

ASHEVILLE CITY BOARD OF EDUCATION
5:00 p.m. - Work Session - Administrative Offices - Board Room
Monday, November 7, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on November 7, 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 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; 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, Director of Elementary Education and Federal Programs; Cynthia Lopez, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 5:02 p.m.

APPROVAL OF AGENDA

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

INFORMATION AGENDA

- Approval of Candace Pickens Park Construction Plans [Candace Pickens Park Proposal Approval Recommendation](#); [Candace Pickens Park Playground Budget Proposal](#): Dr. Causby presented the proposal to have Leathers and Associates manage the construction project of the park. The City of Asheville and Buncombe County have given their approval.
James C. Carter made a motion to approve the recommendation to accept Leathers and Associates as the builders of the park. Martha Geitner approved the motion. George Sieburg seconded the motion. The motion passed unanimously.
- Derreck DeVerger Board of Education [Letter Request](#): James Carter, Board Chair presented the letter request from Mr. DeVerger to use the lot behind the former Asheville Primary School on Argyle Lane. No action was taken.

- 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.
- [Enrollment Update](#): Tanya Presha, Academic, and Program Support Coordinator presented the following updates:
 - District Enrollment Data Overview
 - Historical Membership by Grade Level
 - Federal Desegregation Order 1992
 - Federal Desegregation School Example by grades K, 1st, 2nd, 9th, 10th, and 11th
 - District Demographics, By Grade Level
- [Field Trip](#): Laura Parks, Director of Secondary Education presented for approval AHS Students - Denmark exchange (Hobro, Denmark).
- Change in pay for School Food Service Employees - [Letter - CN Staff Graduated Pay Scale Proposal](#); [School Nutrition Pay Scale Increase Proposal 2022-2023](#): Dr. Causby presented on behalf of Melissa Bates, Director of School Nutrition for approval of a pay increase for the Child Nutrition Staff.
- Budget Approval FY23: Georgia Harvey, Executive Director of Finance presented the FY 2023 Budget Resolution and FY 2023 Uniform Budget for approval.
 - [Budget Resolution](#)
 - [Uniform Budget](#)
 - Budget Updates: There were no budget updates.
- [Contracts/MOUs](#): shared contracts and MOUs for information only.
- [Federal Programs Update ESSER](#): Sarah Cain, Executive Director, Exceptional Children, and Federal Programs shared the following information:
 - Allotments
 - ESSER I (also known as Cares) 21-22 Total Expenditures
 - ESSER II 21-22 Total Expenditures
 - ESSER III 21-22 Total Expenditures
 - Retention Incentives 21-22
 - Recruitment Incentives 22-23
 - Break down of ESSER II and III
- Policy Second/Final Read - [5010 Parent Organizations-Final](#): Dr. Dickerson presented the policy final read for approval.

CLOSED SESSION

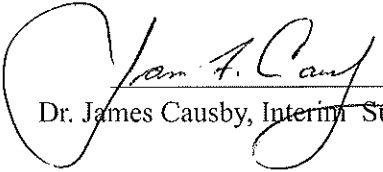
James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 6:06 p.m. Martha Geitner approved the motion. George Sieburg seconded the motion. The motion passed unanimously. Shaunda Sandford Jackson left the meeting at 6:06 p.m.

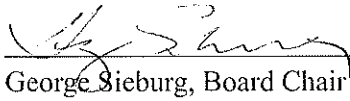
The Chair will entertain a motion for the Board of Education to enter into a closed session pursuant to G.S. 143-318.11 for the following purposes:

- 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 6:40 p.m.


Dr. James Causby, Interim Superintendent


George Sieburg, Board Chair