

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING
6:30 p.m. - Regular - Administrative Offices - Board Room
Monday, October 7, 2019

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on October 7, 2019 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

Patricia Griffin, Member

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; Ashley-Michelle Thublin, Executive Director of Communications; Tim Amos, Interim Finance Officer; Dr. Dana Ayers, Chief Academic Officer; Lauren Evans, Principal Asheville Primary School; Susanna Smith, Preschool Director; Sharon Potts, Principal Hall Fletcher; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - The meeting was called to order at 6:34 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 move the Superintendent's Report before the consent items. Joyce Brown Second the motion. The motion passed unanimously.

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

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

Dr. Short's highlights from the Superintendent's Report:

Asheville High/SILSA Graduation Project:

Dr. Short yielded her time and have teachers and students from Asheville High/SILSA to share their rationale to eliminate the Graduation Project from the Graduation Requirements Policy.

CONSENT AGENDA

Lacrosse

[Field Trip](#) - Asheville High School - Chinese class students, led by Chunna Liang, request to visit Beijing, Shanghai, and Xi'an, China, June 12-17, 2020.

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

ACTION AGENDA

1. Personnel Report No. 4
2. Renewable Energy
3. [Policy 3460 Graduation Requirements](#) - First/Final Read

Martha Geitner made a motion to approve Personnel Report No. 4. Joyce Brown seconded. The motion passed unanimously.

Joyce Brown made a motion to Asheville City Schools to join Buncombe County request for proposals for Renewable Energy. James Carter seconded. The motion passed unanimously.

Martha Geitner made a motion to waive the second reading and approved Policy 3460 Graduation Requirements. Patricia Griffin seconded. The motion passed unanimously.

GOOD NEWS

Asheville High School's Marching Cougars
School Nutrition Department Receives Farm to School Coalition of NC's Outstanding Award
National Board Certified District
Principal Appreciation Month

#The ACSWayAwards

Equity Update: Dr. Short shared that the District Equity Committee has been reorganized to include Teachers, Administrators, Principals, Assistant Principals, and Central Office Staff. They will meet later in October to discuss action steps that will be incorporated across the district this school year.

CURRICULUM and EQUITY HIGHLIGHTS Lauren Evans, Principal at Asheville Primary School; shared equity highlights from Asheville Primary School

- Equity and Curriculum -
Principal Lauren Evans shared information about Asheville Primary School and the Montessori Philosophy. Principal Evans also shared the following about Asheville Primary School:
 - 2018-2019 School Profile K-2 and Montessori PreK
 - Discipline Data 2017/2018 vs. 2018/2019
 - APS Assessment Data
 - Principal Evans also shared Montessori for Social Justice!

PUBLIC COMMENTS

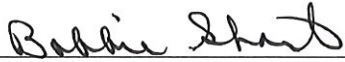
Emily Harrison - Screens/Screen time

Ashley Cooper - Follow up from closing the opportunity gap

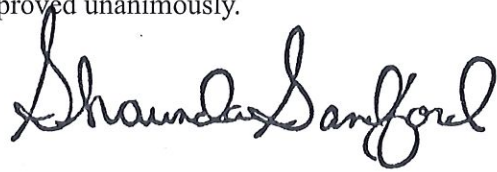
Kate Fisher - Superintendent Search

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 7:24 p.m. Martha Geitner approved the motion. Joyce Brown seconded the motion which was approved unanimously.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair