

May 2020 Board Meeting  
Monday, May 4, 6:00 pm

**The May 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
  - 3.01 Recognition of Brittney Rutherford for completing her Associate in Arts degree from Wilkes Community College, Ashe Campus
4. Action Items
  - 4.01 Approval—Board Meeting Minutes for the regular meeting on April 6, 2020
  - 4.02 Approval—Request from Adam and Damiana Pyles, 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 Adam and Adrienne Stumb, who reside in Ashe County, to allow their children to attend school in Watauga County effective the 2020/21 school year
  - 4.04 Approval—Request to apply for a US Department of Justice Preventing School Violence Grant—Student Services Director Jamie Little
  - 4.05 Approval—Employee contract recommendations for 2020/21—Human Resources Director Roy Putman
  - 4.06 Approval—Personnel recommendations—Roy Putman
5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Presentation—Resolution in honor of Teacher Appreciation Week May 4-8—*Teaching creates all other professions!*
  - 5.02 Discussion—Status of the July Endowment Golf Tournament—Superintendent and Endowment Liaison Marcia Elledge
  - 5.03 Update—2019/20 Graduation—Principal Amanda Hipp
  - 5.04 Update—PreK DIAL screenings for 2020/21—PreK Director Terry Richardson
  - 5.05 Update—Kindergarten screenings for 2020/21—Principal Jennifer Holden
  - 5.06 Update—Local Governments Stand United Requesting Support from State Leaders--Superintendent
6. Comments from Superintendent
  - Remote Learning

*Challenging young minds to soar.*

- Meal Preparation and Delivery

7. Announcements / Information

7.01 **The next regular meeting of the Board is scheduled for Monday, June 1, 2020, 6:00 pm, and will be held either at the Central Support Services annex or electronically.**

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