### ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

# 6:30 p.m. - Regular - Administrative Offices - Board Room Monday, October 5, 2020

**BE IT REMEMBERED:** That the Asheville City Board of Education met in a regularly called session on October 5, 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; Kidada Wynn, Executive Director of Student 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, Executive Director of Equity and Curriculum; Matt Whiteside, Director of Instructional Technology and Media; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER - The meeting was called to order at 7:14 p.m. by Board Chair, Shaunda Sandford.

**APPROVAL OF AGENDA -** Patricia Griffin made a motion to approve the agenda. Martha Geitner approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously.

#### CONSENT AGENDA

- Work Session Minutes September 10, 2020
- Closed Session Minutes September 10, 2020
- Regular Meeting Minutes September 10, 2020
- Finance update (2021 Budget Approval)
- Students Releases to Buncombe County 2020-2021
- AHS Baseball Field approval for BIDS
- Updates-Second/Final Read
   1510/4200/7270, 1710/4020/7230, 1740/4010,1742/5060,1750/7220, 1760/7280, 2120, 2121,

James Carter made a motion to approve the Consent Agenda. Joyce Brown seconded the motion. The motion passed unanimously.

#### ACTION AGENDA

- 1. Recommendation for remote or in-class learning
- 2. Approve Personnel Report No. 3
- 3. Lot Purchase 73 Mountain Street Asheville City Schools

Martha Geitner made a motion to approve the Action Agenda. 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. Pods are doing well. The Wi-Fi at the Edington Center and Ms. Deborah Campbell, City of Asheville City Manager is giving \$50,000 towards the Wi-fi in the center. Regarding the recommendation for returning to school: At this time we will remain on Option C. Dr. Freeman will follow up in 3 to 4 weeks with another recommendation. The recommendation may include bringing back some students in small groups.

Dr. Freeman would like to meet with the Board of Education in about three to four weeks to look at numbers to see where we are at the point. He would like to keep the PODS and look at a small number of students coming into the building.

### PUBLIC COMMENTS

Chad Stickford - Remote Learning

## ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 7:24 p.m. James Carter approved the motion. Patricia Griffin seconded the motion. The motion was passed unanimously.

Dr. Gene Freeman, Superintendent

Shaunda Sandford, Board C