## May 2019 Board Meeting Monday, May 6, 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 per guidelines established in Policy 2310.
- 3. Awards / Recognitions
  - 3.01 Recognition of Mountain View students Abby B., Bryan B., Zoey L., Evie P., Becky R. and Juan Olalda S. for winning the Regional Battle of the Books—Amy Walker
  - 3.02 Recognition of Ashe High band students Joey V., Serena B., Gabby G., Cade B., Macie R., Lindsey P. and Tristan M. for receiving the highest honor rating of Superior I at the District Solo and Ensemble Music Performance Assessment competition in Hickory—Paula Carlton
  - 3.03 Recognition of Ashe Middle students Stanley B. and Luke B. for their selection to attend the 2019 Oak Ridge National Laboratory Summer Math, Science-Technology Institute and Summer Science Academy in Oak Ridge, TN, July 13-19, 2019 (all major expenses covered!)—Luke Eggers
  - 3.04 Recognition of Anna B. and Chloe P. for completing their Associates in Arts degree from Wilkes Community College—Director Kendra Perkins, Curriculum and Student Services, Wilkes Community College, Ashe Campus
  - **3.05** Recognition of the 2019 North Carolina High School Athletic Association Scholar Athletes Varsity teams from the Fall and Winter seasons—Athletic Director David Koontz
  - 3.06 Recognition of Ashe County Schools 2019 Endowment Grant Recipients—Marcia Elledge
- 4. Action Items
  - 4.01 Approval—Board Meeting Minutes for April 2, 2019 and the special meeting on April 11, 2019
  - 4.02 Approval—Request from Rob Sanders, who resides in Ashe County, to allow his son to attend school in Watauga County effective the 2019/20 school year
  - 4.03 Approval—Request from Jamie Smith, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2019/20 school year
  - 4.04 Approval—Request to allow Dakota M. to graduate with 24 credits—Principal Amanda Hipp
  - 4.05 Approval—Request from Ashe County High JROTC Husky Battalion for an overnight trip to attend the JROTC Leadership Challenge at Camp Bud Schiele in Rutherfordton, NC, June 9-13, 2019—MSG Chalk Wetmore
  - 4.06 Approval—Awarding of contract to upgrade the six tennis courts at Ashe High—Maintenance Director Jerry Baker
  - 4.07 Approval—Personnel recommendations—HR Director Lesia Goodman

- 4.08 Approval—Ashe County Schools Local Academically or Intellectually Gifted (AIG) Plan effective 2019-2022—AIG Director Sandra Peterson and AIG Specialists
- 5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Presentation—Ashe County School-Based Health Center Top Dog Clinic—Director of Clinical Services Kelly Welsh and Director Jennifer Greene, AppHealthCare, and Director of Missions David Blackburn, Ashe Baptist Association
  - 5.02 Consideration for approval—Renewal of Contract for School-Based Mental Health Services between Appalachian State University and Ashe County Schools: Assessment, Support and Counseling Center (ASC)—Student Services Director Jamie Little
  - 5.03 Consideration—Teacher contract recommendations 2019/20—Lesia Goodman
  - 5.04 Consideration—Administrative contract for 2019/20—Lesia Goodman
  - 5.05 Consideration—develop Policy 7650 *Travel* as required to meet the Federal 2CFR Part 200.474(a) and 200.474(b) guidelines—Finance Officer Amanda Coldiron
- 6. Comments from Superintendent
  - Schedule training session on professional development offerings regarding the new State curriculum standards, changes in Testing and Accountability and meeting the social and emotional needs of our students
  - Testing Calendar
  - Ashe Choral Festival, The Crucible and Google Roadshow
- 7. Announcements / Information
  - **7.01** The next regular meeting of the Board is scheduled for Monday, June 3, 2019, 7:00 pm, at the Central Support annex.
  - 7.02 Monday-Friday, May 6-10—Teacher Appreciation Week
  - 7.03 Saturday, May 11—Ashe High Prom @ Blue Ridge Dinner Theatre, 8:00 pm—midnight
  - 7.04 Saturday, May 11—Ashe Dash fundraiser for the Bulldog Clinic @ Ashe High track, 8:00 am
  - 7.05 Tuesday, May 14—Senior Scholarship Banquet, 5:30 pm, Ashe High gymnasium—save the date!
  - 7.06 Saturday, May 18—JROTC Military Ball, Jefferson Landing
  - 7.07 Heart of Husky Athletic Physicals—Friday/Saturday, May 17-18—free athletic physicals for all student athletes grades 7-12
  - 7.08 Thursday, May 23—Senior Awards in the afternoon
  - 7.09 Thursday, May 30—last day for students—contingent upon no additional inclement weather
  - 7.10 Friday, May 31—Graduation @ Ashe High, 7:00 pm—Project Graduation immediately following @ Mountain View—save the date!
  - 7.11 Monday-Friday, June 3-7—required teacher workdays
  - 7.12 Thursday, July 18—Endowment Golf Tournament—Mountain Aire—save the date!
- 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