

MINUTES
ASHE COUNTY BOARD OF EDUCATION
October 3, 2011

The October meeting was held as scheduled in the Board of Education Annex with all members present. Chairman King called the meeting to order, welcomed those in attendance and led the Pledge of Allegiance.

The agenda for the meeting was approved by general consensus of the Board.

Superintendent Reeves recognized Athletic Director Marc Payne on being awarded the 2011 Charlie Adams Distinguished Service Award from the North Carolina High School Athletic Association. Terry Williams remarked that he has spent a good deal of his career working with Marc Payne and feels very fortunate to have him working for Ashe County Schools.

Superintendent Reeves presented the October *Ashe County Schools Employee of the Month Award* to Nita Absher, cafeteria manager at Mountain View.

A motion by Vice-Chairman Jones and a second by Dr. Beckworth gave unanimous approval to the minutes for the regular meeting of the Board on September 12, 2011 and the special meeting on September 15, 2011.

A motion by Dr. Beckworth and a second by Mr. Williams gave unanimous approval to the following personnel recommendations upon removal of a leave request which should be postponed until the next meeting.

CERTIFIED

Substitute Teachers

- Addition of Rianna Barker, Scott Day, Valencia Deardorff and Margaret Story to the list of approved substitute teachers

Employee Leaves

- Request from Michele Lemly, 2nd grade teacher at Westwood, for a medical leave beginning on August 25, 2011 and ending on October 1, 2011 (FMLA = 6 weeks)
- Request from Pat Lanno, music teacher at Mountain View, for a medical leave beginning September 20, 2011 with an undetermined ending date

Prior approval to employ the following vacant positions

- Substitute teachers as necessary

CLASSIFIED

Bus Driver

- Resignation/retirement of Thomas Zachary as bus driver at Ashe High effective October 1, 2011

Bus Driver Substitutes

- Addition of Scott Day, Anthony Pasley, Teresa Mann and Lisa Jones to the approved substitute bus driver list
- Release of Anthony Pasley from employment as substitute bus driver effective September 28, 2011

Cafeteria Assistant

- Reassignment of Micah Kolseth from substitute cafeteria assistant to part-time temporary (5 hours per day) cafeteria assistant at Mountain View effective September 13, 2011

Cafeteria Assistant Substitutes

- Addition of Jinger Harless, Carol Bare and Sherry Hamm to the approved substitute cafeteria assistant list

Coach

- Addition of Jessica Stansberry to the approved Ashe High approved coaches list as assistant JV cheerleading coach effective September 28, 2011 (non-faculty, volunteer)

Teacher Assistant

- Reassignment of Pachia Brinegar from substitute teacher to teacher assistant for exceptional children at Ashe County Middle effective September 9, 2011

Tutor

- Employment of Elizabeth Griffin as part-time (5 hours per day) ESL tutor at Blue Ridge effective September 23, 2011 (prior approval August, 2011)

Employee Leaves

- Request from Terry Woods, bus driver at Ashe Middle, for an intermittent family medical leave of absence effective August 9, 2011 through end of school year 2011/12 (FMLA eligibility = 12 weeks)

Prior approval to employ the following vacant positions

- Transportation safety assistants at Ashe High and Mountain View
- Substitute bus drivers
- Substitute cafeteria assistants

A motion by Vice Chairman Jones and a second by Mrs. Jones gave unanimous approval to a request from the Ashe County High Husky Vanguard Marching Band for an overnight trip to attend the Havelock Competition in Morehead City, November 4-6, 2011.

A motion by Mrs. Jones and a second by Dr. Beckworth gave unanimous approval to a request from the Ashe County High Husky Vanguard Marching Band for an overnight trip to participate in the Carrousel Parade in Charlotte, November 23-24, 2011.

A motion by Mr. Williams a second by Vice Chairman Jones gave unanimous approval to the adoption of the 2011/12 Budget Resolution as presented by Assistant Superintendent Phyllis Yates.

