

**February 2018 Board Meeting**  
**Monday, February 5, 7:00 pm**



*A reception honoring Ashe County's 2017/18 personnel and student achievements will be held in the ACHS Commons area beginning at 6:15 pm followed by the regular meeting of the Board at 7:00 pm in the auditorium.*

**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 6<sup>th</sup> grade winners in the *Say No to Drugs* poster contest—Abilene D., Blue Ridge; Emma C., Mountain View; and Jillian M., Westwood—Alice A.
- 3.02 Recognition of the 2018 Ashe County Spelling Bee Champion—Evan W., 6<sup>th</sup> grade, Blue Ridge
- 3.03 Recognition of Ashe County's 2017/18 Oddie Cox Teacher of the Year Award and nominees—Steve Scott, Ashe High; George Zeller, Ashe Middle; Elizabeth Lauer, Blue Ridge; Kevin Miller, Westwood; and Lisa Sibaja, Mountain View
- 3.04 Recognition of Ashe County's 2017/18 Classified Employee of the Year and nominees—Geneva Spencer, Central Support; Drema Farmer, Blue Ridge; Donna Faircloth, Westwood; Ed Robinson, Westwood; Michael Harless, Westwood; and Cindy Pugh, Blue Ridge
- 3.05 Recognition of Ashe County's 2017/18 Support/Supervisory Employee of the Year and nominees—Tim Armentrout, Ashe Middle; Tammy Craine, Blue Ridge; Regan Perry, Mountain View; Laura Bowers, Westwood; and Amanda Hipp, Ashe High
- 3.06 Recognition of Ashe County's 2017/18 Teacher of Excellence for Exceptional Children—Holly McClure, Ashe Middle
- 3.07 Recognition of Ashe County's 2017/18 National Board recipient—Josh Church, Ashe Middle
- 3.08 Recognition of Ashe County's 2017 North Carolina Council of Teachers of Mathematics Outstanding Elementary Math Teacher—Allison Shoemake, Blue Ridge
- 3.09 Recognition of Ashe County's 2017/18 President Awards for Excellence in Math and Science Teaching—Christina Pennington, Ashe High—*one of three final candidates!*
- 3.10 Recognition of Excellence Award from the National Government Finance Officers Association to the Chief Financial Officer and Finance Department for the 2016 fiscal year

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for the regular meeting on January 8, 2018
- 4.02 Approval—Request from Scott and Anna Kilby, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2018/19 school year
- 4.03 Approval—Request from Ashe High National Art Honor Society for an overnight trip to attend the honor society retreat in Raleigh, March 23-24, 2018—Katherine Greene
- 4.04 Approval—Request from Blue Ridge 6<sup>th</sup> grade chorus for an overnight trip to perform at Dollywood's Performing Stars during the Festival of Nations, March 23-24, 2018—Rachel Nave-Lewis

*Challenging young minds to soar.*

- 4.05 Approval—Revision of Policy 7410 *Teacher Contracts* as presented at the January meeting—Lesia Goodman
- 4.06 Approval—Personnel recommendations
- 4.07 Approval—Training activities in the areas of budget, school calendar and re-testing and facility construction that will apply towards the 12 hours of required training for Board members

## 5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2016/17 Financial Audit for Ashe County Schools—Mike Wike, Auditor
- 5.02 Focus Area—Robotic Coding—Westwood
- 5.03 Update—2017/18 School Calendar—Superintendent
- 5.04 Update—Architectural plans for the new middle school—Superintendent

## 6. Comments from Superintendent

- Student applications have been submitted—86 total—26 high, 58 middle and 2 homeschooled—those eligible will be interviewed in February
- Exceptional Children Program Compliance Review for Ashe High, Ashe Middle and Westwood—March 20-21

## 7. Announcements / Information

- 7.01 February 2018—CTE Month
- 7.02 National School Counseling Week—February 5-9, 2018
- 7.03 Bus Driver Appreciation Week—February 12-16, 2018
- 7.04 Sunday, February 18—Marc Payne Retirement Celebration—2:00 pm, Ashe County High auditorium
- 7.05 The next regular meeting of the Board is scheduled for Monday, March 5, 2018, 7:00 pm, at the Central Support annex.
- 7.06 Friday, March 9—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium
- 7.07 Thursday, April 12—Battle of the Books (EBOB) Grades 4-5, 9:00 am, Ashe County High auditorium
- 7.08 DIAL 4 Kindergarten Screenings
  - PreK—March 26-29 (M-Th)
  - Westwood—April 10-12 (T-Th)
  - Blue Ridge—April 17-19 (T-Th)
  - Mountain View—April 23-25 (M-W)
- 7.09 Monday, April 2, 2018—Board meeting will be held at Ashe County Arts Council beginning at 7:00 pm.

## 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

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