

## MINUTES

### ASHE COUNTY BOARD OF EDUCATION

June 28, 2012

The June/July meeting was held at the Ashe County Board of Education Annex as scheduled with all members present. Chairman King called the meeting to order, welcomed those in attendance and led the Pledge of Allegiance.

Following a motion by Mr. Williams and a second by Vice Chairman Jones to move the approval of personnel to follow closed session, the agenda for the meeting was unanimously approved.

A motion by Vice Chairman Jones and a second by Dr. Beckworth gave unanimous approval to the minutes for the regular meeting of the Board on June 4, 2011.

A motion by Mrs. Jones and a second by Dr. Beckworth gave unanimous approval to the release of Deeds for Lots 13 and 14 of Crystal Ridge Subdivision used to secure the \$100,000 bond for Michael Little. Mr. Little owns a total of 18 lots within the subdivision—release of these deeds will enable Mr. Little to sell said lots.

A motion by Dr. Beckworth and a second by Mr. Williams gave unanimous approval to a request from Michael and Erin Flynn, who reside in Ashe County, to allow their daughter to continue in school in Watauga County effective immediately.

A motion by Mr. Williams and a second by Vice Chairman Jones gave unanimous approval to *Policy 4333 Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety* as presented at the June 4 meeting by Human Resources Director Lesia Nave.

A motion by Dr. Beckworth and a second by Mrs. Jones gave unanimous approval to the *Student Code of Conduct* as presented at the June 4 meeting by Superintendent Reeves and Human Resources Director Lesia Nave.

A motion by Vice Chairman Jones and a second by Dr. Beckworth gave unanimous approval to *Policy on Internet Safety* as presented by Technology Director Amy Walker.

A motion by Mr. Williams and a second by Mrs. Jones gave unanimous approval to the 2012/13 Application for Career and Technical Education as presented by CTE Director Joallen Lowder.

A motion by Dr. Beckworth and a second by Vice Chairman Jones gave unanimous approval to the following 2011/12 budget amendments as presented by Assistant Superintendent for Finance Phyllis Yates.

**STATE FUND**

The Ashe County Board of Education at a meeting on the 28th day of June 2012 passed the following resolution:

*BE IT RESOLVED* that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		200,000
6000	Supporting services		
7000	Ancillary		
8000	Non-programmed charges		
3000	State Revenues	200,000	

**EXPLANATION**

- ALIGNMENT OF BUDGET AND REVENUES TO ACTUAL

Total Appropriation in Current Budget	20,541,381
Amount of Increase/(Decrease) for Amendment	<u>(200,000)</u>
<b>Total Appropriation in Current Amended Budget</b>	<b>20,341,381</b>

**CURRENT EXPENSE**

The Ashe County Board of Education at a meeting on the 28th day of June 2012 passed the following resolution:

*BE IT RESOLVED* that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		60,000
6000	Supporting services		200,000
7000	Ancillary	20,000	
8000	Non-programmed charges	5,000	
4000	Local and other revenues	235,000	

**EXPLANATION**

- REALIGNMENT OF BUDGET TO EXPENDITURES AND REVENUES

Total Appropriation in Current Budget	4,137,953
Amount of Increase/(Decrease) for Amendment	<u>(235,000)</u>
Total Appropriation in Current Amended Budget	3,902,953

**FEDERAL FUND**

The Ashe County Board of Education at a meeting on the 28<sup>th</sup> day of June 2012 passed the following resolution:

*BE IT RESOLVED* that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs		400,000
6000	Supporting programs		
8000	Non-programmed charges		
3000	Revenues	400,000	

**EXPLANATION**

- REALIGNMENT OF BUDGET TO EXPENDITURES AND REVENUES

Total Appropriation in Current Budget	4,104,353
Amount of Increase/(Decrease) for Amendment	<u>(400,000)</u>
Total Appropriation in Current Amended Budget	3,704,353