BE IT RESOLVED by the Board of Education of the Ashe County Administrative Unit:

Section 1: The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Instructional Programs	\$	16,983,806
Supporting Services		3,486,575
Ancillary Services		70,000
Non-Programmed Charges		<u>1,000</u>
TOTAL State Public School Fund	\$	20,541,381

Section 2: The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

State Funds	\$	20,541,381
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Section 3: The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Instructional Programs	\$	1,392,626
Supporting Services		2,702,327
Ancillary Services		12,000
Non-Programmed Charges		<u>31,000</u>
TOTAL Local Current Expense Fund	\$	4,137,953

Section 4: The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Local Funds	\$	3,840,520
Fund Balance		<u>297,433</u>
		4,137,953

Section 5: The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Instructional Programs	\$	3,624,507
Supporting Programs		359,183
Non-Programmed Charges		<u>120,663</u>
TOTAL Federal Grants Fund	\$	4,104,353

Section 6: The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Federal Funds	\$	4,104,353
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Section 7: The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Instructional Programs	\$	660,480
Supporting Programs		646,036
Non-Programmed Charges		10,000
Capital Building Projects		2,888,932
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TOTAL Capital Outlay Fund	\$	4,205,448

Section 8: The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

State and Federal Funds	\$	1,273,455
Local Funds		2,608,478
Fund Balance Appropriated		323,515
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TOTAL Capital Outlay Fund Revenues	\$	4,205,448

Section 9: The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Ancillary Services		2,214,924
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TOTAL Child Nutrition Fund	\$	2,214,924

Section 10: The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Federal Funds	\$	1,380,624
Local Funds		808,500
Fund Balance Appropriated		25,800
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TOTAL Child Nutrition Fund Revenues	\$	2,214,924

Section 11: The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Fund 8 for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Instructional Programs	\$	1,209,201
Supporting Services		214,325
Ancillary Services		70,184
Non-Programmed Charges		28,475
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TOTAL Local Fund 8	\$	1,522,185

Section 12: The following revenues are estimated to be available to the Local Fund 8 for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

State and Federal Funds	\$	1,114,153
Local Funds		<u>408,032</u>
TOTAL Local Fund 8 Revenue		1,522,185

Section 13: All appropriations shall be paid firstly from revenues restricted as to use, and secondly from general unrestricted revenues.

Section 14: The superintendent is hereby authorized to transfer appropriations with a fund and between funds under the following conditions:

He may transfer amounts between functions subject to the legal limitations of \$25,000.

Section 15: Copies of the Budget Resolution shall be immediately furnished to the superintendent and school finance officer for direction in carrying out their duties.

Rotarian Doug Spell and Athletic Director Marc Payne discussed the possibility of providing an area at the high school to display Sports Hall of Fame plaques. They discussed using the area near the auditorium since the inductees receive their award in the high school auditorium. Also students would be able to have more of a feeling of the history of Ashe County sports leaders. More information will be provided and discussed at the regular meeting for November.

School Improvement Plans were presented to the Board by the following school improvement teams:

Ashe County High	Principal Jason Krider, Jerry Baker, Callie Grubb, Ronnie Pruitt, and Travis Bennett
Ashe County Middle	Assistant Principal Elaine Cox, and Melanie Jordan
Blue Ridge	Principal Rick Powers, and Cindy Wells
Mountain View	Principal David Blackburn, and Jessica Baker,
Westwood	Principal Jennifer Robinson, and Sonya Vannoy

Dr. Reeves thanked the principals and the SIT team members for all their hard work.

Dr. Reeves provided a report on job losses from 2008/09 to present. There have been 45.5 positions eliminated but the schools are continuing to excel. Mrs. Jones stated that she is proud of teachers and staff. When she visits schools she finds everyone on task doing quality things. She is here for support, and to learn, and to do what's right for staff. Chairman King expressed appreciation for what teachers and administrators do for our schools.

Information items included the following:

- Strategic Plan Celebration—Tuesday, October 4, 7:00 pm, ACHS auditorium
- Common Core/Essential Standards Training—October 13-14, 1 ½ days
- Fall Festivals

- Mountain View—Thursday, October 6, 5:00-8:00 pm
- Blue Ridge—Thursday, October 27, 5:00-8:00 pm
- Westwood—Thursday, October 27, 5:00-8:00 pm
- The next regular meeting of the Board is scheduled for Monday, November 7, 2011, 7:00 pm, at the central office annex.
- American Education Week—November 13-19, 2011
- Implementation of Parent Assistance Module (PAM) at the high school is scheduled to begin the 2nd nine weeks.
- Letter from Town of West Jefferson concerning rezoning and annexation of parcels adjacent to high school property—ATTACHMENT
- Copy of opt-out letter to parents to exempt child from corporal punishment as required by House Bill 736—ATTACHMENT

A motion by Vice Chairman Jones and a second by Mr. Williams gave approval to a short recess at 9:07 prior to going into closed session at 9:21 pm to consider a personnel action that involves an officer or employee of this Board [N.C. General Statute §143.318.11(a) (6)].

No action was taken.

Upon return to regular session at 11:04 pm the Chairman immediately declared the meeting adjourned.