ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

6:30 p.m. - Regular - Via Zoom

Monday, May 10, 2021

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on May 10, 2021, at 6:30 p.m. at the Administrative Office - Board Room at 85 Mountain Street, Asheville, North Carolina, where and when the following business was transacted.

The following Board members were present: James C. Carter, Board Chair Jackie McHargue, Vice Chair

Martha Geitner, Member

Peyton O'Conner, Member

Shaunda Sandford, Member via Google Meet

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Shane Cassida, Assistant Superintendent of Auxiliary Services; Ashley-Michelle Thublin, Executive Director of Communications; Dillon Huffman, Communication Specialist; Georgia Harvey, Chief Finance Officer; Melissa Hedt, Deputy Superintendent Instruction and Accountability; Sarah Cain, Director of Elementary Education; Laura Parks, Director of Secondary Education; Matt Whiteside, Director of Instructional Technology and Media; Dr. Kim Dechant, Director of Recruitment and Induction; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant; Carrie Buchanan, Principal HFE; Tima Williams, Principal APS; Susanna Smith, Director of Preschool; Sarah Banks, Assistant Finance Officer;

CALL TO ORDER

The meeting was called to order at 8:13 p.m. by the Board Chair, James C. Carter.

APPROVAL OF AGENDA

James C. Carter made a motion to amend the agenda to remove the following consent items: Asheville PreSchool Recommendation, Montessori Program Recommendation, Asheville Primary School Study, Local Budget FY 22, Policies 9000 series, APD ODM MOU (the MOU will be revised on May 24th for approval of the second term) and approve the agenda. Jackie McHargue approved the motion. The motion passed unanimously:

James C. Carter, Board Chair - Yes Jackie McHargue, Vice Chair - Yes Martha Geitner, Member - Yes Peyton O'Conner, Member - Yes Shaunda Sandford, Member via Google Meet - Yes

CONSENT AGENDA

Jackie McHargue made a motion to approve the Consent Agenda and remove Policy 3620 for review at the next Board Meeting. Martha Geitner seconded the motion. The motion passed unanimously.

James C. Carter, Board Chair - Yes

Jackie McHargue, Vice Chair - Yes

Martha Geitnerr, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sanford, Member -Yes

- Special Called Open Hearing Minutes March 16, 2021
- Work Session Minutes April 26, 2021
- Closed Session Minutes April 26, 2021
- Regular Meeting Minutes April 26, 2021
- Budget Amendments
- Contract/MOU's MOU approved until the end of the first term which ends on July 31st, 2021.

ACTION ITEMS

1. Personnel Report No. 10

Martha Geitner made a motion to approve Action Items. Peyton O'Conner seconded the motion. The motion passed unanimously.

James C. Carter, Board Chair - Yes Jackie McHargue, Vice Chair - Yes Martha Geitner, Member - Yes Peyton O'Conner, Member - Yes Shaunda Sanford, Member - Yes

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

Dr. Freeman shared thanks to Ms. Sarah Cain for her hard work on the ESSER's application. It was approved and the district is very thankful. We are also working on summer school planning. We want to make sure that we are giving students who have worked extremely hard all year an opportunity to get some additional support.

PUBLIC COMMENTS

The following names were called to make a public comment:

- 1. Shifra Ahlers
- 2. Susan Senzon
- 3. Sara Shea

ADJOURNMENT

The meeting adjourned at 8:38 p.m.

Dr. Gene Freeman, Superintendent

James C. Carter, Board Chair

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The following