

**February 2019 Board Meeting
Monday, February 4, 7:00 pm**



A reception honoring Ashe County's 2018/19 personnel and student achievements will be held in the ACHS Commons area beginning at 6:15 pm followed by the regular meeting of the Board at 7:00 pm in the auditorium.

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

- 3.01 Recognition of Sam W., Senior at Ashe High, for scoring 1000 points, Ladies Huskies Varsity Basketball
- 3.02 Recognition of Ashe High students selected for the 2019 Virginia Tech Honor Band—Emily R., trumpet; Emma L., clarinet; Miguel G., tuba; Joey V., trombone; Gabby G., clarinet; and Jordan C., alto sax
- 3.03 Recognition of Ashe High students selected for the NC All-District Band—Marissa L., flute/Symphonic Band; and Joey V., trombone/Concert Band
- 3.04 Recognition of Ashe Middle student Matthew M.—overall winner of the 8th grade Dr. Martin Luther King Essay Contest sponsored by Ashe Arts Council
- 3.05 Recognition of Ashe Middle students selected for the Middle School All-District Band 2019—Hudson M. and Kaylee M.
- 3.06 Recognition of Ashe County's 2018/19 Oddie Cox Teacher of the Year Award and nominees—Stephanie Stolt, Ashe High; Jill Gambill, Ashe Middle; Susan Poe, Blue Ridge; Kim Treadway, Mountain View; and John Franca, Westwood
- 3.07 Recognition of Ashe County's 2018/19 Classified Employee of the Year and nominees—Tammy Woods, Ashe High; Jeffery Wegmann, Ashe Middle; Tina Greer, Blue Ridge; Deborah Cox, Mountain View; Ed Robinson, Westwood; and Dean Rupard, Central Support Services
- 3.08 Recognition of Ashe County's 2018/19 Support/Supervisory Employee of the Year and nominees—Travis Bennett, Ashe High; Julie Taylor, Ashe Middle; Tonya Denny, Blue Ridge; Beth Shelton, Mountain View; and Libby Matheson, Westwood
- 3.09 Recognition of Ashe County's 2018/19 Teacher of Excellence for Exceptional Children—Tonya Blevins, Blue Ridge
- 3.10 Recognition of Ashe County's 2018/19 National Board recipients—Allie Shoemake, Blue Ridge; and Tania Rollins, Blue Ridge
- 3.11 Recognition of Ashe County's 2018 North Carolina Council of Teachers of Mathematics Outstanding Secondary Math Teacher—Heather Windish, Ashe Middle
- 3.12 Recognition of Ashe County's North Carolina Council of Teachers of Mathematics 2018 Innovator Award—Christina Pennington, Ashe High; Carmen Wilson, Ashe High; Susan Poe, Blue Ridge; Barbara Heufel, Mountain View; and Mandy Keziah, Westwood
- 3.13 Recognition of the 2019 Parent Health Watch Hero for Young Hearts Advocacy Champion Adult—Amy Walker, Central Support Services

Challenging young minds to soar.

3.14 Recognition of Excellence in Financial Reporting from the National Government Finance Officers Association for the 2017 fiscal year—Amanda Coldiron, Finance Officer; Kevin Anderson, Assistant Finance Officer; Geneva Spencer, Accounts Payable and Purchasing; Sandy Rhodes, Payroll; and Laken Lyall, Accounting Specialist

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting on January 7, 2019
- 4.02 Approval—Request from Meghan Minton, who is the process of moving to Ashe County, to allow her daughter to continue school in Watauga County effective immediately
- 4.03 Approval—Request from Roxanna Isaacs, who resides in Ashe County, to allow her son to attend school in Watauga County effective immediately
- 4.04 Approval—Personnel recommendations—HR Director Lesia Goodman
- 4.05 Approval—Resolution Supporting Local Control of School Calendar—Superintendent

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2017/18 Financial Audit for Ashe County Schools—Mike Wike, Auditor
- 5.02 Consideration—Revisions to Policy 4400 9-12 Attendance—SIT Team Chairman Trey Simmons and Curriculum Coach Christina Pennington
- 5.03 Consideration—Window project at Ashe High—Maintenance Director Jerry Baker
- 5.04 Presentation—February CTE Month—CTE Director Joallen Lowder
- 5.05 Update—2018/19 School Calendar—Superintendent
- 5.06 Update—Plans for the new middle school project—Superintendent

6. Comments from Superintendent

- Ashe Early College—65 completed applications, including 3 homeschoolers, received as of January 29—3 additional applications are expected from the middle school—those eligible will be interviewed in February
- Laurel Ridge Camp, Conference & Retreat Center—Superintendent
- Bids for tennis courts
- Spring 2019 NCSBA Legal Webinars

7. Announcements / Information

- 7.01 Thursday, February 7—Spelling Bee, 6:30 pm, Ashe High auditorium
- 7.02 February 2019—CTE Month
- 7.03 National School Counseling Week—February 4-8, 2019
- 7.04 Bus Driver Appreciation Week—February 11-15, 2019
- 7.05 The next regular meeting of the Board is scheduled for Monday, March 4, 2019, 7:00 pm, at the Central Support annex.
- 7.06 Friday, March 14—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe High auditorium
- 7.07 Friday, March 14—Battle of the Books (EBOB)—Grades 4-5, immediately following BOB
- 7.08 DIAL 4 Kindergarten Screenings
 - PreK—March 19-22
 - Blue Ridge—April 2-4
 - Westwood—April 9-11

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- Mountain View—April 15-17

7.09 Monday, April 8, 2019—Board meeting will be held at Ashe County Arts Council beginning at 7:00 pm. Please note that this is the second, rather than the first Monday in April.

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