Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Shatley presented Policy Series 7000 - First Read [7500-P](#) [7505](#) [7550](#) [7635](#) [7635-P](#) [7650](#) [7805](#) [7825/4705](#) [7921](#) [7950](#) [7940](#)
 - **Date Change Only**
[7510](#) [7520](#) [7530](#) [7540](#) [7560](#) [7610](#) [7620](#) [7710](#) [7720](#) [7730](#) [7800](#) [7810](#) [7811](#) [7815](#) [7820](#) [7821](#) [7900](#) [7910](#) [7920](#) [7930](#)
 - **Repeals**
[7505](#) [7505-P](#) [7740](#)

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:

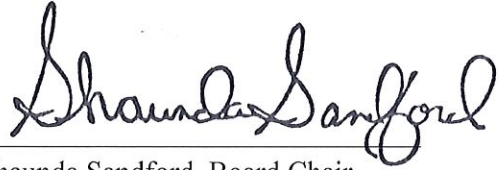
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 5:56 p.m. and go into closed session. James Carter approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair