

MINUTES
ASHE COUNTY BOARD OF EDUCATION
June 30, 2015

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

A motion by Dr. Beckworth and a second by Vice Chairman Jones gave unanimous approval to the agenda.

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 June 1, 2015.

A motion by Mr. Williams and a second by Vice Chairman Jones gave unanimous approval to Policy 6130 *Student Wellness* as presented.

A motion Mrs. Jones and a second by Mr. Williams gave unanimous approval to the following personnel recommendations.

CERTIFIED

Administration

- Promotion of Gordon Prince from science teacher at Ashe Middle to assistant principal at Ashe High effective August 1, 2015 (prior approval)

Teachers

- Resignation of Kayla Rash, 2nd grade teacher at Blue Ridge, effective end-of-day June 10, 2015
- Resignation of Sandy Shaw, 5th grade teacher at Blue Ridge, effective end-of-day June 10, 2015
- Resignation of Tara Cool, 4th grade teacher at Westwood, effective June 29, 2015
- Employment of Lisa Sibaja as ESL teacher at Mountain View effective August 11, 2015, contingent upon pre-employment screening (prior approval)
- Employment of Chelsea Craine as teacher for exceptional children at Ashe Middle effective August 11, 2015 (prior approval)
- Employment of Lora Miller as 5th grade teacher at Blue Ridge effective August 11, 2015, contingent upon pre-employment screening (prior approval)
- Employment of Courtney Winebarger as 3rd grade teacher at Blue Ridge effective August 11, 2015, contingent upon pre-employment screening (prior approval)
- Reassignment of Johnna Reisner from substitute teacher to interim English teacher at Ashe High effective August 11, 2015 (prior approval)
- Resignation of Tara Cool, 6th grade teacher at Westwood, effective June 29, 2015

Employee Leaves

- Request from Kelly Lambert, 4th grade teacher at Mountain View, for a parental leave of absence beginning August 11, 2015 through November 3, 2015 (FMLA—12 weeks)
- Request from Casey Smith, literacy teacher at Blue Ridge, for a parental leave of absence beginning on or about August 20, 2015 through November 16, 2015 (FMLA—12 weeks)
- Request from Tabitha Schommer, science teacher at Ashe Middle, for a parental leave of absence beginning on or about October 6, 2015 through January 4, 2016 (FMLA—12 weeks)

Prior approval to employ the following vacant positions

- CTE business teacher at Ashe Middle
- Math teacher at Ashe Middle
- Science teacher at Ashe Middle
- Interim art teacher at Blue Ridge
- Substitute teachers

- Certified staff as necessary to begin the 2015/16 school year

CLASSIFIED

Bus Driver

- Resignation of Jackie Gentry, bus driver at Westwood, effective end-of-day June 9, 2015

Custodian

- Employment of Danny Osborne as full-time custodian at Mountain View effective July 1, 2015 (prior approval)
- Employment of James “Jimmy” Black as full-time custodian at Ashe Middle effective July 1, 2015 (prior approval)

GEAR UP Summer Guide

- Additional part-time assignment of Annette Bednosky as GEAR UP summer guide effective June 15, 2015

Lifeguards

- Re-employment of Brandon Shepherd as temporary, part-time head lifeguard at Ashe Middle effective June 2, 2015 (prior approval)
- Re-employment of Allison Powers as temporary, part-time lifeguard at Ashe Middle effective June 2, 2015 (prior approval)
- Re-employment of Jordan Avery as temporary, part-time lifeguard at Ashe Middle effective June 2, 2015 (prior approval)
- Re-employment of Emily Long as temporary, part-time lifeguard at Ashe Middle effective June 2, 2015 (prior approval)
- Re-employment of Dale Mahala as temporary, part-time lifeguard at Ashe Middle effective July 1, 2015 (prior approval)

Teacher Assistants

- Re-employment of Shannon Barnes as teacher assistant for exceptional children at Ashe High effective August 11, 2015
- Resignation of Linda Stanley as teacher assistant at Blue Ridge effective June 25, 2015

Employee Leave

- Request from Debra Phipps for a medical leave of absence beginning on or about June 15, 2015 and ending on or about July 17, 2015 (not FMLA qualified)

Prior approval to employ the following vacant positions

- Lifeguards—temporary summer employment
- Facilitator/teacher assistant w/on-line class (NCVPS and APEX) at Ashe High
- Receptionist/secretary at Blue Ridge
- Cafeteria assistants—full-time and part-time
- Temporary custodial positions at Blue Ridge and Mountain View due to workers comp injuries
- Classified staff as necessary to begin the 2015/16 school year

A motion by Dr. Beckworth and a second by Vice Chairman Jones gave unanimous approval to the submission of a Federal Grant for *Skills for Success Program* at Blue Ridge and Ashe County Middle.

A motion by Vice Chairman Jones and a second by Dr. Beckworth gave unanimous approval to the following 2014/15 budget amendments. The explanation for these amendments was to realign the budgets to expenditures and revenues.

BE IT RESOLVED that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

STATE FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		350,000
6000	Supporting services	100,000	
3000	Revenues		

Total Appropriation in Current Budget **21,414,446**
Amount of Increase/(Decrease) for Amendment **(250,000)**

Total Appropriation in Current Amended Budget **21,164,446**

FEDERAL FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		100,000
6000	Supporting programs	100,000	
8000	Non-programmed charges		
3000	Revenues		

Total Appropriation in Current Budget **2,401,274**
Amount of Increase/(Decrease) for Amendment **0**

Total Appropriation in Current Amended Budget **2,401,274**

CURRENT EXPENSE

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		150,000
6000	Supporting services		400,000
7000	Ancillary	10,000	
8000	Non-programmed charges		
4000	Appropriated fund balance	540,000	

Total Appropriation in Current Budget **5,698,310**
Amount of Increase/(Decrease) for Amendment **(540,000)**

Total Appropriation in Current Amended Budget **5,158,310**

CAPITAL OUTLAY FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional services		100,000
6000	Support services	100,000	

Total Appropriation in Current Budget 2,225,748

Amount of Increase/(Decrease) for Amendment 0

Total Appropriation in Current Amended Budget 2,225,748

CHILD NUTRITION FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
7000	Supporting services		100,000
4000	Local revenues		
4910	Fund balance	100,000	

Total Appropriation in Current Budget 2,267,246

Amount of Increase/(Decrease) for Amendment (100,000)

Total Appropriation in Current Amended Budget 2,167,246

LOCAL FUND 8

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		105,000
6000	Supporting services	100,000	
7000	Ancillary		
8000	Non-programmed charges	5,000	

Total Appropriation in Current Budget 1,684,034

Amount of Increase/(Decrease) for Amendment 0

Total Appropriation in Current Amended Budget 1,684,034

A motion by Mr. Williams and a second by Mrs. Jones gave unanimous approval to the following Interim Budget Resolution for fiscal year 2015/16.

BE IT RESOLVED that the Chief Financial Officer for the Ashe County Board of Education be, and hereby is, authorized to continue paying salaries and the usual, ordinary expense in amounts not to exceed those set in the current budget period. This authorization is to be effective from July 1, 2015 until the adoption of a new budget resolution pursuant to North Carolina G. S. 115C-434. Any such interim appropriations expended shall be charged to the proper appropriation in the 2015/16 budget upon adoption.

The Superintendent explained that the preliminary test scores and the cohort graduation rate are still unofficial and, therefore, could not be released.

The General Assembly has not voted on a budget for the driver education program. Until such time, Ashe County will suspend its program for any new students until a 2015/16 budget has been determined.

Information items included the following:

- 1.01 Wednesday, July 15—Endowment Golf Tournament—Mountain Aire
- 1.02 The next regular meeting of the Board is scheduled for Monday, August 3, 7:00 pm at the Central Office Annex.
- 1.03 Tuesday, August 11—first day for teachers
- 1.04 Monday, August 17—first day for students

At 7:25 pm, a motion by Vice Chairman Jones and a second by Mrs. Jones gave unanimous approval to having a short recess prior to going into closed session to discuss 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)]. The Board went into closed session at 7:30 pm and returned to open session at 9:28 pm. No action was taken.

There being no further business, the Chairman immediately declared the meeting adjourned.