

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING
5:00 p.m. - Regular - Administrative Offices - Board Room
Monday, December 7, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on December 7, 2020, at 5:00 p.m. at the Administrative Offices - Board 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

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; Walter Dove, Director of Safety; Ashley-Michelle Thublin, Executive Director of Communications; Dillon Huffman, Communication Specialist; Georgia Harvey, Chief Finance Officer; Dr. Dana Ayers, Chief Academic Officer; Melissa Hedt, Chief Accountability Officer; Matt Whiteside, Director of Instructional Technology and Media; Cynthia Lopez, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:19 p.m. by Board Chair, Shaunda Sandford.

APPROVAL OF AGENDA

Shaunda Shandford made a motion to approve the agenda. Patricia Griffin approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.

CONSENT AGENDA

- Work Session Minutes November 2, 2020
- Closed Session Minutes November 2, 2020
- Regular Meeting November 2, 2020
- Student Releases to Buncombe County 2020-2021
- 2019-2020 Finance Audit
- Budget Amendments
- [FieldTurf - Asheville High Baseball Field Contract](#)
- [Image Solutions 2-Year Renewal Contract](#)
- Phase I - 3000 Series - Second Read
[3101,3510,3515,3530,3540,3565/8307,3610,3640/5130
4023,6305,7510,9030](#)

James Carter made a motion to approve the Consent Agenda with the exception of the [FieldTurf - Asheville High Baseball Field Contract](#) and the Phase I - 3000 Series - Second Read [4023,6305,7510,9030](#)

Patricia Griffin seconded the motion. The motion passed unanimously.

ACTION AGENDA

1. Approve Personnel Report No. 5:
Personnel Report No. 5 will be reviewed for a second time and approved at the December 14th meeting. No action is taken.
2. Recommendation for Asheville Primary School Montessori and Pre-K Programs:
Martha Geitner made a motion to approve the Recommendation for Asheville Primary School Montessori and Pre-K Programs. Patricia Griffin seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

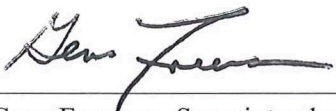
Dr. Freeman reiterated topics that were covered in the work session meeting, including Asheville Primary School and Pre-K Programs. Thank you to Students, Parents/Guardians, Staff, Teachers, and everyone for helping to get through all of this with COVID.

PUBLIC COMMENTS


No public comments

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 5:21 p.m. James Carter approved the motion. Patricia Griffin seconded the motion. The motion was passed unanimously.



Dr. Gene Freeman, Superintendent



Shaunda Sandford, Board Chair