

February 2016 Board Meeting
Monday, February 1, 7:00 pm



A reception honoring the NC Teacher of the Year, Ashe County's Teacher of the Year and school nominees, Ashe County's Teacher Assistant of the Year and school nominees, Ashe County's Teacher of Excellence for Exceptional Children, NC Outstanding Math Teacher, Principal of the Year and the Finance Department will be held in the ACHS Commons area beginning at 6:15 pm followed by the regular meeting of the Board at 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 2015/16 NC Teacher of the Year—Keana Triplett**
- 3.02 Recognition of Ashe County's 2015/16 Teacher of the Year and nominees—Kelly Lambert, Phyllis Ashley, Jennifer Williams, Dawn Powers and Monica Parsons**
- 3.03 Recognition of Ashe County's 2015/16 Teacher Assistant of the Year and nominees—Linda Sloan, Amanda Royal, Judy Roark and Shalane Dillard**
- 3.04 Recognition of Ashe County's 2015/16 Teacher of Excellence for Exceptional Children—Jennifer Treva**
- 3.05 Recognition of the 2015/16 NC Outstanding Math Teacher—Tina Key**
- 3.06 Recognition of the 2015/16 Principal of the Year—David Blackburn**
- 3.07 Recognition of Excellence Award from the National Government Finance Officers Association to the Chief Financial Officer and Finance Department for the 2014 fiscal year**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for January 11, 2016**
- 4.02 Approval—Revision to Policy 3460 *Graduation Requirements* as presented at the January meeting—Superintendent**
- 4.03 Approval—Personnel recommendations**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2014/15 Financial Audit for Ashe County Schools—Mike Wike, Auditor**
- 5.02 Presentation—Naming Ashe County's teacher of the year award in honor of Oddie Cox—ACHS Appalachian Studies Students—Jared Richards and Instructor Josh Beckworth**
- 5.03 Update—*TeacherMatch*, new online application system for North Carolina—Lesia Goodman**
- 5.04 Update—Policy on student cell phones—Superintendent**

6. Comments from Superintendent

Challenging young minds to soar.

7. Announcements / Information

- 7.01 Update on Improper Equipment Fee Lawsuit
- 7.02 National School Counseling Week—February 1-5, 2016
- 7.03 WIDA ACCESS testing for limited English students—February 1-March 25
- 7.04 February 2016—CTE Month
- 7.05 The next regular meeting of the Board is scheduled for Monday, March 7, 2016, 7:00 pm, at the Central Office annex.
- 7.06 Friday, March 11—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium
- 7.07 Thursday, March 24—Elementary Battle of the Books (EBOB)—Grades 4-5, 9:00 am, Ashe County High auditorium
- 7.08 DIAL 4 Kindergarten Screenings
 - NC PreK—March 21-24
 - Blue Ridge—March 28-30
 - Mountain View—April 11-13
 - Westwood—April 18-20
- 7.09 Friday, March 25, 2016—Good Friday holiday
- 7.10 Spring Break—April 4-8, 2016
- 7.11 **Monday, April 11, 2016—Board meeting will be held at Ashe County Arts Council beginning at 7:00 pm.**

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