

ASHEVILLE CITY BOARD OF EDUCATION
4:00 p.m. - Work Session - Administrative Offices - Training Room
Monday, August 5, 2019

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on August 5, at 5:00 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 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. Terrence McAllister, Assistant Superintendent; Joyce Hatcher, Executive Director of Human Resources; Ashley-Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant; Tim Amos, Interim Finance Officer; Melissa Hedt, Executive Director of Curriculum and Instruction; Dr. Dana Ayers, Chief Academic Officer; Ian Nelson, Director of Testing and Accountability; Timofey Buzyan, Communication Specialist; Matt Whiteside, Director of Instructional Technology and Media; Chris Campbell, 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. Joyce Brown seconded the motion. The motion which passed unanimously

INFORMATION AGENDA

- [Superintendent Search Update and Survey Results](#): Ashley-Michelle Thublin, Executive Director of Communications and Charlie Glazener, shared highlights from the following information gathered from the survey results:
 - 1020 Community Members completed our survey
 - Demographics
 - Questions asked in the survey

- Superintendent Skill Set
- Superintendent Characteristics
- Superintendent Qualifications


- Contracts/Mou's: Dr. Terrence McAllister, shared information on the following:
 - Proposed Sewer Reroute Sewer Easement to Isvara Wilson
 - Sewer Easement private BOE and Isvara Wilson/Lucious Wilson
 - Buncombe County Human Health Services-Nurses Contract

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:

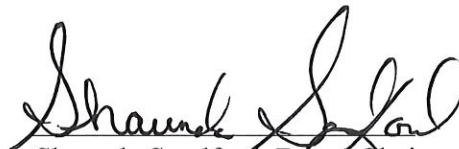
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential student information pursuant to 20 U.S. C. 1232g (FERPA);
- Under subsection (a) (3)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

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 5:38 p.m. and go into closed session. Martha Geitner approved the motion. James Carter seconded the motion.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair