

**December 2018 Board Meeting  
Monday, December 3, 7:00 pm**



**1. Call to Order**

**1.01 Roll Call**

**1.02 Organizational Meeting**

**1.03 Pledge of Allegiance**

**1.04 Approval of Agenda**

**2. Public Comments**

**2.01 The Board will hear public comments.**

**3. Awards / Recognitions**

**3.01 Recognition of Brian Hampton as the Mountain Valley Athletic Conference Coach of the Year in Football—Athletic Director David Koontz**

**3.02 Recognition of Shane Greene as the Mountain Valley Athletic Conference Coach of the Year in Cross County Men and Women—David Koontz**

**3.03 Recognition of Luke H. as the Mountain Valley Athletic Conference Offensive Player of the Year in Football—David Koontz**

**3.04 Recognition of Zachariah B. as the Mountain Valley Athletic Conference Defensive Player of the Year in Football—David Koontz**

**3.05 Recognition of Tafton B. as the Mountain Valley Athletic Conference Male Runner of the Year in Cross Country—David Koontz**

**3.06 Recognition of Mahaley C. as the Mountain Valley Athletic Conference Female Runner of the Year in Cross Country—David Koontz**

**4. Action Items**

**4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on November 5, 2018**

**4.02 Approval—Personnel recommendations—HR Director Lesia Goodman**

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

**5.01 Presentation—Ashe Early College Newsletter highlighting all the activities and happenings during the Fall semester—Silvia T., Student**

**5.02 Consideration—Athletic field at Ashe High—Maintenance Director Jerry Baker**

**5.03 Consideration—Possible changes to the Track and Field event locations—Athletic Director David Koontz**

**5.04 Consideration—Resolution Supporting Local Control of School Calendars—Superintendent**

**5.05 Consideration—Joining the Small Schools Consortium—Superintendent**

**5.06 Update—North Carolina School Boards Association 2019/20 Legislative Agenda—Superintendent**

*Challenging young minds to soar.*

5.07 Update—Legal Prohibition Against Receiving “Gifts and Favors” from Groups Contracting with or Seeking to Contract with School Boards—Superintendent

5.08 Consideration—North Carolina School Boards Action Center—Superintendent

6. Comments from Superintendent

- Update on School Calendar
- Veterans’ Day Programs at the schools
- Ashe High Varsity Football team and their accomplishments
- Selection of Board member to serve on the 2019/20 School Calendar Committee
- Selection of Board member to serve on the Ashe County Board of Education Endowment Committee

7. Announcements / Information

7.01 Friday, December 7—*Dream Big, Rock On* Leadership Day at Blue Ridge, 8:00-11:30 am

7.02 EOC testing—last five days in the semester

7.03 December 24-January 1—Christmas break—*student early release on December 21*

7.04 Wednesday, January 2—required teacher workday

7.05 Thursday, January 3—students return

7.06 The next regular meeting of the Board is scheduled for Monday, January 7, 2019, 7:00 pm, at the Central Support annex.

7.07 Thursday, January 24—Spelling Bee, 6:30 pm, Ashe High auditorium—snow date is Tuesday, January 29, 2019

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