

**June 2019 Board Meeting
Monday, June 3, 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 per guidelines established in Policy 2310.

3. Awards / Recognitions

- 3.01 Recognition of Ashe County Middle School, winner in the 2018/19 Vocabulary Bowl—Teacher Todd River and Principal Dustin Farmer
- 3.02 Recognition of Ashe High student team *High Country Feeders*—Nathaniel M., Brandon T., Ashley T. and Johnny R.—for winning the Pitch Competition at Appalachian State University—Teacher Jennifer Phipps
- 3.03 Recognition of Katy R., 6th grade student at Mountain View, who was the 1st place winner of the State Soil and Water Conservation Poster Contest—Principal David Blackburn
- 3.04 Recognition of Mountain View Battle of the Books Team at State Competition—Director Amy Walker and Principal David Blackburn

4. Action Items

- 4.01 Approval—Board Meeting Minutes for May 6, 2019 and the special meeting on May 8, 2019
- 4.02 Approval—Request from Jamie Smith, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2019/20 school year
- 4.03 Approval—Request from Derrick Cassidy, who resides in Ashe County, to allow his son to continue in school in Watauga County effective the 2019/20 school year
- 4.04 Approval—Request from Robert and Lindsey Smith, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2019/20 school year
- 4.05 Approval—Request from Angela Brock, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2019/20 school year
- 4.06 Approval—Rolling bids for food, produce, food supplies, ice cream, bakery, diary, juice, water, vended snacks and isotonic beverages for the 2019/20 school year—Director Martha Turner
- 4.07 Approval—2019/20 Local Plan for Career and Technical Education—Director Joallen Lowder
- 4.08 Approval—Administrative contract recommendation—HR Director Lesia Goodman
- 4.09 Approval—2019/20 one-year and four-year teacher contract recommendations—Lesia Goodman
- 4.10 Approval—Policy 7650 *Travel* as required to meet the Federal 2CFR Part 200.474(a) and 200.474(b) guidelines—Finance Officer Amanda Coldiron
- 4.11 Approval—Personnel recommendations—Lesia Goodman
- 4.12 Approval—2019/20 School Calendars—Superintendent and C.B. Jones

Challenging young minds to soar.

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Assessment, Support and Counseling (ASC) services for grades 7-12—Dr. Kurt Michael, Clinical Psychologist Whitney VanSant and Student Services Director Jamie Little
- 5.02 Update—Read to Achieve Summer Reading Camps—Jamie Little
- 5.03 Update—Heart of a Husky Program on May 17-18—Director Amy Walker
- 5.04 Update—*The Literacy Express*—Lesia Goodman
- 5.05 Consideration—Establish Wednesday, June 26, or Thursday, June 27, as the date for the June/July meeting—Superintendent

6. Comments from Superintendent

- Senior Scholarship Banquet on May 14
- Graduation Ceremony and Project Graduation
- Board training session—directors, principals and assistant principals required to attend as well—*Tuesday, June 4—dinner at 4:30 pm*

7. Announcements / Information

- 7.01 Monday-Friday, June 3-7—required teacher workdays
- 7.02 June 10-27—Monday-Thursday of each week—Read to Achieve Summer Camps @ each elementary school—7:30-3:00
- 7.03 Thursday, July 18—Endowment Golf Tournament—Mountain Aire—*save the date!*
- 7.04 **Monday, August 5—regular meeting of the Board**

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