

**September 2018 Board Meeting  
Monday, September 10, 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**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on August 6, 2018 and the special training session on September 5, 2018
- 4.02 Approval—Request from Jasmine Sedillo, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2018/19 school year
- 4.03 Approval—Request from Glenn and Theresa Shipp, who reside in Ashe County, to allow their granddaughter to attend school in Watauga County effective the 2018/19 school year
- 4.04 Approval—Request from Ashe High JROTC for overnight trip to The Lost Sea Caverns in Sweetwater, Tennessee, October 13-14, 2018—MSG Chalk Wetmore
- 4.05 Approval—Request from Ashe High Husky Choir for overnight trip to attend the Heritage Choral Festival in Williamsburg, Virginia, April 25-28, 2019—Andrea Gardner
- 4.06 Approval—Request from Westwood 6<sup>th</sup> grade for overnight trip to Washington, DC, April 2-5, 2019—Wendy Brown
- 4.07 Approval—Request from Mountain View 6<sup>th</sup> grade for overnight trip to Washington, DC, April 10-13, 2019—Amy Simmons
- 4.08 Approval—Request from Blue Ridge 6<sup>th</sup> grade for overnight trip to Washington, DC, April 15-18, 2019—Courtney Eller and Christina Worley
- 4.09 Approval—Request from Ashe Middle 8<sup>th</sup> grade for overnight trip to the Outer Banks, April 30-May 3, 2019—Anna Thompson
- 4.10 Approval—Memorandum of Agreement between Wilkes Community College and the Board of Education in regard to Ashe Early College High School—Superintendent
- 4.11 Approval—LEA Based Calendar Waiver Request for Weather Related Causes--Superintendent
- 4.12 Approval—Personnel recommendations—Lesia Goodman, HR Director

*Challenging young minds to soar.*

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

- 5.01 Update—2017/18 Accountability—Joallen Lowder, Director of Testing and Accountability
- 5.02 Update—Receipt of School Safety Grant from the Department of Public Instruction for a School Social Worker—Jamie Little, Student Services Director
- 5.03 Presentation—Ashe County STEM Tours, October 10 and 12, 2018—Steve Scott, Career Development Coordinator
- 5.04 Considerations—Certified and non-certified salary supplements—Superintendent
- 5.05 Update—2018/19 Curriculum Initiatives—Superintendent
- 5.06 Update—2018/19 Non-negotiables and/or Expectations--Superintendent

## 6. Comments from Superintendent

- Submission of the middle school schematics by architect to the Division of School Planning
- Needs-Based grant application for middle school project
- Football program at Ashe Middle for 2019/20
- College Bound Essentials for all freshmen and Early College sophomores, Elizabeth Hartley—sponsored by Gear Up, BREMCO and Ashe County Schools

## 7. Announcements / Information

- 7.01 **Wednesday, September 26—Region 7 2018 District NCSBA meeting, Stone Center for Performing Arts, 4:00-8:00 pm—leave CSS at 2:30 pm**
- 7.02 The next regular meeting of the Board is scheduled for Monday, October 1, 2018, beginning at 7:00 pm in the annex.
- 7.03 Tuesday, September 18—College Bound Essentials, Elizabeth Hartley, ACHS auditorium, 12:00-3:00 pm
- 7.04 Wednesday and Friday—October 10 and 12—Science, Technology, Engineering, Mathematics (STEM) Tours
- 7.05 National School Lunch Week—October 15-19
- 7.06 Monday, October 22—EC Stakeholders Meeting—6:00-7:00 pm @ Ashe Early Learning Center
- 7.07 Wednesday, October 25—Early release for students—Parent/Teacher Conferences
- 7.08 October 2018—National Principals Month
- 7.09 American Education Week—November 12-16, 2018

## 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)]

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**9. Open Session**

**9.01 Action if warranted**

**10. Adjournment**

**10.01 Motion to adjourn**