

ASHEVILLE CITY BOARD OF EDUCATION
9:00 a.m. - Work Session - Administrative Offices - Board Room
Monday, November 15, 2021

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on November 15, 2021, at 9:00 a.m. via Google Meet where and when the following business was transacted.

The following Board members were present:

James C. Carter, Board Chair
Martha Geitner, Member
Peyton O'Conner, Member
Geroge Sieburg, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Ashley-Michelle Thublin, Executive Director of Communications; Dillon Huffman, Communications Specialist; Kristy Coats, Facilities Liaison; Georgia Harvey, Executive Director of Finance; Melissa Hedt, Deputy Superintendent of Instruction & Accountability; Nathan Haugaard, Technology Specialist; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 9:01 AM.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Martha Geitner approved the motion. George Sieburg seconded the motion. The motion passed unanimously.

James C. Carter, Board Chair - Yes
Martha Geitner, Member - Yes
Peyton O'Conner, Member - Yes
Geroge Sieburg, Member - Yes

INFORMATION AGENDA

- Contract: Kristy Coats, Facilities Liaison, presented the proposal for work to repair the damaged walls at Lucy S. Herring. This proposal is based on the engineering provided by Kloesel Engineering and site visits to observe conditions. Board Member O'Conner stated the reason for the approval is because the contract will exceed the \$90,000 threshold that requires Board of Education approval.

ACTION ITEMS

- Contract:
Peyton O'Conner made a motion to approve the contract as presented. Martha Geitner seconded

the motion. The motion passed unanimously.

James C. Carter, Board Chair - Yes

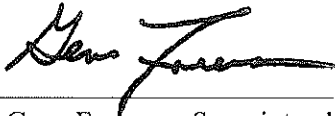
Martha Geitner, Member - Yes

Peyton O'Conner, Member - Yes

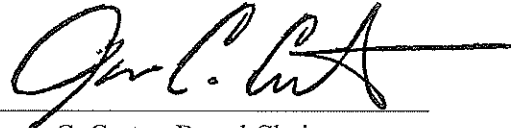
Geroge Sieburg, Member - Yes

ADJOURNMENT

Peyton O'Conner made a motion to adjourn the meeting at 9:08 a.m. Peyton O'Conner seconded the motion. The motion passed unanimously.



Dr. Gene Freeman, Superintendent



James C. Carter, Board Chair