SPECIAL BUDGET MEETING ASHE COUNTY BOARD OF EDUCATION July 11, 2016

A special budget work session was held in the annex as scheduled beginning at 7:00 pm with all members were present. The Chairman called the meeting to order.

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

The Board then went into closed session at 7:02 pm 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)].

The Board returned to regular session at 9:50 pm.

A motion by Dr. Beckworth and a second by Vice Chairman Jones gave unanimous approval to the following personnel recommendations:

- Promotion of Amanda Coldiron from assistant finance officer to finance officer effective July 1, 2016
- Promotion of Kevin Anderson from accounting specialist to assistant finance officer effective July 1, 2016
- Promotion of Marcia Elledge from coordinator of non-classified personnel to assistant human resources director effective July 1, 2016

A motion by Mrs. Jones and a second by Dr. Beckworth gave unanimous approval to the addition of a school-based mental health position at Ashe County High. This position will work in conjunction with the current Assessment, Support and Counseling (ASC) Program under the leadership of Dr. Kurt Michael through Appalachian State University.

A motion by Mr. Williams and a second by Vice Chairman Jones gave unanimous approval to entering into a two-year contract with Phyllis Yates as superintendent of Ashe County Schools effective July 1, 2016.

After discussing the local budget in depth, a motion by Vice Chairman Jones and a second by Mr. Williams gave unanimous approval to the 2016/17 local budget.

A motion by Vice Chairman Jones and a second by Mr. Williams adjourned the meeting at 9:55 pm.