

**May 2017 Board Meeting
Monday, May 1, 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 Abbie D., Chase M., Tyler B., and Jolie T., Blue Ridge 5th grade student winners in the Young Authors Contest sponsored by the NC Reading Association—Dr. Ellen Pesko
- 3.02 Recognition of the 2016/17 Dick Miller Youth Leadership participants—Joallen Lowder
- 3.03 Recognition of the 2016/17 Ashe Junior Youth Leadership participants—Elaine Cox
- 3.04 Recognition of Ashe County Schools 2017 Endowment Grant Recipients—Marcia Elledge

4. Action Items

- 4.01 Approval—Board Meeting Minutes for April 3, 2017 and the special closed session on April 12, 2017
- 4.02 Approval—Request from Dustin and Jennifer Kerley, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2017/18 school year
- 4.03 Approval—Request from Ashe High JROTC Husky Battalion for overnight trip to attend the JROTC Leadership Challenge at Camp Bud Schiele in Rutherfordton, NC, June 11-15, 2017—MSG Chalk Wetmore
- 4.04 Approval—Request from Gear Up to take 15 rising 8th and 9th graders to the overnight Outdoor Adventure Camp in Watauga County, June 27-29, 2017—Karee Mackey
- 4.05 Approval—Personnel recommendations—Lesia Goodman
- 4.06 Approval—Revision to Policy 7335/10335 *Employee Use of Social Media* as presented at the April meeting—Amy Walker
- 4.07 Approval—Revision to Policy 7920 *Professional Personnel Reduction in Force* as presented at the April meeting—Lesia Goodman
- 4.08 Approval—Revision to Policy 7950 *Probationary Teachers Nonrenewal* as presented at the April meeting—Lesia Goodman
- 4.09 Approval—Utility Easement allowing the Town of West Jefferson to install an electric vehicle (EV) charging station—Superintendent
- 4.10 Approval—2017/18 School Calendar—Superintendent and Terry Williams

Challenging young minds to soar.

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Implementation of the “Smart Lunch” program at the high school—Jason Krider and staff
- 5.02 Update—Assessment, Support and Counseling (ASC) services for grades 7-12—Whitney Van Sant
- 5.03 Update—*The Literacy Express*—Lesia Goodman
- 5.04 Consideration—Administrative contract recommendations—Lesia Goodman
- 5.05 Consideration—One-year teacher contract recommendations 2017/18—Lesia Goodman
- 5.06 Consideration—Nonrenewal contract—Lesia Goodman
- 5.07 Consideration—Revision to Policy 5030 *Community Use of Facilities*—Superintendent

6. Comments from Superintendent

7. Announcements / Information

- 7.01 Testing Dates for Spring 2017
- 7.02 Tuesday, May 9—National Teacher Day
- 7.03 Special Olympics—Wednesday, May 10, Ashe County High—*rain date is Friday, May 12*
- 7.04 Heart of Husky Athletic Physicals—Friday/Saturday, May 19-20—*free athletic physicals for all student athletes grades 7-12*
- 7.05 Wednesday, May 31—last day for students—early release—11:00, 11:30, 12:00
- 7.06 Thursday, June 1—Required Teacher Workday as originally scheduled in the calendar
- 7.07 Friday, June 2—High school graduation @ 7:00 pm—Project Graduation immediately following at Mountain View—Required Teacher Workday
- 7.08 June 2, 5, 6, 7—Required Teacher Workdays w/o students
- 7.09 June 8—Optional Teacher Workday—this is the 5th OTW
- 7.10 June 9, 12—Annual Leave
- 7.11 **The next regular meeting of the Board is scheduled for Monday, June 5, 2017, 7:00 pm in the annex.**

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.