

June 2020 Board Meeting  
Monday, June 29, 6:00 pm

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



1. Call to Order
  - 1.01 Roll Call
  - 1.02 Pledge of Allegiance—TJ K., 5<sup>th</sup> grade student at Westwood
  - 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 of the Division III National Championship and the North Carolina State Championship—Teacher Todd Rivver and Principal Dustin Farmer
  - 3.02 Recognition of the Ashe County High School Athletic Program for receiving the National Level 1 Honor Roll status from the National Federation of High Schools (NFHS)—Athletic Director David Koontz
4. Action Items
  - 4.01 Approval—Board Meeting Minutes for the regular meeting on June 1, 2020 and the special budget meeting on June 24, 2020
  - 4.02 Approval—Request from Brian and Carilyn Moisan, who reside in Ashe County, to allow their son to attend school in Watauga County effective the 2020/21 school year
  - 4.03 Approval—Request from Samantha Roark, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2020/21 school year
  - 4.04 Approval—Request from Eric Church, who will live in Ashe County, to allow his children to attend school in Watauga County effective the 2020/21 school year
  - 4.05 Approval—K-12 Virtual Class Options for Ashe County Schools—K-12 Curriculum Director Julie Taylor
  - 4.06 Approval—Adoption of Policy 7635 *Return to Work* as presented at the June 1 meeting—Human Resources Director Roy Putman
  - 4.07 Approval—Adoption of Policy 5071/7351 *Electronically Stored Information Retention* as presented at the June 1 meeting—Superintendent
  - 4.08 Approval—Revisions to Policy 3460 *Graduation Requirements* as presented at the June 1 meeting—CTE Director Earl Pennington
  - 4.09 Approval—2019/20 Budget Amendments—Finance Officer Amanda Coldiron
  - 4.10 Approval—2020/21 Interim Budget Resolution—Amanda Coldiron
  - 4.11 Approval—Personnel recommendations—Roy Putman

*Challenging young minds to soar.*

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

- 5.01 Update—Summer Remediation and Jumpstart Plans—K-12 Curriculum Julie Taylor and K-3 Curriculum Jamie Little
- 5.02 Update—2020/21 Afterschool Program—Student Services Director Jamie Little
- 5.03 Update—Response from the Lost Province for Cultural Arts—Superintendent
- 5.04 Presentation—Letter of Appreciation for Amy Walker from Steve Radone, Information Services Director for Brunswick County Management—Superintendent
- 5.05 Presentation—2020/21 Endowment Grant Recipients—Endowment Committee Liaison Marcia Elledge

## 6. Comments from Superintendent

- Appointment of David Koontz to the North Carolina Athletic Director Association (NCADA) Board of Directors as the Region 7 representative
- Graduation Ceremony—Saturday, July 25
- Welcome to Dr. Eisa Cox
- Time to Say Goodbye

## 7. Announcements / Information

- 7.01 Summer Remediation/Jumpstart—July 20-31, 8:30-2:30
- 7.02 **Monday, August 3—regular meeting of the Board**
- 7.03 Monday-Friday, August 10-14—required teacher workdays
- 7.04 Monday, August 17—first day for students
- 7.05 Wednesday, September 23—District 7 Fall Meeting for School Boards @ McDowell County Schools

## 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

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