

**November 2019 Board Meeting
Monday, November 4, 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 October 7, 2019 and the special meeting on October 8, 2019

4.02 Approval—Request from the following students for early graduation—Counselors

- **Bridgett B.**
- **Kierra B.**
- **Mackenzie B.**
- **Katelyn B.**
- **Jordan B.**
- **Daniel B.**
- **Keith C.**
- **Chase C.**
- **Sarah C.**
- **Boen C.**
- **Joey D.**
- **Ethan F.**
- **Hannah L.**
- **Silas P.**
- **Bailey S.**
- **Katherine S.**
- **Keshia S.**
- **Erika S.**
- **Justin S.**
- **Ashely T.**
- **Noah W.**

Challenging young minds to soar.

- 4.03 Approval—Change in Bakery Bid—Child Nutrition Director Martha Turner
- 4.04 Approval—District Strategic Plan—Earl Pennington and Julie Taylor, Co-Chairs, District Strategic Plan Committee
- 4.05 Approval—Personnel recommendations—Human Resources Director Roy Putman

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—*Digging Deep with Tools for Thinking*—Morris West and Debbie Owens, Strategic Partnership Executives, and K-12 Curriculum Director Julie Taylor
- 5.02 Consideration—Athletic field at Ashe High—Maintenance Director Jerry Baker
- 5.03 Consideration—Middle school grading project—Architect Larry Greene and Engineer Jason Herman
- 5.04 Update—Remote participation at Board meetings—Technology Director Amy Walker
- 5.05 Consideration—School Business Modernization Project—Finance Officer Amanda Coldiron and HR Director Roy Putman

6. Comments from Superintendent

- *State of the Schools Event*—Tuesday, November 12, Ashe High auditorium, 6:00 pm
- Call from Bill Powell, LT Consulting, LLC, regarding funding choice for the middle school project
- Attendance at Parent/Teacher Conferences
- National Board for Professional Teaching Standards—Ashe County Schools named a National Board Accomplished District
- Accomplishments of the Husky Van Guard Band
- FFA Luncheon at Ashe High on Saturday, November 16, at noon
- American Education Week—November 18-22—Board Member assignments
- *The Reality of Money*—Tuesday, December 3, 8th grade—State Employees Credit Union—gives students a “peek” into the future as they are “transformed” into young adults

7. Announcements / Information

7.01 Veterans Day Programs

- Ashe Middle—Wednesday, November 6, 1:00 pm
- Westwood—Thursday, November 7, 10:30 am
- Mountain View—Thursday, November 7, 1:30 pm
- Ashe High/Early College—Friday, November 8, 9:30 am
- Blue Ridge—Friday, November 8, 1:30 pm

7.02 Monday, November 11—Veterans’ Day—holiday

7.03 Tuesday, November 12—*State of the Schools*—Ashe High auditorium, 6:00 pm

7.04 Saturday, November 16—FFA luncheon at Ashe High at 12:00 noon

7.05 American Education Week—November 18-22, 2019

7.06 Friday, November 22—*Find Your Voice, Inspire Others* Leadership Day at Blue Ridge—8:15-11:30 am

7.07 November 28-29—Thanksgiving holidays—*early release on November 27*

7.08 The next regular meeting of the Board is scheduled for Monday, December 2, 2019, 7:00 pm, at the Central Office annex. *This is an organizational meeting.*

Challenging young minds to soar.

- 7.09 Tuesday, December 3—*The Reality of Money for 8th grade students*—Ashe Middle gymnasium, 8:00 am
- 7.10 Thursday, January 23, 2020—Spelling Bee, 6:30 pm, Ashe High auditorium—snow date is Thursday, February 6

08. Closed Session

- 8.01 Closed session for the purpose of considering a personnel action that involves an officer or employee this Board [N.C. General Statute §143.318.11(a)(6)] and real estate [N.C. General Statute §143.318.11(a)(5)]

09. Open Session

- 9.01 Action if warranted

10. Adjournment

- 10.01 Motion to adjourn