

MINUTES  
ASHE COUNTY BOARD OF EDUCATION  
October 2, 2017

The meeting was held as scheduled with all members present. Chairman Jones called the meeting to order, welcomed those in attendance and led the Pledge of Allegiance.

The agenda for the meeting was approved by general consensus of the Board.

A motion by Dr. Beckworth and a second by Mrs. Jones gave unanimous approval to the minutes for the regular meeting of the Board on September 11, 2017 and the special called meeting on September 28, 2017.

A motion by Mrs. Jones and a second by Dr. Beckworth gave unanimous approval to the request from the Ashe County Husky Choir for an overnight trip to attend the Gardner-Webb Choral Clinic in Boiling Springs, October 11-12, 2017.

A motion by Vice Chairman King and a second by Mr. Williams gave unanimous approval to the request from the Ashe High JROTC for an overnight trip to the Lost Sea Caverns in Sweetwater, Tennessee, October 21-22, 2017.

A motion by Mr. Williams and a second by Vice Chairman King gave unanimous approval to the request from the Ashe High AP Biology class for an overnight trip to the Linville Gorge Wilderness area, October 13-14, 2017.

A motion by Dr. Beckworth and a second by Mr. Williams gave unanimous approval to the request from the Ashe High Husky Vanguard Marching Band for an overnight trip to perform at Six Flags Over Georgia, April 5-7, 2018.

A motion by Mr. Jones and a second by Dr. Beckworth gave unanimous approval to the request from the Ashe High Rho Kappa and AP Social Studies for an overnight trip to travel to Williamsburg, Jamestown, Yorktown and Busch Gardens, May 4-6, 2018.

A motion by Mr. Williams and a second by Mrs. Jones gave unanimous approval to the request from the Ashe County Middle 8<sup>th</sup> grade for an overnight trip to the Outer Banks, April 24-27, 2018.

A motion by Dr. Beckworth and a second by Mrs. Jones gave unanimous approval to the 2017/18 Budget Resolution as presented by Finance Officer Amanda Coldiron.

**BE IT RESOLVED by the Board of Education of the Ashe County Administrative Unit:**

**Section 1: The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

Instructional Programs	\$	17,381,401
Supporting Services		3,621,933
Ancillary Services		81,742
Non-Programmed Charges		<u>0</u>
<b>TOTAL State Public School Fund</b>	<b>\$</b>	<b>21,085,076</b>



**Section 2: The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

State Funds	\$	21,085,076
-------------	----	------------

**Section 3: The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

Instructional Programs	\$	2,628,852
Supporting Services		3,244,858
Ancillary Services		17,600
Non-Programmed Charges		<u>40,000</u>
<b>TOTAL Local Current Expense</b>	<b>\$</b>	<b>5,931,310</b>

**Section 4: The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

Local Funds	\$	4,834,744
Fund Balance Appropriated		<u>1,096,566</u>
	<b>\$</b>	<b>5,931,310</b>

**Section 5: The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

Instructional Programs	\$	2,122,962
Supporting Programs		158,517
Non-Programmed Charges		<u>76,531</u>
<b>TOTAL Federal Grants Fund</b>	<b>\$</b>	<b>2,358,010</b>

**Section 6: The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

Federal Funds	\$	2,358,010
---------------	----	-----------

**Section 7: The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

Instructional Programs	\$	654,051
Supporting Programs		111,000
Non-Programmed Charges		107,416
Capital Building Projects		<u>75,000</u>
<b>TOTAL Capital Outlay Fund</b>	<b>\$</b>	<b>947,467</b>

**Section 8: The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

State and Federal Funds	\$	109,150
Local Funds		642,693
Fund Balance Appropriated		<u>195,624</u>



**TOTAL Capital Outlay Fund Revenues                   \$           947,467**

**Section 9: The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

<b>Ancillary Services</b>	<b>\$</b>	<b>2,156,395</b>
<b>Non-Programmed Charges</b>		<b>170,000</b>
		<hr/>
<b>TOTAL Child Nutrition Fund</b>		<b>2,326,395</b>

**Section 10: The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

<b>Federal Funds</b>	<b>\$</b>	<b>1,402,463</b>
<b>Local Funds</b>		<b>550,500</b>
<b>Fund Balance Appropriated</b>		<b>373,432</b>
		<hr/>
<b>TOTAL Child Nutrition Fund Revenues</b>	<b>\$</b>	<b>2,326,395</b>

**Section 11: The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Fund 8 for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

<b>Instructional Programs</b>	<b>\$</b>	<b>1,563,240</b>
<b>Supporting Programs</b>		<b>217,116</b>
<b>Ancillary Services</b>		<b>45,002</b>
<b>Non-Programmed Charges</b>		<b>21,059</b>
		<hr/>
<b>TOTAL Local Fund 8</b>	<b>\$</b>	<b>1,846,417</b>

**Section 12: The following revenues are estimated to be available to the Local Fund 8 for the fiscal year beginning July 1, 2017 and ending June 30, 2018:**

