# ASHEVILLE CITY BOARD OF EDUCATION

# 12:00 p.m. - Work Session - Administrative Offices - Board Room Friday, December 2, 2022

**BE IT REMEMBERED:** that the Asheville City Board of Education met in a special called session on December 2, 2022, at 12:00 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, Member

#### Staff Members Present:

Dr. Jim Causby, Interim Superintendent; Melissa Hedt, Deputy Superintendent of Accountability and Instruction; April Dockery, Executive Director of Operations; Sarah Cain, Executive Director, Exceptional Children, and Federal Programs; Carrie Buchanan, Principal Hall Fletcher; Dillon Huffman, Public Information Officer; Nathan Haugaard; Instructional Technology Specialist; Kris Caudle, Attorney; Kimberly Jones, Administrative Assistant

### **CALL TO ORDER**

James C. Carter, Board Chair, called the session to order at 12:01 PM.

## 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.

## **CLOSED SESSION**

James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 12:03 p.m. George Sieburg approved the motion. Martha Geitner 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.

The Board of Education returned to the open session at 12:13 p.m.

## INFORMATION AGENDA

Dr. Caubsy is very pleased with the work that has been done with Hall Fletcher and wants to thank the Curriculum and Instruction Department for working with Principal Buchanan and the Hall Fletcher Staff.

Hall Fletcher Low- Performance School Plan: Carrie Buchanan, Principal shared the School Improvement Plan 2022-2023 which includes three goals with action steps.

Dr. Causby made a recommendation to approve the school improvement plan. If approved it will be submitted to the State Board of Education on December 2, 2022.

#### **Action Items**

1. Hall Fletcher Low-Performance School Plan

Mr. Carter made a motion to approve the School Improvement Plan. George Sieburg made a motion to approve the School Improvement Plan. Martha Geitner seconded the motion. The motion passed unanimously.

#### 2. Personnel Items

Mr. Carter made a motion to approve the Personnel Items. Martha Geitner made a motion to approve the Personnel Items. George Sieburg seconded the motion. The motion passed unanimously.

#### ADJOURNMENT

James C. Carter made a motion to adjourn the meeting at 12:24 p.m. Martha Geitner approved the motion. Peyton O'Conner seconded the motion. The motion passed unanimously.

Dr. James Causby, Interim Superintendent

George Sieburg Board Chair