

**October 2019 Board Meeting
Monday, October 7, 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.

3. Awards / Recognitions

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on September 9, 2019
- 4.02 Approval—Request from Craig and Marnie Salee, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2019/20 school year
- 4.03 Approval—Request from Joseph Norris, who resides in Ashe County, to allow his daughter to attend school in Watauga County effective immediately
- 4.04 Approval—Request from Athletic Director David Koontz to attend the National Athletic Director Conference in National Harbor, Maryland, December 13-17, 2019
- 4.05 Approval—2019/20 Budget Resolution—Finance Officer Amanda Coldiron
- 4.06 Approval—Personnel recommendations—HR Director Roy Putman

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—Crosswalk/sidewalk at Ashe County High to business establishments across the street—Maintenance Director Jerry Baker
- 5.02 Presentation—STEM tours—CTE Director Earl Pennington
- 5.03 Update—Remote Participation at Board Meetings—Technology Director Amy Walker

6. Comments from Superintendent

- *State of the Schools*
- Receipt of a five-year US Grant #12914931 for School Mental Health in the amount of \$842,586 (\$168,518/year—Student Services @ 33%, ASU Assessment, Support and Counseling Center (ASC) @ 100% and Social Worker @ 80%)

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7. Announcements / Information

7.01 October 2019—National Principals Month

7.02 Elementary Fall Festivals

- Blue Ridge and Mountain View—Thursday, October 3, 5:00-8:00 pm
- Westwood—Thursday, October 10, 4:00-8:00 pm

7.03 National School Lunch Week—October 14-18, 2019

7.04 Thursday, October 17—Ashe Early College will tour Emory and Henry College

7.05 Monday, October 21—EC Stakeholders Meeting—6:00-7:00 pm @ the Ashe Early Learning Center

7.06 Tuesday, October 22—Northwest District Beta Convention @ J.E. Broyhill Civic Center for Ashe Early College Beta Students

7.07 Thursday, October 24—Early release for students—Parent/Teacher Conferences—12:00-7:00 pm

7.08 Friday, October 25—Optional teacher workday

7.09 Wednesday, October 30—Mr. Armstrong's Biology classes and Mr. Rollins' AP class—fieldtrip to Duke Lemur Center

7.10 **The next regular meeting of the Board is scheduled for Monday, November 4, 2019, 7:00 pm, at the Central Office annex.**

7.11 Veterans Day Programs

- Ashe Middle—Wednesday, November 6, 1:00 pm
- Westwood—Thursday, November 7, 10:30 am
- Mountain View—Thursday, November 7, 1:30 pm
- Ashe High/Early College—Friday, November 8, 9:30 am
- Blue Ridge—Friday, November 8, 1:30 pm

7.12 American Education Week—November 18-22, 2019

7.13 Friday, November 27—Leadership Day at Blue Ridge—8:15-11:30 am

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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