

ASHEVILLE CITY BOARD OF EDUCATION
5:00 p.m. - Work Session - Administrative Offices - Board Room
Monday, October 3, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a regularly called session on October 3, 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; Kidada Wynn, Executive Director of Student Services; April Dockery, Executive Director of Operations; Marta Alcalá, Executive Director of Equity and Family Engagement; Kristy Coats, Director of Facilities; Tanya Presha, Academic and Program Support Coordinator; Amanda Rigsby, Transportation Operations Coordinator; Dr. Kim Dechant, Director of Recruitment and Induction; Ian Nelson, Director of Testing and Accountability; Dillon Huffman, Communication Specialist; Sarah Cain, Director of Elementary Education and Federal Programs; Derek Edwards, Principal AHS; Jo Landreth, Principal AMS; Sonna Jamerson, Principal Lucy S. Herring; Anna Gillespie, 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 amend the agenda to include the naming of Jones Park. Martha Geitner approved the motion to amend the agenda. George Sieburg seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

- 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. There were no student releases.
- [Enrollment Update](#): Tanya Presha, Academic, and Program Support Coordinator presented the following updates:

- ACS Enrollment Office Mission
 - District Enrollment Data Overview
 - Enrollment Definitions
 - Historical Membership Districtwide
 - Historical Membership
 - Historical Membership - Month 1 ADM 2012-2022
 - Historical Membership by Grade Level
 - Historical Membership by School
 - Out-of-District Enrollment by School and Race 2022-2023
- Budget Amendments: Georgia Harvey, Executive Director of Finance, there are no budget amendments
 - Budget Updates: Georgia Harvey, Executive Director of Finance, shared the following information. The onsite visit with the auditors is complete. There will be a presentation at the November Regular Meeting.
 - [Contracts/MOUs](#): Georgia Harvey, Executive Director of Finance, shared contracts and MOU's for information only.
 - Human Resources Update: Dr. Mark Dickerson, Assistant Superintendent of Human Resources shared that a newsletter was sent to staff. A few things that were shared included the following:
 - Department information and contacts
 - Hiring Information and available positions
 - Job Fairs that HR will be attending
 - Benefits will be moving upstairs to the Finance Department. Babette Slocum
 - Kim Montgomery has left ACS. Kristen Beadnell will be filling in until the new person arrives.
 - Blue Cross Blue Shield open enrollment will be starting on October 10th.
 - Employees can utilize the employee assistance network
 - Appalachian State University Career Fair on October 14th
 - Beginning Teacher Meeting on October 6th
 - Haynes Industrial - Hall Fletcher Boiler Replacement: Kristy Coats, Director of Facilities presented for approval the contract for the Haynes Industrial boiler replacement at HFE. The cost will be \$171,068.
 - [Child Nutrition Update](#): April Dockery, Executive Director of Operations shared the following information:
 - Student Eligibility - September 2022
 - Total ACS Student Eligibility
 - Student Participation - September 2022
 - [Approval of New and Renewal Bid Awards](#): April Dockery, Executive Director of Operations shared the new and renewal bid awards for approval.

- [Transportation Update](#): Amanda Rigsby, Transportation Operations Coordinator, and April Dockery, Executive Director of Operations shared the following updates:
 - Buses by the Numbers
 - Student Ridership
 - § 115C-240. Authority and duties of the State Board of Education
 - §115C-241. Assignment of school buses to schools
 - §115C-242. Use and operation of school buses.
 - § 115C-246. School bus routes
 - School Bus Training Flow Chart
 - Virtual School Bus Class
 - Benefits of Virtual Training
 - Frequently Asked Questions
 - Why is there a 14-day waiting period?
 - How can we get our drivers trained sooner?
 - Important Transportation Dates As-A-Glance

- [Federal Programs 22-23 Update](#): Sarah Cain, Director of Elementary Education and Federal Programs shared the following updates:
 - ACS Federal Programs
 - Every Student Succeeds Act
 - Title I
 - Title I Budgets
 - Title II
 - Title IV, Part A
 - Title IV, Part B
 - Additional Federal Programs
 - ESSER
 - McKinney-Vento
 - Exceptional Children

- Policy First Read: Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Marta Alcalá, Executive Director of Equity and Family Engagement presented the following policy for First Read:
 - [5010 Parent Organizations](#)

- Low-Performance School Information [State Designation Timeline](#): Dr. Causby, shared that the number of low-performing schools across NC more than tripled. The district results overall were really good results. We are very pleased with our growth. For the first time, our students of color have met growth across the district. The district has one low-performing school and that is Hall Fletcher. Hall Fletcher received a D which means they either did not meet expectations for growth or they met expectations for growth. HFE met expectations for growth. The state has set some very specific requirements that have to be done. The timeline will begin on October 6th. The first thing that has to be done is the development of an improvement plan.

CLOSED SESSION

James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session

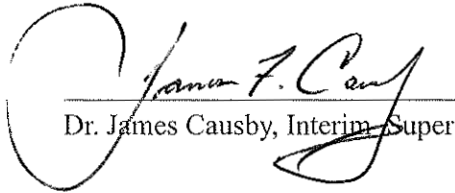
at 6:40 p.m. George Sieburg approved the motion. Shaunda Sandford seconded the motion. The motion passed unanimously.

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 7:53 p.m.


Dr. James Causby, Interim Superintendent


James C. Carter, Board Chair