ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

6:30 p.m. - Regular - Administrative Offices - Board Room Monday, November 4, 2019

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on November 4, at 6:30 p.m. at the Administrative Offices 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 James Carter, Member

Staff Members Present:

Dr. Bobbie Short, Interim Superintendent; Dr. Terrence McAllister, Assistant Superintendent of Auxiliary Services; Dr. Mark Dickerson, Assistant Superintendent of Curriculum & Instruction; Joyce Hatcher, Executive Director of Human Resources; Ashley-Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant; Tim Amos, Interim Finance Officer; Dr. Dana Ayers, Chief Academic Officer; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - The meeting was called to order at 6:55 p.m. by Board Chair, Shaunda Sandford.

PLEDGE OF ALLEGIANCE - Isaac Dickson Elementary School Students

APPROVAL OF AGENDA - Martha Geitner made a motion to approve the agenda. Joyce Brown seconded the motion. The motion which passed unanimously.

CONSENT AGENDA

Closed Session Minutes August 5, 2019 Work Session Minutes September 9, 2019 Closed Session Minutes September 9, 2019 Regular Meeting Minutes September 9, 2019 Work Session Minutes September 23, 2019 The Budd Group

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

ACTION AGENDA

1. Personnel Report #5

Martha Geitner made a motion to approve Personnel Report #5. Joyce Brown seconded. The motion which passed unanimously.

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

Dr. Short's Superintendent's Report:

The four goals that will drive our work at Asheville City Schools this year are:

- 1. Core Instruction
- 2. Social/Emotional Learning
- 3. Communications/Relationships
- 4. After-School Enrichment

A District Equity Committee has been formed in relation to the four goals to develop action steps which will move the equity work forward this school year. The actions steps must be:

- Focus
- Practical
- Doable
- Affordable
- and User Friendly

The committee has representation from each school Teachers, Assistant Principals, Principals, Counselors, Student Support Staff and Board of Education Member. There will be a parent advisory committee that will be formed in the near future.

GOOD NEWS

Asheville Middle School Cross Country Conference Champs Asheville Middle School Soccer Conference Champs Biltmore Leadership Academy Asheville High School's Tennis Team Asheville High School's Women's Golf Team Bus Driver of the Year

#TheACSWayAwards

CURRICULUM and EQUITY HIGHLIGHTS

Brad Johnson, Principal, Isaac Dickson Elementary School and Kelsey Duffy, 3rd Grade Teacher, Isaac Dickson Elementary School shared info about Isaac Dickson's Warren Wilson College Partnership:

- Equity and Curriculum -
 - As part of the WWC partnership Ms. Duffy and students from her class shared their work with local Buncombe County leaders to discuss the following:
 - Local Issues
 - Reading and Writing
 - Speaking and listening

- Social Studies
- o Math
- The Strategic Priorities in Buncombe County and how they can help to bring awareness and solutions to the priorities our county

PUBLIC COMMENTS

Keynon Lake with MDTMT - Academics, Athletics, and Discipline Trevonte McGahee - Academics, Athletics, and Discipline Keva Bates - Varsity Football Mary Alm - Policy Revision

ANNOUNCEMENTS/FUTURE MEETINGS

Calendar of Events

- District Holiday Veterans Day November 11th
- Work/Closed Session Meeting,
 Thursday, November 14th at 12:00 p.m.
 Isaac Dickson Elementary Media Center
- No School for Students/Annual Leave Day for Staff November 27th
- District Holiday Thanksgiving November 28th-29th
- Work/Closed Session Meeting,
 Monday, December 2nd at 5:00 p.m.
 Administrative Offices Training Room
- Regular Board Meeting,
 Monday, December 2nd at 6:30 p.m.
 Administrative Offices Board Meeting

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 7:38 p.m. Joyce Brown approved the motion. James Carter seconded the motion which was approved unanimously.

Dr. Bobbie Short,

Interim Superintendent

Shaunda Sandford, Board Chair