

ASHEVILLE CITY BOARD OF EDUCATION

3:30 p.m. - Work Session - Administrative Offices - Training Room

Monday, February 3, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on February 3, at 3:30 p.m. at the Administrative Offices in the Training 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; Ian Nelson, Director of Testing and Accountability; Ruafika Cobb, Interim Principal Ira B. Jones Elementary; Shannon Baggett, Principal MNSA; Sharon Potts, Principal Hall Fletcher Elementary; Susanna Smith, Preschool Director; Mary Nichols, Interim Principal Claxton Elementary School; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 3:34 PM.

APPROVAL OF AGENDA

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

INFORMATION AGENDA

- 2020-2021 Calendar, [Option 1](#), [Option 2](#): Ashley-Michelle Thublin, Executive Director of Communications; shared a 2020-2021 Calendar Update. The update included the survey results from staff and families, and highlighted the differences between both calendars.
- Annual Budget: Sarah Banks, Assistant Finance Officer, shared the 2019-2020 Annual Budget. The following information was shared:
 - Average Daily Membership (ADM) used for state allotments. The 2019-2020 school year ADM is 4330
 - Benefits Changes for 2019-2020 as determined by the NC General Assembly

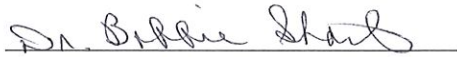
- 2019-2020 Spending by object
(items included Salaries & Benefits, Purchased Services, Supplies & Materials, Capital Outlay, Transfers)
- 2019-2020 Revenue Sources
(Local, State, Federal, Fund Balance & Transfers)
- Revenues
- [Policy 3405](#) - Second/Final Read
- [Policy 3420](#) - Second/Final Read
- School Improvement Plan Presentations: Dr. Ayers, Chief Academic Officer; Shannon Baggett, Principal MNSA; Mary Nichols, Interim Principal Claxton, Sharon Potts, Principal Hall Fletcher, Raufika Cobb, Interim Principal Ira B. Jones, and Susanna Smith, Director of Preschool came before the Board of Education to share their School Improvement Plans for the 2019-2020 school year.
 - [Montford North Star Academy](#)
 - [Claxton](#)
 - [Hall Fletcher](#)
 - [Ira B. Jones](#)
 - [Asheville Preschool](#)
- Student Releases to Buncombe County Schools 2019-2020: 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.
- [Field Trips](#): The Board of Education was presented with the Field Trip below for approval.
 - **Asheville High School** - 11th and 12th grade students, led by Lizzie Rogers, will participate in a Student Cultural Exchange and Homestay in Hobro and Copenhagen, Denmark in September, 2020, for 10-11 days (during the 2020-2021 school year).
- [Contracts/Mou's](#): Shane Cassida, Assistant Superintendent of Auxiliary Services shared information on the following:
 - [Ms. Sirmone Simmons](#)
 - [National Power, LLC](#)
 - [Carey Moving & Storage](#)
 - [CMI](#)
 - [Bob Moog](#)
 - [Dr. Darius Stanley](#)
 - [Dr. Tiece Ruffin](#)
 - [Asheville Symphony](#)
 - [UNC Charlotte](#)
- Policy Series 7000 - Phase I - First Read Shane Cassida, Assistant Superintendent of Auxiliary Services and Attorney Campbell presented Policy Series 7000 - Phase I for First Read and Policy 4240.
 - [7100](#), [7130](#), [7240](#), [7300](#), [7335](#), [7350](#), [7351](#), [7310](#), [7410](#), [7610](#), [7730](#), [7920](#), [7940](#)
 - [Policy 4240 Child Abuse and Related Threats to Child Safety - First Read](#)

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:

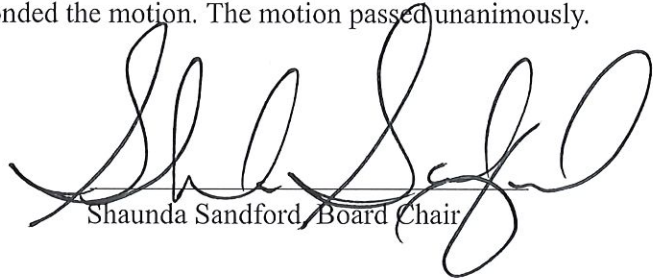
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential student information pursuant to 20 U.S. C. 1232g (FERPA);
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 5:37 p.m. and go into closed session. James Carter approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair