

June/July 2019 Board Meeting
Thursday, June 27, 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 per guidelines established in Policy 2310.
3. Awards / Recognitions
 - 3.01 Introduction of the new Human Resources Director effective July 1, 2019—Mr. Roy Putman
 - 3.02 Introduction of the new K-12 Curriculum and Federal Programs Director effective July 1, 2019—Mrs. Julie Taylor
4. Action Items
 - 4.01 Approval—Minutes for the regular meeting of the Board on June 3, 2019 and the special training session on June 13, 2019
 - 4.02 Approval—Request from Courtney Cutillo, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2019/20 school year
 - 4.03 Approval—Request from Matthew and Stephanie Boulanger, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2019/20 school year
 - 4.04 Approval—Request from Nicole Norman, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2019/20 school year
 - 4.05 Approval—2018/19 Budget Amendments—Finance Officer Amanda Coldiron
 - 4.06 Approval—2019/20 Interim Budget Resolution—Amanda Coldiron
 - 4.07 Approval—Adoption of the State mandated Records Retention and Disposition Schedule—Amanda Coldiron
 - 4.08 Approval—Personnel recommendations—HR Director Lesia Goodman
 - 4.09 Approval—ACHS 2019/20 Coaching Assignments—Athletic Director David Koontz
 - 4.10 Approval—Submission of BOE training activities to the NC School Boards Association—Superintendent

Challenging young minds to soar.

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—*The Reading and Writing Connection*—Director Sandra Peterson and teacher representatives
- 5.02 Consideration and approval—Memorandum of Agreement (MOA) between the Ashe County Board of Education and the Ashe County Youth Football League (ACYFL)—Principal Dustin Farmer and Athletic Director Mitchell Mash
- 5.03 Update—Read to Achieve Summer Reading Camps—Student Services Director Jamie Little
- 5.04 Update—Testing Timelines and Levels—Earl Pennington and Joallen Lowder
- 5.05 Consideration and approval—Increasing student overnight field trips by \$25 should it become absolutely necessary—Superintendent

6. Comments from Superintendent

- Schedule Budget Work Session the week of July 1
- Kudos to Westwood Elementary 2nd grade students for donating proceeds from their Lemonade Stand to the Ronald McDonald House

7. Announcements / Information

- 7.01 Thursday, July 18—Endowment Golf Tournament—Mountain Aire—*save the date!*
- 7.02 **Monday, August 5—regular meeting of the Board**

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