

**December 2010 Board Meeting
Monday, December 6, 7:00 pm**



There will be a reception for new Board members from 6:15-7:00 pm at the central office annex.

1. Call to Order

- 1.01 Roll Call
- 1.02 Organizational Meeting—ATTACHMENT
- 1.03 Pledge of Allegiance
- 1.04 Approval of agenda

2. Public Comments

- 2.01 At this time, the Board will hear public comments.

3. Awards / Recognitions

- 3.01 Recognition of December Employee of the Month—Geneva Spencer
- 3.02 Recognition of Ashe County's Principal of the Year—Kim Simmons
- 3.03 Recognition of Bright Ideas Grant recipients—ATTACHMENT

4. Action Items

- 4.01 Approval—Board Meeting Minutes for November 1, 2010—ATTACHMENT
- 4.02 Approval—Request for early graduation—ATTACHMENT
- 4.03 Approval—Request from Blue Ridge 6th grade for overnight trip to Washington, DC, March 16-18, 2011—ATTACHMENT
- 4.04 Approval—Golden Leaf Grant for Project Lead the Way—Joallen Lowder, Dr. Pat Mitchell, Earl Pennington—ATTACHMENT
- 4.05 Approval—Title III English as a Second Language (ESL) Plan—Kim Barnes—ATTACHMENT
- 4.06 Approval—Personnel recommendations—ATTACHMENT
- 4.07 Approval—Selection of two Board members to serve on Strategic Plan Steering Committee
- 4.08 Approval—Selection of Board member to serve on 2011/12 Calendar Committee
- 4.09 Approval—Selection of Board member to serve on the Endowment Committee
- 4.10 Approval—Selection of Board member to serve on the School Based Health Center Committee

5. Reports / Discussion Items / Considerations

- 5.01 *Tech Talk*—Stephanie Baker, PreK Program, Ashe Early Learning Center (AELC)**
- 5.02 Responsiveness to Instruction (RTI) video—Blue Ridge Elementary—ATTACHMENT**
- 5.03 SMART Goals Presentation—Teresa Stansberry, Director for Exceptional Children and PK Programs—ATTACHMENT**
- 5.04 CTE Comprehensive Review—Joallen Lowder—ATTACHMENT**
- 5.05 Consideration—Homeless Policy as required by the McKinney-Vento Homeless Act—Kim Barnes—ATTACHMENT**
- 5.06 Consideration—Procurement Plan for Child Nutrition—Phyllis Yates—ATTACHMENT**
- 5.07 Budget Planning Process and Proposed Budget Calendar for 2011/12—Phyllis Yates—ATTACHMENT**
- 5.08 Budget update for 2011/12—Phyllis Yates**

6. Announcements

- 6.01 Attorneys Fred Johnson and Doug Punger will conduct a seminar on Educational Law for Board members on Wednesday, December 15, 2010, from 12:00-5:00 pm in the annex. Lunch will be served. Attendees will receive training credit.**
- 6.02 There will be a finance staff development seminar for Board members, directors, principals, assistant principals and school bookkeepers on Monday, January 3, 2011, from 12:00-5:00 pm. The meeting will be held in the annex, and lunch will be served. Attendees will receive training credit.**
- 6.03 The next Board meeting is scheduled for Monday, January 3, 2011, 7:00 pm, at the central office annex.**

7. Closed Session

- 7.01 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)].**
- 7.02 Closed session for the purpose of discussing the acquisition of real estate [N.C. General Statute §143-318.11(a)(5)].**

8. Open Session

- 8.01 Action if warranted**

9. Adjournment

- 9.01 Motion to adjourn**

CERTIFIED**Teachers**

- Reassignment of Larry Dix from substitute teacher to graduation coach at Ashe High effective November 17, 2010 (temporary until the end of 2010/11 school year)
- Request from Courtney Eller, 3rd grade teacher at Blue Ridge, for a parental leave effective January 7, 2011 through March 4, 2011 (FMLA = 8 weeks)

Substitute Teachers

- Addition of Timothy Riley to the list of approved substitute teachers

Prior approval to employ the following vacant positions

- Substitute teachers as necessary

CLASSIFIED**Bus Driver**

- Request from Timmy Billings, bus driver at Ashe High, for a medical leave of absence effective November 2, 2010 through November 17, 2010 (FMLA = 11 days)
- Request from Raymond Chad Miller, bus driver at Blue Ridge, for medical leave of absence effective November 17, 2010 through January 12, 2011 (not eligible for FMLA)

Bus Driver Substitutes

- Addition of Jeff Ruegsegger and Carol Lewis to the approved substitute bus-driver list

Teacher Assistants

- Request from Ginger Hopson, teacher assistant at Mountain View, for an educational leave of absence effective January 3, 2011 through end of spring semester 2010/11
- Reassignment of Angela Blevins, substitute teacher with Ashe County Schools, to teacher assistant for exceptional children at Blue Ridge effective November 8, 2010 through the end of the current school year
- Reassignment of Natasha Goodman, substitute teacher with Ashe County Schools, to part-time (5 hours/day) PreK teacher assistant with clerical duties at Ashe Early Learning Center effective December 7, 2010 through the end of the current school year

Prior approval to employ the following vacant positions

- Interim teacher assistants (2) to fill educational leaves of absence
- Substitute bus drivers as necessary
- Substitute cafeteria assistants as necessary