

MINUTES
ASHE COUNTY BOARD OF EDUCATION
June 29, 2016

The June/July meeting was held in the 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 Mr. Williams gave unanimous approval to the agenda.

A motion by Mr. Williams and a second by Dr. Beckworth gave unanimous approval to the minutes for the regular meeting of the Board on June 6 and the special meeting on June 22, 2016.

A motion by Mrs. Jones and a second by Mr. Williams gave unanimous approval the request from Martin and Kathrine Scheftel, who reside in Ashe County, to allow their grandson to attend school in Watauga County effective the 2016/17 school year.

A motion by Dr. Beckworth and a second by Mrs. Jones gave unanimous approval to revising Policy 4400 *Attendance* as presented at the June 2016 regular meeting.

A motion by Mr. Williams and a second by Dr. Beckworth gave unanimous approval to the follow personnel recommendations.

CERTIFIED

Teachers

- Employment of Makayla Spencer as 2nd grade teacher at Westwood effective August 16, 2016 (prior approval)
- Employment of Stella Eller as 8th grade math teacher at Ashe Middle effective August 16, 2016 (prior approval)
- Employment of Sarah Schambach as 7th grade language arts/social studies teacher at Ashe Middle effective August 16, 2016 (prior approval)
- Employment of Brittany Slaughter as math teacher at Ashe High effective August 16, 2016 (prior approval)
- Employment of Thomas Slaughter math teacher at Ashe High effective August 16, 2016 (prior approval)
- Promotion of Jessica Calhoun from teacher assistant for exceptional children at Mountain View to physical education teacher at Mountain View effective August 16, 2016 (prior approval)
- Promotion of Brittany Church Alf from substitute teacher to 3rd grade teacher at Westwood effective August 16, 2016 (prior approval)
- Reassignment of Caitlyn O'Donnell from interim teacher to teacher at Mountain View effective August 16, 2016 (prior approval)
- Reassignment of Jenny Sluder from substitute teacher to interim teacher at Mountain View effective August 16, 2016 (filling parental leave)
- Reassignment of Pam Cole from substitute teacher to interim teacher at Westwood effective August 16, 2016 (contingent upon status of leave)
- Resignation of Keana Triplett, English teacher at Ashe High, effective June 30, 2016
- Resignation of Scott Grubb, physical education teacher at Ashe High, effective June 15, 2016

Non-Instructional Support

- Approval of school nurse contracts (two years) for Regan Perry at Mountain View and Libby Matheson at Westwood effective July 1, 2016—June 30, 2018

Prior approval to employ the following vacant positions

- Certified staff as necessary to begin the 2016/17 school year
- Substitute teachers

CLASSIFIED**Bus Driver**

- Re-employment of James Stephenson as regular route bus driver (part-time) at Mountain View effective August 16, 2016

Cafeteria Assistant

- Resignation/retirement of Kathy Witherspoon, cafeteria assistant at Ashe High, effective July 1, 2016

Lifeguards

- Employment of Mason Shumate as lifeguard at Ashe Middle effective June 9, 2016 (prior approval)
- Employment of Travis Hartsoe as lifeguard at Ashe Middle effective June 9, 2016 (prior approval)
- Employment of Gareth Berry as lifeguard at Ashe Middle effective June 9, 2016 (prior approval)
- Employment of Lauren Robinson as lifeguard at Ashe Middle effective June 9, 2016 (prior approval)

Office Support

- Promotion of Rebecca Miller from receptionist at Ashe High to school bookkeeper at Ashe High effective July 1, 2016

Prior approval to employ the following vacant positions

- Classified staff as necessary to begin the 2016/17 school year
- Substitute bus drivers
- Substitute cafeteria assistants

A motion by Mrs. Jones and a second by Dr. Beckworth gave unanimous approval to the 2015/16 budget amendments.

