

ASHEVILLE CITY BOARD OF EDUCATION
5:00 p.m. - Work Session - Administrative Offices - Board Room
Monday, December 5, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a work session on December 5, 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, Vice Chair
Geroge Sieburg, Member
Peyton O'Conner, Member
Shaunda Sandford Jackson, Member

Staff Members Present:

Dr. Causby, Interim Superintendent; Melissa Hedt, Deputy Superintendent of Accountability and Instruction; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Georgia Harvey, Executive Director of Finance; April Dockery, Executive Director of Operations; Kim Robinson, Acting Executive Director of Student Services; Tanya Presha, Academic and Program Support Coordinator; Amanda Rigsby, Transportation Operations Coordinator; Dr. Kim Dechant, Director of Recruitment and Induction; Dillon Huffman, Public Information Officer; Sarah Cain, Executive Director, Exceptional Children, and Federal Programs; Laura Parks, Director of Secondary Education; Matt Whiteside, Director of Instructional Technology and Media Services; Shannon Baggett, Principal Montford North Star Academy; Derek Edwards, Principal, Asheville High; Jo Landreth, Principal Asheville Middle; Anna Gillespie, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 5:00 p.m.

APPROVAL OF AGENDA

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

Mr. Carter wanted to thank Vice-Chair Martha Geitner and Board Member Shaunda Sandford Jackson for their eight years of service on the Asheville City Board of Education. Their term on the board will end on December 15, 2022.

INFORMATION AGENDA

- [Asheville City Schools Traditional Calendar 2023-2024](#) - Presentation and [Proposed Calendar](#):
Laura Parks, Director of Secondary Education presented a proposed traditional calendar for the 2023-2024 school year. The following information was shared:

- NC Calendar Requirements
- 2023-2024 Considerations
- 3 Initial Drafts
- Survey Feedback
- Calendar Committee Recommended Changes
- Additional Leadership Priorities
- The proposed calendar and features
- Student Releases to Buncombe County 2022-2023: 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.
- Classroom Display Refresh Recommendation-Approval upon Attorney Review: Matt Whiteside, Director of Instructional Technology and Media Services shared the following:
 - [Recommendation](#)
 - [Camcor, Inc. Proposal Agreement](#)
 - [School and Classroom List](#)
- [Contract/MOUs](#): Dr. Dickerson, Assistant Superintendent of Human Resources shared information only on contracts and MOUs. Dr. Causby shared an update on the Patton Construction Group, Inc. - Change Order for the AHS Drainage & Slope Repair as information only.
 - [Change Orders 1, 2 & 3](#)
- [Use of former APS building as an emergency shelter](#): James C. Carter, Board Chair proposed to the Board a request for the use of Asheville Primary School as a Winter Safe Shelter Site. The board agreed to proceed with the use request if Asheville Primary School met the shelter zoning requirements.

Peyton O’Conner made a motion to move forward with the MOU for the APS as an emergency shelter. If there is no use of the space Peyton O’Conner would like to advocate for the shelter to be in place until March 31st. Shaunda Sandford Jackson seconded the motion. The motion passed unanimously.

Board Member O’Conner informed the public that she will be resigning from the board. This will be her last meeting.

CLOSED SESSION

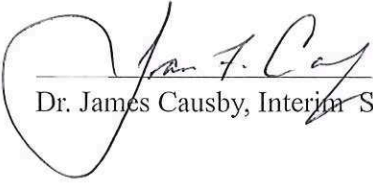
James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 6:05 p.m. Martha Geitner approved the motion. George Sieburg seconded the motion. The motion passed unanimously.

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 6:07 p.m.



Dr. James Causby, Interim Superintendent



George Sieburg, Board Chair