

**December 2020 Board Meeting  
Monday, December 7, 6:00 pm**



**The Ashe County Board of Education will conduct its December 2020 regular meeting on Monday, December 7, 2020 at 6:00 pm at the administrative offices annex of the Ashe County Schools, 320 South Street, Jefferson, North Carolina, pursuant to N.C. Gen. Stat. §143-318.13(a). In compliance with the COVID-19 State of Emergency declarations affecting the number of persons who may physically attend a gathering, an electronic (livestream) will be available at:**

**<https://www.asheschools.org/Page/6117>**

**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 C.B. Jones and Dr. Lee Beckworth for their years of service to Ashe County Schools—Dr. Eisa M. Cox, Superintendent of Schools

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on November 2, 2020
- 4.02 Approval—Request for early graduation—Principal Amanda Hipp
- 4.03 Endorsement – My Future NC FASFA goal—Dr. Eisa Cox, Superintendent of Schools
- 4.04 Approval—BTSP Handbook—Human Resources Director Roy Putman
- 4.05 Approval—Personnel recommendations—Human Resources Director Roy Putman
- 4.06 Approval—MOU ABC Collaborative and Amendment

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

- 5.01 Presentation—2020 Facility Needs Survey—Andrew LaRowe, BASICA and Jerry Baker, Director of Maintenance and Safety
- 5.02 Consideration— Policy 8000—Fiscal Goals added Leandro verbiage
- 5.03 Consideration— Policy 8100— Budget Planning and Adoption added Leandro verbiage
- 5.04 Information—RFP Cafeteria Benefits—Amanda Coldiron, Director of Finance
- 5.05 Information—COVID-19 numbers

*Challenging young minds to soar.*

- 5.06 Presentation—Graduation Rate 2019-2020—Earl Pennington, Director of Accountability and CTE and Jamie Little, Director of Student Services and K-3 Curriculum

## 6. Comments from Superintendent

- *Update- Middle School Construction*
- Selection of Board member to serve on the 2020/21 School Calendar Committee
- K-2 Technology

## 7. Announcements / Information

- 7.01 EOC testing—last five days in the semester, December 14<sup>th</sup> – 18<sup>th</sup>
- 7.02 30 Years of Mountain View Elementary—December 16<sup>th</sup>
- 7.03 Making Spirits Bright- Middle School Lights Show
- 7.04 Teacher Workdays December 21<sup>st</sup> and 22<sup>nd</sup>
- 7.05 December 23-January 1—Christmas break
- 7.06 Tuesday, January 5<sup>th</sup>—students return
- 7.07 *The next regular meeting of the Board is scheduled for Monday, January 4<sup>th</sup>, 2021. Would you prefer to hold the meeting on Monday, January 11<sup>th</sup>, 2021, 6:00 pm, at the Central Support annex?*
- 7.08 New Board Member Ethics Training—December 11<sup>th</sup> Live (recorded dates available)
- 7.09 Work session for department introductions—Select a date
- 7.10 *Next Generation Superintendent Meeting January 13-14*
- 7.11 Monday, January 18<sup>th</sup>—Martin Luther King, Jr. holiday

## 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