

**January 2019 Board Meeting  
Monday, January 7, 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.**

**3. Awards / Recognitions**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on December 3, 2018**
- 4.02 Approval—Request from Jacob Ray, who resides in Ashe County, to allow his children to attend school in Watauga County effective immediately**
- 4.03 Approval—Request from ACHS ProStart I class for an overnight trip to attend the ProStart I competition in Charlotte, March 7-9, 2019—Debbie Sturgill**
- 4.04 Approval—Request from Ashe High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, February 7-8, 2019—Becky Wells**
- 4.05 Approval—Request from seven Ashe County Husky Band students for an overnight trip to participate in the annual Virginia Tech Honors Band in Blacksburg, VA, January 25-27, 2019—Paula Carlton**
- 4.06 Approval—Request from Blue Ridge 6<sup>th</sup> grade chorus for an overnight trip to perform at Dollywood's Performing Stars during the Festival of Nations, March 22-23, 2019—Rachel Nave-Lewis**
- 4.07 Approval—Personnel recommendations—HR Director Lesia Goodman**

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

- 5.01 Presentation—Response to concerns expressed during Open Comments at the December meeting regarding head lice—Kelly Welsh, Director of Clinical Services, AppHealthCare**
- 5.02 Update—2019/20 Budget Planning Process—Finance Officer Amanda Coldiron**

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## 6. Comments from Superintendent

- Superintendents Cohort VI—Raleigh, January 9-10
- New Board Member Core Training—Raleigh, January 10-11
- 1<sup>st</sup> semester end date—Friday, January 18—2<sup>nd</sup> semester begins Tuesday, January 22
- Afterschool Programming for the future
- Blue Ridge Leadership Day—Friday, December 7

## 7. Announcements / Information

- 7.01 Sunday, January 13—Parent Meeting for Application to Ashe Early College—Westwood Auditorium @ 1:30 pm
- 7.02 Monday, January 21—Martin Luther King, Jr. holiday
- 7.03 EOC testing—last five days in the semester
- 7.04 Thursday, January 24—Spelling Bee, 6:30 pm, Ashe County High auditorium—snow date is Tuesday, January 29
- 7.05 The next regular meeting of the Board is scheduled for Monday, February 4, 2019, and will be held in the ACHS Commons area beginning at 6:15 pm (yearly recognition program).
- 7.06 February 2019—CTE Month
- 7.07 National School Counseling Week—February 4-8, 2019
- 7.08 School Bus Driver Appreciation Week—February 11-15, 2019
- 7.09 DIAL Kindergarten Screenings
  - PreK—March 25-28
  - Blue Ridge—April 2-4
  - Westwood—April 9-11
  - Mountain View—April 15-17

## 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

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