

**June 2017 Board Meeting
Monday, June 5, 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 Katy R., 4th grade student at Mountain View, who was the 1st place winner of the State Soil and Water Conservation Poster Contest—David Blackburn, Principal
- 3.02 Recognition of Madie R., 5th grade student at Mountain View, who was the 1st place winner of the State Soil and Water Conservation Poster Contest—David Blackburn, Principal

4. Action Items

- 4.01 Approval—Board Meeting Minutes for May 1, 2017
- 4.02 Approval—Request from Scott Cahan, who resides in Ashe County, to allow his daughter to attend school in Watauga County effective the 2017/18 school year
- 4.03 Approval—Request from Darin and Heidi Hodges, who reside in Ashe County, to allow their son to attend school in Watauga County effective the 2017/18 school year
- 4.04 Approval—Request from Tylor Greene, who resides in Ashe County, to allow his son to attend school in Watauga County effective the 2017/18 school year
- 4.05 Approval—Request from Katie Stroud, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2017/18 school year
- 4.06 Approval—Request from Keli Gajewski, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2017/18 school year
- 4.07 Approval—Request from the Lansing American Legion Post 275 to extend the lease of the Lansing ball field for an additional ten years for the sum of one dollar—Commander Kermit Wilcox and Adjutant Carol Elliott
- 4.08 Approval—Bids for food, food supplies, ice cream, bakery, dairy, juice, water and isotonic beverages for the 2017/18 school year—Martha Turner
- 4.09 Approval—School lunch/meal prices for 2017/18—Martha Turner
- 4.10 Approval—2017/18 Local Plan for Career and Technical Education—Joallen Lowder
- 4.11 Approval—Agreement to participate in North Carolina School Boards Trust Errors & Omissions/General Liability Fund—Superintendent

Challenging young minds to soar.

- 4.12 Approval—Amendment to lease agreement with the Town of West Jefferson resulting from the Town’s installation of an electric vehicle charging station—Superintendent
- 4.13 Approval—Revision to Policy 5030 *Community Use of Facilities*—Superintendent
- 4.14 Approval—Administrative contract recommendations—Lesia Goodman
- 4.15 Approval—2017/18 one-year teacher contract recommendations—Lesia Goodman
- 4.16 Approval—Nonrenewal contract—Lesia Goodman
- 4.17 Approval—Personnel recommendations—Lesia Goodman
- 4.18 Approval—Submission of BOE training activities to the NC School Boards Association

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—School-Based Health Center Annual Update—Rev. David Blackburn
- 5.02 Presentation—Implementation of the “Smart Lunch” program at the high school—Jason Krider and staff
- 5.03 Update—Attendance policy at the high school, including waivers—Jason Krider and staff
- 5.04 Update—Heart of a Husky—Amy Walker
- 5.05 Update—Read to Achieve Summer Camp—Jamie Little
- 5.06 Consideration—Establish Thursday, June 29 as the date for the June/July meeting—7:00 pm

6. Comments from the Superintendent

7. Announcements / Information

- 7.01 Summer Schedule for *The Literacy Express*
- 7.02 June 5-7—required teacher workdays
- 7.03 June 8—optional teacher workday
- 7.04 June 9—annual leave
- 7.05 June 12—annual leave—last day for teachers
- 7.06 June 13-29—Summer Reading Camps @ each elementary school—4 days per week—7:30-3:00
- 7.07 Thursday, July 20—Endowment Golf Tournament—Mountain Aire
- 7.08 Monday, August 14—regular meeting of the Board—tentative change to 2nd Monday in month

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

Challenging young minds to soar.