<b>State &amp; Federal Funds</b>	<b>\$</b>	<b>1,315,789</b>
<b>Local Funds</b>		<b>337,821</b>
<b>Fund Balance Appropriated</b>		<b>192,807</b>
		<hr/>
<b>TOTAL Local Fund 8 Revenues</b>	<b>\$</b>	<b>1,846,417</b>

**Section 13: All appropriations shall be paid firstly from revenues restricted as to use, and secondly from general unrestricted revenues.**

**Section 14: The superintendent is hereby authorized to transfer appropriations within a fund and between funds under the following conditions:**

**She may transfer amounts between functions subject to the legal limitations of \$25,000.**

**Section 15: Copies of the Budget Resolution shall be immediately furnished to the superintendent and school fiscal officer for direction in carrying out their duties.**

A motion by Mrs. Jones and a second by Vice Chairman King gave unanimous approval to the following personnel recommendations.



## **CERTIFIED**

### **Teacher**

- Promotion of Kim Taylor from teacher assistant with APEX program at Ashe High to CTE career explorations teacher at Ashe Middle effective November 1, 2017

### **Substitute Teachers**

- Addition of Marri Buchanan, Dalton Lewis and Megan Neal to the approved substitute teacher list

### **Employee Leaves**

- Request from Emily Roten, 3<sup>rd</sup> grade teacher at Blue Ridge, for an extension of parental leave of absence through December 31, 2017 (per board policy)
- Request from Cynthia Coldiron, ESL Teacher at Ashe High and Westwood, for a medical leave of absence effective September 27, 2017—ending date to be determined

### **Prior approval to employ the following vacant positions**

- Substitute teachers

## **CLASSIFIED**

### **Bus Driver**

- Employment of Gary Hamby as part-time regular route bus driver at Westwood effective August 21, 2017

### **Bus Monitor (TSA)**

- Resignation of Mechille Reavis as bus monitor at Ashe High effective end-of-day September 29, 2017
- Reassignment of Sharon Price from part-time regular route bus driver at Mountain View to full-time bus monitor at Ashe High effective October 8, 2017

### **Bus Driver Substitute**

- Addition of Brandy Staton to the approved bus driver substitute list

### **Cafeteria Assistant Substitute**

- Addition of Kyra Beach to the approved substitute cafeteria assistant list

### **Custodians**

- Increase term of employment for Hayley Mash from a 10-month 37 hours per week custodian to an 11-month 40 hours per week custodian at Ashe High effective September 18, 2017
- Increase term of employment for Mark Holt from an 11-month 40 hours per week custodian to a 12-month 40 hours per week custodian at Ashe High effective September 18, 2017

### **Office Support**

- Resignation/retirement of Renae Bumgarner, receptionist/payroll secretary at Westwood, effective October 1, 2017
- Employment of Angela Watts as receptionist/payroll secretary at Westwood effective October 2, 2017 contingent upon drug screen and background check



**Prior approval to employ the following vacant positions**

- Teacher assistant for exceptional children at Ashe High due to in-school transfer of Jessica Miller
- Substitute bus drivers
- Substitute cafeteria assistants

A motion by Vice Chairman King and a second by Mr. Williams gave unanimous approval to the 2017/18 Bus Driver Salary Schedule as required by Session Law 017-257.

Principal Jason Krider and team members from the high school—assistant principals, two students, three teachers and the cafeteria manager—gave an update on the Smart Lunch Program implemented at the beginning of the school year. Comments from the presenters were very positive—everyone felt the program is proving to be very beneficial to students and teachers. According to one student, “Smart Lunch has been one of the most positive things our school has put forth to the student body.”

Coordinator of Student Services Jamie Little informed the Board that Communities in Schools National awarded a \$53,600 grant to fund a site coordinator at the middle school. This person will be employed by Communities in Schools of Northwest North Carolina. In addition, Friends of Youth volunteers will spend two hours each week with a middle school youth outside of the school day. Volunteers must complete a volunteer application which includes a background check.

The following information items were shared with the Board.

- October 2017—National Principals Month
- Elementary Fall Festivals
  - Blue Ridge and Mountain View—Thursday, October 5, 5:00-8:00 pm
  - Westwood—Saturday, October 14, 4:00-7:30 pm
- Tuesday, October 17—middle school visits—leave 6:30 am
- Tuesday-Friday, October 17-20—county-wide benchmark assessments
- Wednesday, October 25—Early release for students—school-level “data day” for PLCs
- The next regular meeting of the Board is scheduled for Monday, November 6, 2017, 7:00 pm, at the Central Office annex.
- American Education Week—November 13-17, 2017

At 7:55 pm, the Board took 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 went into closed session at 8:05 pm.

Upon return to regular session at 9:52 pm, a motion by Vice Chairman King and a second by Mr. Williams gave approval to moving forward with the Cooperative Innovative High School Grant. The first step in the process is to advertise and employ a principal. The motion passed 4-1.

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