**CAPITAL OUTLAY FUND**

The Ashe County Board of Education at a meeting on the 28<sup>th</sup> day of June 2012 passed the following resolution:

*BE IT RESOLVED* that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional services		
6000	Support services		200,000
7000	Ancillary services		
8000	Non-programmed charges		
9000	Land, buildings, renovations, vehicles, etc		
3000	Yellow buses, vehicles, QSCB (state funds)	800,000	
4000	Local revenues		600,000

**EXPLANATION**

- REALIGNMENT OF BUDGET TO EXPENDITURES AND REVENUES

Total Appropriation in Current Budget	4,205,448
Amount of Increase/(Decrease) for Amendment	(200,000)
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Total Appropriation in Current Amended Budget	4,005,448

**LOCAL FUND 8**

The Ashe County Board of Education at a meeting on the 28th day of June 2012 passed the following resolution:

***BE IT RESOLVED*** that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

CODE NUMBER	CODE DESCRIPTION	DEBIT	CREDIT
5000	Instructional programs	10,000	
6000	Supporting services	45,000	
7000	Ancillary	45,000	
8000	Non-programmed charges	10,000	
3000	State and Federal revenues	8,906	
4000	Local revenues		118,906

**EXPLANATION**

- **REALIGNMENT OF BUDGET TO EXPENDITURES AND REVENUES**

<b>Total Appropriation in Current Budget</b>	<b>1,522,185</b>
<b>Amount of Increase/(Decrease) for Amendment</b>	<b><u>110,000</u></b>
Total Appropriation in Current Amended Budget	1,632,185

A motion by Mr. Williams and a second by Mrs. Jones gave unanimous approval to the following Interim Appropriations Resolution for fiscal year 2012/13.

***BE IT RESOLVED* that the Finance Officer for the Ashe County Board of Education be, and hereby is, authorized to continue paying salaries and the usual, ordinary expense in amounts not to exceed those set in the current budget period. This authorization is to be effective from July 1, 2011 until the adoption of a new budget resolution pursuant to North Carolina G. S. 115C-434. Any such interim appropriations expended shall be charged to the proper appropriation in the 2011/12 budget upon adoption.**

Crystal Spencer and Tim Grosse from Skyline/Skybest presented a Memorandum of Understanding for Video Production of athletic and school events. Skyline/SkyBest plans to launch its own high definition TV channel in August that airs truly local content and wish to showcase Ashe County Schools in a positive way. Sporting events would be on a delay basis in order to protect gate proceeds.

Ashe High administrators Jerry Baker, Callie Grubb and Counselor Tara Miller (GIT Team members) provided an evaluation of *Policy 4400 Attendance 9-12* as requested by the Board at its regular meeting in June 2011.

Ashe High GIT Team members provided an evaluation of *Policy 3460 Alternative Graduation Requirements* as requested by the Board at its regular meeting in June 2011. The 21 credit diploma will be changing to a 22 credit diploma. Accountability policies will be reviewed in the near future. Dr. Beckworth commended the high school on how this policy was handled in that they were cautious with the 21 credit diploma.

Testing and Accountability Director Phil Howell provided an update on the 2011/12 EOG and EOC results for Ashe County Schools along with four years of comparison data. The results are not official and not for public release until August 2, 2012.

Superintendent Reeves, along with administrators Phil Howell and Amy Walker, provided an update on the Summer Conference. Ashe County Schools had more than 200 in attendance. The state and local presenters all did a great job. Appreciation was expressed to the Board of its support of a stipend for attendees.

A motion by Vice Chairman Jones and a second by Dr. Beckworth gave unanimous approval to revisions to *Policy 6125 Administering Medicines to Students* as presented by Human Resources Director Lesia Nave.

