

ASHEVILLE CITY BOARD OF EDUCATION
4:00 p.m. - Work Session - Administrative Offices - Board Room
Monday, June 21, 2021

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on June 21, 2021, at 4:00 p.m. at 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
Jackie McHargue, Vice Chair
Martha Geitner, Member
Peyton O'Conner, Member
Shaunda Sandford, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Shane Cassida, Assistant Superintendent of Auxiliary Services; Ashley-Michelle Thublin, Executive Director of Communications; Dillon Huffman, Communication Specialist; Georgia Harvey, Chief Finance Officer; Kidada Wynn, Executive Director of Student Services; Melissa Hedt, Deputy Superintendent Instruction & Accountability; Sarah Cain, Director of Elementary Education; Amanda Rigsby, Transportation TIMS Coordinator; Don Sims, Director of Maintenance and Property Management; Matt Whiteside, Director of Instructional Technology and Media; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant; Walter Dove, Director of Safety.

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 4:07 PM.

APPROVAL OF AGENDA

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

INFORMATION AGENDA

- [Asheville City Board of Education Meeting Schedule 2021-2022](#): James C. Carter, Board Chair, presented the Board of Education Meeting Schedule for approval. The following changes were highlighted.
 - There will only be two regularly scheduled meetings a month. The meeting will be held at the Administrative Offices.
 - The Work/Closed Session Meetings will be held on the first Monday of each month (unless otherwise noted)
 - The Regular Meeting will be held on the second Monday of each month (unless otherwise noted)

- **Transportation Presentation:** Dr. Cassida, Assistant Superintendent of Auxiliary Services; Amanda Rigsby, Transportation TIMS Coordinator presented the following information about the transportation department:
 - ACS Transportation Department
 - Student Fatalities
 - How the ACS Transportation Budget Works
 - ACS State Funding Generated Through the Years: A 12-Year Lookback
 - Salary and HR Facts
 - 115c-246. School bus routes
 - Geographic map of our district
 - 115c-252. Use and operation of school buses
 - 2021-2022 Goals for the Transportation Department

The Chair will entertain a motion for the Board of Education to enter into 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

James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 6:25 p.m. Martha Geitner approved the motion. Peyton O'Conner seconded the motion. The motion passed unanimously.

James C. Carter, Board Chair made a motion to adjourn the meeting and go into an open session at 7:52 p.m. Martha Geitner approved the motion. Peyton O'Conner seconded the motion. The motion passed unanimously.

ACTION ITEMS

1. Personnel Report No. 13 - as amended in closed session. Mr. Carter will recuse himself from voting on the personnel report. This is due to a family conflict in regards to the custodian position and the Administrative Offices.
2. Special Called Work Session Minutes May 6, 2021
3. Work Session Minutes May 10, 2021
4. Regular Meeting May 10, 2021
5. Special Called Closed Session Minutes May 18, 2021
6. [Asheville City Board of Education Meeting Schedule 2021-2022](#)
7. Board Policies - 2nd Reading/Final Reading - 9000 series
[9000](#), [9010](#), [9020](#), [6401/9100](#), [9110](#), [9115](#) (New), [9120](#), [6441/9121](#), [9121-P](#), [9125](#) [9130](#), [9200](#), [9205](#), [9210](#), [9220](#), [9300](#), [9400](#)
8. Spring Policy Updates: [2310](#) waiving a seconding reading
9. Public School Building Capital Fund Application