

**April 2020 Board Meeting  
Monday, April 6, 6:00 pm**

***The April meeting will be held electronically due to COVID-19.***



**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**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for March 2, 2019 and the special budget work session on March 19, 2020
- 4.02 Approval—Request from Amber Parker, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2020/21 school year-
- 4.03 Approval—Request from Isaac and Brittany Critcher, who reside in Ashe County, to allow their son to attend school in Watauga County effective the 2020/21 school year
- 4.04 Approval—Revisions to Policy 7241 *Drug and Alcohol Testing of Commercial Motor Vehicle Operators* as presented at the March meeting—Assistant HR Director Marcia Elledge
- 4.05 Approval—Revisions to Policy 6130 *Student Wellness* as presented at the March meeting—Student Services Director Jamie Little
- 4.06 Approval—Child Nutrition Bid Extensions for 2020/21—CN Director Martha Turner
- 4.07 Approval—Ashe County Schools Endowment Fund Grant Recipients for 2020/21—Endowment Fund Liaison Marcia Elledge
- 4.08 Approval—Submission of the 2020/21 Federal Grants to the Department of Public Instruction—Director of Federal Programs Julie Taylor
- 4.09 Approval—2020/21 School Calendar—Superintendent and Board Member Keith McClure
- 4.10 Approval—Contract to Audit Accounts for 2019/20 Fiscal Year—Finance Officer Amanda Coldiron
- 4.11 Approval—Submission of the 2020/21 Local Budget Requests—Superintendent and Finance Officer Amanda Coldiron
- 4.12 Approval—Personnel recommendations—Human Resources Director Roy Putman

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

*Challenging young minds to soar.*

- 5.01 Update—Architectural drawings for middle school project—Vice Chairman Beckworth
- 5.02 Update—2020/21 Ashe Early College student selection—Principal Elaine Cox
- 5.03 Update—Employee contract recommendations for 2020/21—HR Director Roy Putman

6. Comments from Superintendent

- COVID-19 Supplemental Funds
- Online Remote Learning
- Meal preparation and delivery
- K-3 class size for 2020/21

7. Announcements / Information

- 7.01 Spring Break—April 10-17
- 7.02 **The next regular meeting of the Board is scheduled for Monday, May 4, 2020, 6:00 pm, and will be held either at the Central Support Services annex or electronically.**
- 7.03 Monday-Friday, May 4-8—Teacher Appreciation Week

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