

**February 2017 Board Meeting
Monday, February 6, 7:00 pm**



A reception honoring Ashe County's Teacher of the Year and school nominees, Ashe County's Teacher Assistant of the Year and school nominees, Ashe County's Teacher of Excellence for Exceptional Children, Principal of the Year and the Finance Department will be held in the ACHS Commons area beginning at 6:15 pm followed by the regular meeting of the Board at 7:00 pm.

1. Call to Order

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Approval of agenda

2. Public Comments

- 2.01 The Board will hear public comments.

3. Awards / Recognitions

- 3.01 Recognition of Ashe County's 2016/17 Oddie Cox Teacher of the Year Award and nominees—Dr. Jodi Grubb, Alex Rollins, Katina Wilcox, Lori Hensley and Jane Riffle
- 3.02 Recognition of Ashe County's 2016/17 Teacher Assistant of the Year and nominees—Kathy Shepherd, Dwayne Farmer, Ann Combs, Becky Rose and Natasha Goodman
- 3.03 Recognition of Ashe County's 2016/17 Teacher of Excellence for Exceptional Children—Alecia Giles
- 3.04 Recognition of the 2016/17 Principal of the Year—Callie Grubb
- 3.05 Recognition of Excellence Award from the National Government Finance Officers Association to the Chief Financial Officer and Finance Department for the 2015 fiscal year
- 3.06 Recognition of ACHS Students and Sponsor for winning the North Carolina Verizon App Challenge for Grades 9-12—Monica U., Madelyn G., Juan J., Jacob K. and Lucas P.; Carmen Wilson, teacher sponsor
- 3.07 Recognition of Ashe Early Learning for receiving the Pizza Hut monetary award through First Book—presented by Cynthia Poe, Pizza Hut Manager, Jefferson

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting on January 9, 2017 and the special meeting on January 20, 2017
- 4.02 Approval—Request from Ashe High JROTC Drill Team for an overnight trip to attend the Hoke County JROTC Drill Competition March 24-25, 2017—MSG Chalk Wetmore
- 4.03 Approval—Request from Ashe High HOSA for an overnight trip to attend State Competition in Greensboro, March 30-April 1, 2017—Roxane Gilbert
- 4.04 Approval—Revision to Policy 4270/6145 *Concussion and Head Injury* as presented at the January meeting—Superintendent
- 4.05 Approval—Resolution on K-3 Class Size Ratios—Superintendent
- 4.06 Approval—Contractual services for implementation of Title V Abstinence Grant per recommendation of consultant at Department of Public Instruction—Jamie Little, Student Services Coordinator

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4.07 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

5.01 Presentation—Art programs in Ashe County Schools—Ashe County Art Teachers

5.02 Update—Athletic Programs—Marc Payne, Athletic Director

5.03 Update—Dental mobile unit services for schools through Appalachian Health—Jamie Little

5.04 Consideration—Revision to Policy 7940 *Classified Personnel Suspension and Dismissal*—Superintendent

6. Comments from Superintendent

7. Announcements / Information

7.01 2015/16 Dropout and Discipline Information

7.02 National School Counseling Week—February 6-10, 2017

7.03 February 2017—CTE Month

7.04 The next regular meeting of the Board is scheduled for Monday, March 6, 2017, 7:00 pm, at the Central Office annex.

7.05 Friday, March 10—Battle of the Books (BOB)—Grades 5-8, 9:00 am, Ashe County High auditorium

7.06 Thursday, April 13—Battle of the Books (EBOB) Grades 3-4, 9:00 am, Ashe County High auditorium

7.07 DIAL 4 Kindergarten Screenings

- Mountain View—March 13-15
- PreK—March 20-23
- Westwood—March 27-29
- Blue Ridge—April 3-5

7.08 Monday, April 3, 2017—Board meeting will be held at Ashe County Arts Council beginning at 7:00 pm.

8. Closed Session

8.01 Closed session for the purpose of considering a personnel action that involves an officer or employee of this Board [N.C. General Statute §143.318.11(a)(6)] and real estate [N.C. General Statute §143.318.11(a)(5)]

9. Open Session

9.01 Action if warranted

10. Adjournment

10.01 Motion to adjourn

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