

ASHEVILLE CITY BOARD OF EDUCATION

5:00 p.m. - Work Session - Administrative Offices - Board Room

Monday, June 6, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a regularly called session on June 6, 2022, at 5:00 p.m. 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

Martha Geitner, Member

Geroge Sieburg, Member

Peyton O'Conner, Member

Shaunda Sandford, Member

Staff Members Present:

Melissa Hedt, Deputy Superintendent of Accountability and Instruction; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Dr. Kim Dechant, Director of Recruitment and Induction; Georgia Harvey, Executive Director of Finance; Matt Whiteside, Director of Instructional Technology and Media; Sarah Cain, Director of Elementary Education and Federal Programs; Kristy Coats, Facilities Director; April Dockery, Executive Director of Crisis Management and Operations; Kidada Wynn, Executive Director of Student Services; Marta Alcalá-Williams, Executive Director of Equity and Family Engagement; Carrie Buchanan, Principal Hall Fetcher; Ruletta Hughes, Principal Lucy S. Herring; Mary Nichols, Principal Claxton; Ruafika Cobb, Principal Ira B. Jones; Tisha Rousseau, Enrollment Coordinator; Walter Dove, Safety Officer; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 5:01 p.m.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Martha Geitner approved the motion. Peyton O'Conner seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

- **GOOD NEWS:** Dillon Huffman, Communications Specialist presented:
 - Athletics accomplishments from AHS and SILSA students. We recognize and celebrate our Women's Track and Field Team, Football Team, and Baseball Team. Each of these teams won their conference!

- Jo Landreth is recognized for her participation in and completion of the North Carolina Principal and Assistant Principals Association (NCPAPA) Future Ready Leadership Program.
- AVID Students - Celebrating 30 Outstanding Scholars from the class of 2022.
- Student Releases to Buncombe County 2021-2022: Tanya Presha, Academic and Program Support Coordinator presented for approval a list of students who live within the Asheville City Schools District who have requested a release from Asheville City Schools.
- Face Coverings “[Per Senate Bill 654](#), the Board of Education must consider its policy on face coverings on a monthly basis.” Dr. Causby recommended continuing with optional masking for all students, staff, and visitors on all ACS campuses.
- [Safety Update](#): April Dockery, Executive Director of Crisis Management and Operations presented the following updates:
 - District Response
 - District Support Team
 - Safety Audits
 - Staff Reminders of Safety Protocols
 - Safety Protocols & Procedures Review
 - Grant Funding Opportunities
 - ACS Safety Trainings
 - 2022 ACS Graduation Safety Update
 - Code of Conduct Update
 - COVID-19 Response
- [Demolition & Asbestos Removal, Inc \(DARI\)](#): Georgia Harvey, Executive Director of Finance presented the (DARI) contract for approval.
- [Asheville City Schools and Buncombe County Schools Transportation MOU](#): Georgia Harvey, Executive Director of Finance presented the ACS and BCS Transportation MOU for approval.
- [Contracts/ MOUs](#): Georgia Harvey, Executive Director of Finance; Dr. Mark Dickerson, Assistant Superintendent of Human Resources: shared contracts and MOUs for information only.
- Budget Amendments: Georgia Harvey, Executive Director of Finance: Shared the budget amendments for approval. There were no budget updates.
- [Asheville City Board of Education Meeting Schedule 2022-2023](#): Mr. Carter, Board Chair shared the meeting schedule with the Board members for questions or feedback.
- Policies First/ Read: Dr. Dickerson, Assistant Superintendent of Human Resources shared the following policies for First /Read:
 - [7510 - Leave](#)
 - [7510-P](#) - Personal Leave Procedures

The policies will be reviewed at the June 30th meeting that will include clearer language in the procedure.

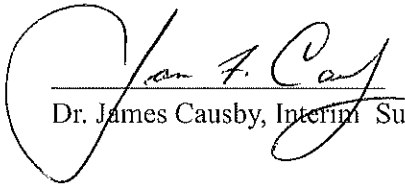
CLOSED SESSION

James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 6:02 p.m. George Sieburg approved the motion. Peyton O'Conner seconded the motion. The motion passed unanimously. **The Chair will entertain a motion for the Board of Education to enter into a 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.**

ADJOURNMENT

The meeting adjourned at 7:00 p.m.


Dr. James Causby, Interim Superintendent


James C. Carter, Board Chair

