

**January 2020 Board Meeting  
Monday, January 13, 6:00 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 December 2, 2019
- 4.02 Approval—Request from Whitney Hagaman, 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 a maximum of twelve Ashe Husky Van Guard students for an overnight trip to participate in the ETSU Honor Band in Johnson City, TN, January 24-25, 2020—Paula Carlton
- 4.04 Approval—Request from Ashe High Beta Club for an overnight trip to attend the North Carolina State Beta Convention in Greensboro, February 6-7, 2020—Rebekah Washburn
- 4.05 Approval—Request from ACHS ProStart I class for an overnight trip to attend the ProStart I competition at Johnson and Wales University in Charlotte, February 20-21, 2020—Debbie Sturgill
- 4.06 Approval—Personnel recommendations—HR Director Roy Putman

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

- 5.01 Consideration—Communities in Schools (CIS) providing afterschool services/management for grades K-8 beginning the 2020/21 school year—Superintendent, Student Services Director Jamie Little, CIS Executive Director Glendora Yarbrough and Board Chairman C.B. Jones
- 5.02 Consideration—Revisions to Policy 7335/10335 *Employee Use of Social Media* (see pages 1 and 3)—Technology Director Amy Walker
- 5.03 Update—Meeting with Architect Larry Greene and Engineers followed by school visits—Superintendent, Technology Director Amy Walker, Maintenance Director Jerry Baker and Principal Dustin Farmer
- 5.04 Update—2020/21 Budget Planning Process—Finance Officer Amanda Coldiron

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## 6. Comments from Superintendent

- WBTV news crew—Wednesday, January 8—presented the Husky Van Guard the Charlotte Parade Turkey Trophy—videoed the presentation—aired Friday morning, January 10
- Husky Van Guard Band Concert, Sunday, December 15
- Schools Security Committee Meeting—tomorrow night @ 6:30, Ashe High
- Superintendents Cohort VII—Burroughs Fund Wellcome Center, RTI, January 15-16
- 1<sup>st</sup> semester end date—Friday, December 20—2<sup>nd</sup> semester began Monday, January 6
- The Reality of Money cancelled for the year due to weather and scheduling conflicts
- Looking forward

## 7. Announcements / Information

- 7.01 Tuesday, January 14—Schools Security Committee Meeting—Ashe High Media Center @ 6:30 pm
- 7.02 Monday, January 20—Martin Luther King, Jr. holiday
- 7.03 Wednesday, January 22—Ashe Early College 2020/21 Parent/Student Informational meeting—Ashe High auditorium, 6:30-7:30—application packets will be distributed
- 7.04 Thursday, January 23—Spelling Bee, 6:30 pm, Ashe High auditorium—snow date is Thursday, February 6
- 7.05 Thursday, February 6—Ashe Early College Beta Club—attend State Beta Convention in Greensboro
- 7.06 The next regular meeting of the Board is scheduled for Monday, February 3, 2019, and will be held in the ACHS Commons area beginning at 6:15 pm (yearly recognition program).**
- 7.07 February 2020—CTE Month
- 7.08 National School Counseling Week—February 3-7, 2020
- 7.09 School Bus Driver Appreciation Week—February 10-14, 2020
- 7.10 DIAL Kindergarten Screenings
- PreK—March 16-19 (M-Th)
  - Mountain View—March 24-26 (T-Th)
  - Blue Ridge—March 30-April 1 (M-W)
  - Westwood—April 6-8 (M-W)

***Board Training Session (audience may leave if they wish)***

## 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)]

## 9. Open Session

- 9.01 Action if warranted

## 10. Adjournment

- 10.01 Motion to adjourn

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