BE IT RESOLVED that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

CHILD NUTRITION FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
7000	Supporting services		20,000
4000	Local revenues		
4910	Fund balance		
8000	Non-programmed charges	20,000	

Total Appropriation in Current Budget	2,382,258
Amount of Increase/(Decrease) for Amendment	0
Total Appropriation in Current Amended Budget	2,382,258

CAPITAL OUTLAY FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional services		90,000
6000	Support services	425,000	
7000	Ancillary services		
8000	Non-programmed charges	315,000	
9000	Land, buildings, renovations, vehicles, etc.		50,000
4000	Local revenues		600,000

Total Appropriation in Current Budget	2,311,997
Amount of Increase/(Decrease) for Amendment	600,000
Total Appropriation in Current Amended Budget	2,911,997

FEDERAL FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		
6000	Support programs	50,000	
8000	Non-programmed charges		50,000

Total Appropriation in Current Budget	2,443,369
Amount of Increase/(Decrease) for Amendment	0
Total Appropriation in Current Amended Budget	2,443,369

FUND 8

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		160,000
6000	Supporting services	50,000	
7000	Ancillary	15,000	
8000	Non-programmed charges		
3000	State and Federal Revenues	95,000	

Total Appropriation in Current Budget	1,846,963
Amount of Increase/(Decrease) for Amendment	<u>(95,000)</u>
Total Appropriation in Current Amended Budget	1,751,963

CURRENT EXPENSE

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		100,000
6000	Supporting services		500,000
7000	Ancillary	15,000	
8000	Non-programmed charges	16,000	
4000	Appropriated fund balance	569,000	

Total Appropriation in Current Budget	5,842,680
Amount of Increase/(Decrease) for Amendment	<u>(569,000)</u>
Total Appropriation in Current Amended Budget	5,273,680

STATE FUND

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		550,000
6000	Supporting services		350,000
7000	Ancillary	7,000	
8000	Non-programmed charges		
3000	State revenues	893,000	

Total Appropriation in Current Budget	22,215,446
Amount of Increase/(Decrease) for Amendment	<u>(893,000)</u>
Total Appropriation in Current Amended Budget	21,322,446

A motion by Vice Chairman Jones and a second by Mrs. Jones gave unanimous approval to the following Resolution for Interim Appropriations for fiscal year 2016/17.

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, 2016 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 2016/17 budget upon adoption.

CTE Director Joallen Lowder gave a comprehensive overview of the Cooperative Innovative High School Program (CIHS) as authorized through legislation—GS 115C-238-50. The overall purpose for the legislation is

to provide funding for cooperative innovative programs jointly in high schools and colleges or universities that will expand students' opportunities for education success through high quality instructional programming. Ashe County Schools would partner with Wilkes Community College thereby enabling students to concurrently obtain a high school diploma and begin or complete an associate degree program, master a certificate or vocational program, or earn up to two years of college credit within five years. A motion by Terry Williams and a second by Vice Chairman Jones gave unanimous approval to submitting a Cooperative Innovative High School application by September 15, 2016. If approved at the State level, the school would open in the fall of 2017.

Associate Superintendent Yates gave an update on the Employee Census data audit for the year ended December 31, 2015. The independent auditor's report as performed by Anderson Smith & Wike examined the employee census data and related underlying payroll records of the school system to determine that the employee census data provided to the Teachers' and State Employees' Retirement System was complete and accurate. The auditing firm found that the employee census data to be accurate based on the criteria set by the Retirement System.

The following announcements and information were shared with the Board.

- Wednesday, July 13—Endowment Golf Tournament—Jefferson Landing
- Monday, August 8—regular meeting of the Board—*rescheduled due to conflict with ASU Leadership Conference August 1-2 for all local administrators*
- Tuesday, August 16—first day for teachers
- Monday, August 22—first day for students

A motion at 7:44 pm by Vice Chairman Jones and a second by Dr. Beckworth gave unanimous approval to taking a short recess prior to going into 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)].

The Board began closed session at 7:50 pm and returned to regular session at 8:25 pm. No action was taken.

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