

ASHEVILLE CITY BOARD OF EDUCATION

4:00 p.m. - Work Session - Administrative Offices - Training Room

Monday, October 7, 2019

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on October 7, at 4:00 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 of Education Members were present:

Shaunda Sandford, Board Chair

Martha Geitner, Vice Chair

Joyce Brown, Member

Patricia Griffin, Member

James Carter, Member

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 4:13 PM.

APPROVAL OF AGENDA

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

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 4:15 p.m. and go into closed session. Martha Geitner approved the motion. Patricia Griffin seconded the motion.

Closed Session

- A. Personnel Report #4
- B. Attorney-Client Matters
- C. Personnel

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 5:00 p.m. and go into open session. James Carter approved the motion. Martha Geitner seconded the motion.

Staff Members Present:

Dr. Bobbie Short, Interim Superintendent; Dr. Terrence McAllister, Assistant Superintendent of Auxiliary Services; Dr. Mark Dickerson, Assistant Superintendent of Administration; Joyce Hatcher, Executive Director of Human Resources; Ashley-Michelle Thublin, Executive Director of Communications; Tim Amos, Interim Finance Officer; Sarah Banks, Assistant Finance Officer; Christy House, Financial Services Manager; Dr. Dana Ayers, Chief Academic Officer; Dr. Jesse Dingle, Principal Asheville High; Sarah Duffer, Science Teacher, Asheville High; Lauren Evans, Principal Asheville Primary School; Susanna Smith, Director of Preschool; Matt Whiteside, Director of Instructional Technology and Media; Dean Shateley, Attorney; Kimberly Jones, Administrative Assistant

INFORMATION AGENDA

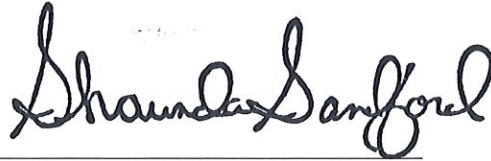
- Renewable Energy: Sarah Duffer, Science Teacher Asheville High School; Maeve Goldberg, Asheville School Student, presented petitions to the Board of Education along with other students from around Buncombe County. The petitions are in support of Buncombe County Commissioners and Asheville City Council to pass their 100% renewable energy resolution.
- Finance Efficiency and Wellness Review: Hank Hurd and Kathy Isenhour with School Efficiency Consultants shared their recommendations and recommended actions to the Board of Education. The goal of the study was to review finance operations to improve efficiency. Topics discussed were:
 - Current Financial Status
 - 2019-2020 Budget Projection
 - Methodology and Cohort
 - Observations
 - Recommendations
- [Policy 3460 Graduation Requirements](#) - First/Final Read: Dr. Ayers brought before the Board of Education a request to approve removing the graduation project requirement from Asheville City Schools graduation requirements. The graduation project is no longer a graduation requirement from the State of NC.
- [Field Trips](#): The Board of Education was presented with following Field Trips for approval:
 - **Asheville High School** - Chinese class students, led by Chunna Liang, request to visit Beijing, Shanghai, and Xi'an, China, June 12-17, 2020.
- Lacrosse: Dr. McAllister presented information about Lacrosse for girls. The Lacrosse Cougar Alliance will cover all of the cost for four years and no financial cost to ACS during those years.
- [Contracts/Mous](#): Dr. Dickerson, shared information on the following:
 - [Chris Cain](#)
 - [Early Childhood Substitute Placement Program Addendum](#)
 - [United Way Homework Diners](#)

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 6:14 p.m. Patricia Griffin approved the motion. Joyce Brown seconded the motion.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair