

**February 2019 Board Meeting  
Monday, February 4, 7:00 pm**



*A reception honoring Ashe County's 2018/19 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 Sam W., Senior at Ashe High, for scoring 1000 points, Ladies Huskies Varsity Basketball**
- 3.02 Recognition of Ashe High students selected for the 2019 Virginia Tech Honor Band—Emily R., trumpet; Emma L., clarinet; Miguel G., tuba; Joey V., trombone; Gabby G., clarinet; and Jordan C., alto sax**
- 3.03 Recognition of Ashe High students selected for the NC All-District Band—Marissa L., flute/Symphonic Band; and Joey V., trombone/Concert Band**
- 3.04 Recognition of Ashe Middle student Matthew M.—overall winner of the 8<sup>th</sup> grade Dr. Martin Luther King Essay Contest sponsored by Ashe Arts Council**
- 3.05 Recognition of Ashe Middle students selected for the Middle School All-District Band 2019—Hudson M. and Kaylee M.**
- 3.06 Recognition of Ashe County's 2018/19 Oddie Cox Teacher of the Year Award and nominees—Stephanie Stolt, Ashe High; Jill Gambill, Ashe Middle; Susan Poe, Blue Ridge; Kim Treadway, Mountain View; and John Franca, Westwood**
- 3.07 Recognition of Ashe County's 2018/19 Classified Employee of the Year and nominees—Tammy Woods, Ashe High; Jeffery Wegmann, Ashe Middle; Tina Greer, Blue Ridge; Deborah Cox, Mountain View; Ed Robinson, Westwood; and Dean Rupard, Central Support Services**
- 3.08 Recognition of Ashe County's 2018/19 Support/Supervisory Employee of the Year and nominees—Travis Bennett, Ashe High; Julie Taylor, Ashe Middle; Tonya Denny, Blue Ridge; Beth Shelton, Mountain View; and Libby Matheson, Westwood**
- 3.09 Recognition of Ashe County's 2018/19 Teacher of Excellence for Exceptional Children—Tonya Blevins, Blue Ridge**
- 3.10 Recognition of Ashe County's 2018/19 National Board recipients—Allie Shoemake, Blue Ridge; and Tania Rollins, Blue Ridge**
- 3.11 Recognition of Ashe County's 2018 North Carolina Council of Teachers of Mathematics Outstanding Secondary Math Teacher—Heather Windish, Ashe Middle**
- 3.12 Recognition of Ashe County's North Carolina Council of Teachers of Mathematics 2018 Innovator Award—Christina Pennington, Ashe High; Carmen Wilson, Ashe High; Susan Poe, Blue Ridge; Barbara Heufel, Mountain View; and Mandy Keziah, Westwood**
- 3.13 Recognition of the 2019 Parent Health Watch Hero for Young Hearts Advocacy Champion Adult—Amy Walker, Central Support Services**

*Challenging young minds to soar.*

- 3.14 Recognition of Excellence in Financial Reporting from the National Government Finance Officers Association for the 2017 fiscal year—Amanda Coldiron, Finance Officer; Kevin Anderson, Assistant Finance Officer; Geneva Spencer, Accounts Payable and Purchasing; Sandy Rhodes, Payroll; and Laken Lyall, Accounting Specialist

#### 4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting on January 7, 2019
- 4.02 Approval—Request from Meghan Minton, who is the process of moving to Ashe County, to allow her daughter to continue school in Watauga County effective immediately
- 4.03 Approval—Request from Roxanna Isaacs, who resides in Ashe County, to allow her son to attend school in Watauga County effective immediately
- 4.04 Approval—Personnel recommendations—HR Director Lesia Goodman
- 4.05 Approval—Resolution Supporting Local Control of School Calendar—Superintendent

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

- 5.01 Presentation—2017/18 Financial Audit for Ashe County Schools—Mike Wike, Auditor
- 5.02 Consideration—Revisions to Policy 4400 9-12 Attendance—SIT Team Chairman Trey Simmons and Curriculum Coach Christina Pennington
- 5.03 Consideration—Window project at Ashe High—Maintenance Director Jerry Baker
- 5.04 Presentation—February CTE Month—CTE Director Joallen Lowder
- 5.05 Update—2018/19 School Calendar—Superintendent
- 5.06 Update—Plans for the new middle school project—Superintendent

#### 6. Comments from Superintendent

- Ashe Early College—65 completed applications, including 3 homeschoolers, received as of January 29—3 additional applications are expected from the middle school—those eligible will be interviewed in February
- Laurel Ridge Camp, Conference & Retreat Center—Superintendent
- Bids for tennis courts
- Spring 2019 NCSBA Legal Webinars

#### 7. Announcements / Information

- 7.01 Thursday, February 7—Spelling Bee, 6:30 pm, Ashe High auditorium
- 7.02 February 2019—CTE Month
- 7.03 National School Counseling Week—February 4-8, 2019
- 7.04 Bus Driver Appreciation Week—February 11-15, 2019
- 7.05 The next regular meeting of the Board is scheduled for Monday, March 4, 2019, 7:00 pm, at the Central Support annex.
- 7.06 Friday, March 14—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe High auditorium
- 7.07 Friday, March 14—Battle of the Books (EBOB)—Grades 4-5, immediately following BOB
- 7.08 DIAL 4 Kindergarten Screenings
- PreK—March 19-22
  - Blue Ridge—April 2-4
  - Westwood—April 9-11

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- Mountain View—April 15-17

**7.09 Monday, April 8, 2019—Board meeting will be held at Ashe County Arts Council beginning at 7:00 pm. Please note that this is the second, rather than the first Monday in April.**

**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**