

**January 2018 Board Meeting
Monday, January 8, 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 the winners in the *Say No to Drugs* elementary poster contest—Alice Arledge**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on December 4, 2017**
- 4.02 Approval—Request from Brandon and Rachel Shepherd, who reside in Ashe County, to allow their sons to attend school in Watauga County effective immediately**
- 4.03 Approval—Request from Dale Hudler, who resides in Ashe County, to allow his daughter to attend school in Watauga County effective immediately**
- 4.04 Approval—Request from ACHS ProStart I class for an overnight trip to attend the ProStart I competition in Charlotte, February 25-27, 2018—Debbie Sturgill**
- 4.05 Approval—Request from Ashe High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, February 2-3, 2018—Sarah Tugman**
- 4.06 Approval—Request to apply for a \$75,000 STEM (Science, Technology, Engineering and Mathematics) grant through the Honda Foundation—Lesia Goodman**
- 4.07 Approval—Personnel recommendations—Lesia Goodman**
- 4.08 Approval—Policy revisions required for response to the recent Federal audit by the Department of Public Instruction—Policies 6442 and 6430—Superintendent**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2016/17 Financial Audit for Ashe County Schools—Mike Wike, Auditor**
- 5.02 Update—2018/19 Budget Planning Process—Amanda Coldiron**
- 5.03 Update—Digital Teaching and Learning Grant award—Amy Walker and Lesia Goodman**
- 5.04 Update—NC Works Career Coaches Grant award—Superintendent**
- 5.05 Consideration—Revision to Policy 7410 *Teacher Contracts*—Lesia Goodman**

Challenging young minds to soar.

6. Comments from Superintendent

- Faculty review of the architectural plans for the middle school—Wednesday, January 24, 3:30-5:00 pm @ Ashe County Middle School
- Board member training session (Every Student Succeeds Act/ESSA, Multi-Tiered System of Support/MTSS, Testing and Accountability) immediately following the faculty review—meeting will be held in the annex and dinner will be provided—principals and directors will attend this training as well
- Superintendents Cohort V—Raleigh, January 10-11
- Legal webinars sponsored by the NC School Boards Association

7. Announcements / Information

7.01 Monday, January 15—Martin Luther King, Jr. holiday

7.02 Thursday, January 18—Spelling Bee, 6:30 pm, Ashe County High auditorium—snow date is Tuesday, January 23

7.03 The next regular meeting of the Board is scheduled for Monday, February 5, 2018, and will be held in the ACHS Commons area beginning at 6:15 pm (yearly recognition program).

7.04 National School Counseling Week—February 5-9, 2018

7.05 Friday, March 9—Battle of the Books (BOB)—Grades 5-8, 9:00 am, Ashe County High auditorium

7.06 Thursday, April 12—Elementary Battle of the Books (EBOB)—Grades 3-4, 9:00 am, Ashe County High auditorium

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.