

April 2017 Board Meeting
Monday, April 3, 7:00 pm

The April meeting will be held at the Ashe Arts Council.



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 Elan T., a junior at Ashe County High, who was chosen from an applicant pool of 113 to be one of 28 students traveling to India this summer (all expenses paid) with 360+ Leadership Collective—Annette Bednosky

4. Action Items

- 4.01 Approval—Board Meeting Minutes for March 6, 2017 and the special budget work session on March 20, 2017
- 4.02 Approval—Request from Brianne Thurman, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2017/18 school year
- 4.03 Approval—Submission of the 2017/18 Federal grants to the Department of Public Instruction—Sandra Peterson
- 4.04 Approval—Submission of the County Budget Request for 2017/18—Amanda Coldiron
- 4.05 Approval—Personnel recommendations—Lesia Goodman
- 4.06 Approval—Adoption of Policy 8305 *Federal Grant Administration* as presented at the March meeting—Superintendent
- 4.07 Approval—Updated agreement with NC Driving School to provide eligible students a program and curriculum of driver education pursuant to the current regulations set forth by the Department of Public Instruction—Superintendent
- 4.08 Approval—Resolution authorizing the disposal of personal property, namely laptop computers, pursuant to NC General Statutes 115C and 160A-266 by private negotiation and sale—Superintendent

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2017 Ashe County Schools Endowment Grant Awards—Marcia Elledge
- 5.02 Presentation—Education Without Walls—Jamie Little
- 5.03 Consideration—Revision to Policy 7335/10335 *Employee Use of Social Media*—Amy Walker
- 5.04 Consideration—Revision to Policy 7920 *Professional Personnel Reduction in Force*—Lesia Goodman

Challenging young minds to soar.

- 5.05 Consideration—Revision to Policy 7950 *Probationary Teachers Nonrenewal*—Lesia Goodman
- 5.06 Consideration—Utility Easement allowing the Town of West Jefferson to install an EV charging station—Superintendent

6. Comments from Superintendent

7. Announcements / Information

- 7.01 Wednesday, April 12—Joint meeting with Wilkes Community College beginning at 6:00 pm in the annex—closed session pursuant to NC General Statute §143.318.11(a)(5)—real estate
- 7.02 Thursday, April 13—Elementary Battle of the Books (EBOB)—Grades 4-5, 9:00 am, Ashe County High School Auditorium
- 7.03 Friday, April 14—Good Friday Holiday
- 7.04 Spring Break—April 17-21
- 7.05 The next regular meeting of the Board is scheduled for Monday, May 1, 2017 and will be held in the annex beginning at 7:00 pm.
- 7.06 Tuesday, May 9—National Teacher Day
- 7.07 Special Olympics—Wednesday, May 10, Ashe County High—*rain date to be determined*
- 7.08 Heart of Husky Athletic Physicals—Friday/Saturday, May 19-20—*free athletic physicals for all student athletes grades 7-12*
- 7.09 DIAL 4 Kindergarten Screenings
 - Blue Ridge—April 3-5
 - Mountain View—April 25-27—*rescheduled from March 13-15 due to weather*

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

Challenging young minds to soar.