

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING
6:30 p.m. - Regular - Administrative Offices - Board Room
Monday, November 2, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on November 2, 2020, at 6:30 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

Joyce Brown, 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; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Board Chair, Shaunda Sandford.

APPROVAL OF AGENDA

Patricia Griffin made a motion to approve the agenda. James Carter approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously.

Motion to amend the agenda to add the Claxton Roof Change Order to #3 on the action agenda. James Carter approved to amend the agenda. Martha Geitner second the motion. The motion passed unanimously.

CONSENT AGENDA

- Work Session Minutes October 5, 2020
- Closed Session Minutes October 5, 2020
- Regular Meeting October 5, 2020
- Special Called Meeting Minutes October 9, 2020
- Budget Amendments
- Student Releases to Buncombe County 2020-2021
- Phase I - 3000 Series - Second/Final Read
[3000](#), [3100](#), [3102](#), [3110](#), [3115](#), [3120](#), [3135](#), [3140](#), [3200](#), [3220](#), [3230](#), [3450](#)

Patricia Griffin made a motion to approve the Consent Agenda. James Carter seconded the motion. The motion passed unanimously.

ACTION AGENDA

1. Recommendation for remote or in-class learning

Joyce Brown made a motion to approve the recommendation for remote or in-class learning. James Carter seconded the motion. The motion passed unanimously.

2. Approve Personnel Report No. 4

Joyce Brown made a motion to approve Personnel Report No.4. James Carter seconded the motion. The motion passed unanimously.

3. James Carter made a motion to approve the Claxton Roof Change Order. Joyce Brown seconded the motion. The motion passed unanimously.

4. MNSA PTA Grant /Gift from the NC Heritage Trust Fund

Joyce Brown made the motion to delegate the authority to the Superintendent to make the decision on the grant/gift for MNSA PTA. Martha Geitner second the motion. The motion passed unanimously.

INFORMATION AGENDA

SUPERINTENDENT'S REPORT

Dr. Freeman reiterated topics that were covered in the work session meeting. Thank you to Students, Parents/Guardians, Staff, Teachers, Custodians, Principals, Instructional Assistants, and everyone who helps the district-run during this really hard time. Thank you for all of your hard work and efforts that you continue to do at this time.

PUBLIC COMMENTS

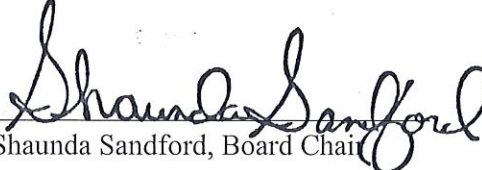
Pepi Acebo - MNSA PTA has been awarded a grant from the NC Heritage Trust Fund

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 7:11 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