ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

1:30 p.m. - Regular - Administrative Offices - Board Room Monday, February 1, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on February 1, 2021, at 1:30 p.m. via Zoom, where and when the following business was transacted.

The following Board of Education members were present: Shaunda Sandford, Board Chair Martha Geitner, Vice Chair Patricia Griffin, Member James Carter, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Shane Cassida, Assistant Superintendent of Auxiliary Services; Dillon Huffman, Communication Specialist; Georgia Harvey, Chief Finance Officer; Melissa Hedt, Chief Accountability Officer; Matt Whiteside, Director of Instructional Technology and Media; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 1:50 p.m. by Board Chair, Shaunda Sandford.

APPROVAL OF AGENDA

Shaunda Shandford made a motion to amend the agenda to move the personnel list for approval after the closed session. Joyce Brown approved the motion. James Carter seconded the motion. The motion passed unanimously:

Shaunda Sandford, Board Chair - yes Martha Geitner, Vice Chair - yes Joyce Brown, Member - yes Patricia Griffin, Member - yes James Carter, Member - yes

Shaunda Shandford made a motion to amend the agenda to include the new Image Solutions Contract. Martha Geitner approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously:

Shaunda Sandford, Board Chair - yes Martha Geitner, Vice Chair - yes Joyce Brown, Member - yes Patricia Griffin, Member - yes James Carter, Member - yes

CONSENT AGENDA

- Special Called Closed Session Minutes December 3, 2020
- Work Session Minutes December 7, 2020
- Closed Session Minutes December 7, 2020
- Regular Meeting December 7, 2020
- Special Called Work Session Minutes December 14, 2020
- Special Called Closed Session Minutes December 14, 2020
- Budget Amendments
- Image Solutions New Contract
- Beginning Teacher Support Program Plan 2021
- Data Center Refresh
- Student Chromebook purchase for next year
- Student Releases to Buncombe County 2020-2021
- Renaming Vance Elementary School

Patricia Griffin made a motion to approve the Consent Agenda. Joyce Brown seconded the motion.

The motion passed unanimously:

Shaunda Sandford, Board Chair - yes

Martha Geitner, Vice Chair - yes

Joyce Brown, Member - yes

Patricia Griffin, Member - yes

James Carter, Member - yes

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

Dr. Freeman reiterated topics that were covered in the work session meeting. He wanted to share that he and the Board of Education have received a lot of emails. He also received emails from students. Dr. Gene commented on the civility and the considerate nature of the emails that were written. Everyone stated their opinions and the reasons why, and were considerate and kind. There is a way to voice your opinion and do it in a nice way. Thank you, and Dr. Gene appreciates it.

PUBLIC COMMENTS

The following names were called to make a public comment: (Not everyone was present when their name was called.)

- 1. Sara Shea
- 2. Thomas Boyd
- 3. Brooke Heaton
- 4. Ted Duncan
- 5. Pepi Acebo
- 6. Katherine Smith

- 7. Beth Mayberry
- 8. Chad Stickforth
- 9. Monica Hall
- 10. Shifra Ahlers
- 11. Kristen Wilkerson
- 12. Lara Lustig
- 13. Layton Hower
- 14. Doug Flaherty
- 15. Michele Torino-Hower

ACTION ITEMS

James Carter made a motion to approve Personnel Report No.6. Martha Geitner seconded the motion.

The motion passed unanimously:

Shaunda Sandford, Board Chair - yes

Martha Geitner, Vice Chair - yes

Joyce Brown, Member - yes

James Carter, Member - yes

Patricia Griffin, Member - not present for action vote

ADJOURNMENT

The meeting adjourned at 2:21 p.m.

Dr. Gene Freeman, Superintendent

Shaunda Sandford, Board Chair