

**March 2012 Board Meeting  
Monday, March 5, 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 the February *Employee of the Month*—Randy Barker, maintenance mechanic**
- 3.02 Recognition of the 2012 Ashe County Spelling Bee Champion—Jacob K., 6<sup>th</sup> grader, Mountain View**
- 3.03 Recognition of Joshua W., ACHS Senior, 2A State Wrestling Heavyweight Champion**
- 3.04 Recognition of ACMS Basketball Team—7<sup>th</sup> grade boys—undefeated season**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for February 6, 2012**
- 4.02 Approval—Request from Ken and Kristin Sevensky to allow their son to attend school in Watauga County effective the 2012/13 school year**
- 4.03 Approval—Request from Ashe County High FFA for overnight trip to attend the North Carolina FFA MEGA Leadership Conference, Greensboro, March 24-25, 2012—Daniel Calhoun**
- 4.04 Approval—Request from Ashe County High FFA for overnight trip to compete in the State Livestock Judging competition, NC State Fairgrounds, Raleigh, March 26-27, 2012—Daniel Calhoun**
- 4.05 Approval—Request from the following students for early graduation—Jason Krider and Tara Miller**
  - Jenny W.
  - Sarah G.
- 4.06 Approval—Delegation of authority to the superintendent and chief financial officer to sell personal property valued at less than \$30,000 by either public or private exchanges and sales. This delegation authorizes the unit officials to declare the personal property surplus, to set its fair market value and to convey title to the property for the Board in accordance with the regulations—Phyllis Yates, CFO**
- 4.07 Approval—Authority to discard surplus property when it is deemed to have no value, it remains unsold after applicable sales procedures have been exhausted (21 days) or it poses a potential threat to the public health or safety—Phyllis Yates, CFO**

*Challenging young minds to soar.*

## 5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—*Sold Out Drug & Alcohol Awareness Program*—Roman Gabriel, III
- 5.02 Consideration—Adoption of Policy 4202/5029/7272 Service Animals in Schools—Lesia Nave
- 5.03 Consideration—Selection of dates for March budget work sessions

## 6. Announcements / Information

- 6.01 Selection of Board of Education member to serve on the Board of the Northwest Regional Education Center (NWRESA)
- 6.02 March 9—no school for students—required teacher workday—Common Core Training
- 6.03 Battle of the Books—Grades 6-8—Friday, March 16, 9:00 am, Ashe High
- 6.04 Tech Day for Commissioners—Monday, March 19, 10:00 am, Ashe High, luncheon
- 6.05 March 23—optional teacher workday
- 6.06 Elementary Battle of the Books—Grades 3-5—Friday, March 30, 9:00 am, Ashe High
- 6.07 The next regular meeting of the Board is scheduled for Monday, April 2, 7:00 pm, at the Ashe Arts Council.
- 6.08 Sample 8<sup>th</sup> grade test item from SMARTER Balanced Consortium
- 6.09 Based upon the average daily attendance (ADA), the Universal Breakfast Program is currently feeding 65 percent of the student population at Blue Ridge.
- 6.10 Family Fun 5K—Saturday, May 19—Partnership between Ashe County Schools, Ashe Memorial Hospital and the Appalachian District Health Department—Strategic Plan Priority III

## 7. Closed Session

- 7.01 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)], real estate [N.C. General Statute §143.318.11(a)(5)] and discussion of legal matter [N.C. General Statute §143.318.11(a)(3)]

## 8. Open Session

- 8.01 Approval—Awarding of bid for the Blue Ridge roofing project—Larry Greene
- 8.02 Approval—Personnel recommendations—Lesia Nave

## 9. Adjournment

- 9.01 Motion to adjourn