

**June 2013 Board Meeting
Monday, June 3, 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 James Pennington, bus driver—county and regional winner of the School Bus Rodeo
- 3.02 Recognition of the *Dick Miller Youth Leadership Program*—Superintendent and Joallen Lowder
- 3.03 Recognition of Ashe County Schools by the American Cancer Society—Melissa Hiatt, Community Manager

4. Action Items

- 4.01 Approval—Board Meeting Minutes for May 6, 2013
- 4.02 Approval—Employment of Superintendent for Ashe County Schools effective July 1, 2013—Chairman Charlie King
- 4.03 Approval—Request from Michelle Greer to allow her daughter to attend school in Watauga County effective the 2013/14 school year
- 4.04 Approval—Request Ashe County High FFA for an overnight trip to attend the NC State FFA Convention in Raleigh, June 18-20, 2013—Daniel Calhoun
- 4.05 Approval—Child Nutrition bids—Martha Turner
 - Ice cream
 - Food and food supplies
- 4.06 Approval—Memorandum of Understanding for School Resources Officer Program—Superintendent
- 4.07 Approval—Local Academically or Intellectually Gifted (AIG) Plan—Phil Howell and Sandra Peterson—*refer to handout from the May 6 meeting*
- 4.08 Approval—2013/14 Local Plan for Career and Technical Education—Joallen Lowder
- 4.09 Approval—No-cost extension of the agreement with Appalachian State University for the *Ashe County Schools Assessment, Support, and Counseling Center*—Phyllis Yates
- 4.10 Approval—Resolution in support of State 457 Deferred Compensation Plan—Phyllis Yates
- 4.11 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—School lunch prices for 2013/14—Martha Turner

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- 5.02 Update—End-of-year results for the Assessment, Support and Counseling (ASC) program at Ashe County High through Appalachian State University (ASU)—Dr. Kurt Michael
- 5.03 Consideration—Contract between the Ashe County Board of Education and Appalachian State University to provide school-based mental health services through the Assessment, Support and Counseling Center (ASC) for 2013/14—Dr. Kurt Michael
- 5.04 Consideration—Funding to supplement the Promoting Adolescents through Individual Relationships (PAIRS) grant through the Juvenile Crime Prevention Council (JCPC)— Superintendent and Phyllis Yates
- 5.05 Consideration—Establish dates for the final budget work session and the meeting for July ? ? ?

6. Announcements / Information

- 6.01 Results of bullying survey conducted at Ashe County High as requested by the Board
- 6.02
- 6.03 High school testing schedule
 - EOC Alg 1, Eng 2, Bio—June 4-6
- 6.04 Tuesday, June 4—Ashe County Middle School Awards Day—7th grade @ 9:00 am and 8th grade @ 1:00 pm
- 6.05 Friday, June 7—last day for students—early release—11:00, 11:15, 11:30
- 6.05 Friday, June 7—High School Graduation Ceremony—7:00 pm—Project Graduation immediately following at Mountain View
- 6.06 Thursday, June 6 and Friday, June 7—6th grade promotion ceremonies
 - Blue Ridge—Thursday—10:00 am
 - Mountain View—Friday—8:30 am
 - Westwood—Friday—8:00 am
- 6.07 Monday, June 10—last day for teachers
- 6.08 June 11-13—*The Leader in Me* training at Blue Ridge, 8:00-4:00
- 6.09 Tuesday, June 18—Administrative year-end picnic at Ashe Park, 12:00 noon
- 6.10 Friday, June 28—year-end meeting of the Board, 12:00, in the annex
- 6.11 Wednesday, July 17—Endowment Golf Tournament—Mountain Aire

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)] and real estate [N.C. General Statute §143.318.11(a)(5)]

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn

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