Information items included the following:

- The 11<sup>th</sup> Annual Endowment Golf Tournament is scheduled for Wednesday, July 18, at Jefferson Landing. Thus far, there are four corporate sponsors.
- Administrators' Retreat—Friday, July 20
- Thursday, August 2—Convocation, ACHS auditorium @ 8:30 am—light breakfast will be served from 7:30-8:20. Board members are invited to attend. Dr. Beckworth volunteered to speak.
- The next regular meeting of the Board is scheduled for Monday, August 6, 7:00 pm, at the central office annex.

At 6:20 pm, a motion by Vice Chairman Jones and a second by Mr. Williams gave unanimous approval to a short recess prior to going into 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)]. The Board went into closed session at 7:00 pm.

The Board returned to regular session at 9:25 pm.

A motion by Dr. Beckworth and a second by Vice Chairman Jones gave unanimous approval to the following personnel recommendations.

## **CERTIFIED**

### **Teachers**

- Employment of Rebecca Frost as occupational health teacher (CTE) at Ashe High effective August 2, 2012 (prior approval May 7)
- Employment of Cynthia Harless as teacher for exceptional children at Ashe High effective August 2, 2012 (prior approval December 5, 2011)
- Employment of Allison Shoemake as teacher at Blue Ridge effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Employment of Jane Riffle as teacher at Westwood effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Employment of LeAnne Hilderbran as teacher at Westwood effective August 2, 2012 (prior approval June 4, 2012)
- Employment of George Zeller as social studies and language arts teacher at Ashe Middle effective August 2, 2012 (prior approval June 4, 2012)
- Employment of Katrina Miller as science teacher at Ashe Middle effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Employment of Angela Douglas as reading teacher at Ashe Middle effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Re-employment of Sheri Lawrence as science teacher at Ashe Middle effective August 2, 2012 (prior approval June 4, 2012)
- Re-employment of Sarah Furches from interim teacher to teacher at Mountain View effective August 2, 2012 (prior approval June 4, 2012)
- Re-employment of Katherine (Kasey) Overcash as interim teacher at Mountain View effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Reassignment of Dawn Powers from Pre-K teacher assistant at Blue Ridge to teacher at Blue Ridge effective August 2, 2012 (prior approval May 7 and June 4, 2012)

- Reassignment of Erin Hayes from substitute teacher for Ashe County Schools to interim teacher at Mountain View effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Reassignment of Sarah McLeese from substitute teacher for Ashe County Schools to interim teacher at Mountain View effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Reassignment of Kathy Evans from ESL teacher at Ashe Middle and Ashe High (50/50) to Blue Ridge and Ashe Middle (80/20) effective August 2, 2012 (prior approval May 7 and June 4, 2012)
- Reassignment of Karen Day from teacher of exceptional children at Ashe Middle to teacher of exceptional children at Blue Ridge effective August 2, 2012 (prior approval May 7 and June 4, 2012)

**Prior approval to employ the following vacant position**

- Certified staff as necessary to begin the 2012/13 school year

**CLASSIFIED**

**Community in Schools**

- Resignation of Kendra Perkins as coordinator of Community in Schools effective end-of-day June 27, 2012

**Prior approval to employ the following vacant positions**

- Non-certified staff as necessary to begin the 2012/13 school year

A motion by Terry Williams and a second by Dr. Beckworth gave unanimous approval to the employment of Amanda Hipp as assistant principal at Ashe High effective July 1, 2012. The stipulation was made that this would be an 11 month rather than 12 month position.

A motion by Vice Chairman Jones and a second by Dr. Beckworth gave 4-1 approval to the employment of Dustin Farmer as assistant principal at Westwood effective July 1, 2012. Mrs. Jones voted in opposition.

A motion by Mr. Williams and a second by Mrs. Jones gave unanimous approval to make an offer of \$175,000 for the seven acres in front of Mountain View Elementary to Tim Vannoy after securing permission and confirming that the property is not under any contractual obligations.

The budget work session began at 9:38 pm and concluded at 11:15 pm. There being no further business, the Chairman immediately declared the meeting adjourned.