

ASHEVILLE CITY BOARD OF EDUCATION

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

Thursday, May 6, 2021

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on May 6, 2021, at 4:00 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; Matt Whiteside, Director of Instructional Technology and Media; Sarah Banks, Assistant Finance Officer; Nathan Haugaard, Instructional Technology Help Desk Specialist; Chip Fleckenstein, Tech II; Kris Caudle, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

Shaunda Sandford, Board Chair, called the session to order at 4:09 PM.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Jackie McHargue approved the motion. 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 Sandford, Member via Google Meet - Yes

INFORMATION AGENDA

- [Board of Education Budget Review](#): Dr. Freeman and Georgia Harvey, Executive Director of Finance shared the following information:
 - Per Pupil Expenditure
 - Budget - Historical Personnel
 - State Budget -
 - Historical Classroom Teacher Allotment
 - Historical Central Office Administration Allotment
 - Historical School Building Administration Allotment
 - Historical School Technology Allotment
 - Historical Teacher Assistant Allotment
 - Fiscal Year 2021 - Local Budgeted Revenues
 - Budget - Fund Balance
 - Fiscal Year 2022 Budget
 - Fiscal Year 2022 Projected Budget Revenues
 - Budget - Areas for Potential Savings - Local Funds
 - Local Budget - Staff
 - All Budgets - Classified Non - Exempt Staff
 - Local Budget - Classified Staff
 - Local Budget - Staff
 - Local Budget - Dual/TA/Custodian
 - Options
 - Duplication of Staff
 - State/Federal funding vs. Local funding of Staff - Examples
 - Staffing Information - Human Resources
 - Vacancies

Shaunda Sandford excused herself from the meeting at 5:44 p.m.
 - Capital Funding Revenue Sources - Five Year Look
 - School Capital Commission Funding Revenue Source (article 39 Tax) -Five Year Look
 - Projected Capacity - Next Five Years
 - Projected Facility Renovations and Additions - Next Five years
 - Utility Cost Per Campus Per Year
 - Contracts/Leasing
 - Maintenance (not all inclusive)
 - Technology
 - Child Nutrition
 - Additional areas to consider
 - Additional Information
 - LEA - Local Supplement Pay Schedule and Benefits/Deductions Schedule

James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 6:08 p.m.

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:

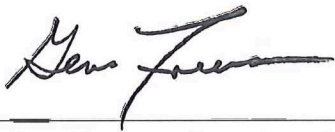
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;

Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

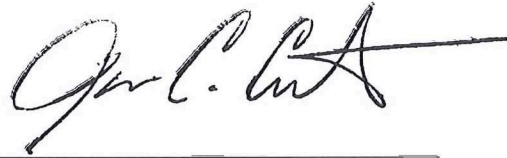
Five Minute Break at 6:08 p.m.

ADJOURNMENT

James C. Carter made a motion to adjourn the meeting at 6:35 p.m. Martha Geitner approved the motion. Jackie McHargue second the motion. The motion passed unanimously.



Dr. Gene Freeman, Superintendent



James C. Carter, Board Chair

