ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

Administrative Offices - Board Room

Monday, October 14, 2024 at 5:00 PM

BE IT REMEMBERED: The Asheville City Board of Education met in a regularly called session on Monday, October 14, 2024, at 5:00 PM at the Administrative Offices - Board Room at 85 Mountain Street, Asheville, North Carolina, where and when the following business was transacted.

Page

1. REGULAR MEETING

1.1 CALL TO ORDER - Board Chair, George Sieburg

Equity Statement:*In Asheville City Schools we are committed to equity and anti-racist policies for all students and staff to learn and thrive. We recognize that our positions come with power, responsibility, and public service for the entire ACS community. We will model our commitment to equity through our practices and decisions. During this meeting, we invite a pause if harm has taken place, a moment to name the harm, and space to practice repair.*

1.2 QUORUM DETERMINATION - Board Chair, George Sieburg

The Board Chair, George Sieburg wanted to acknowledge "that this is the first board meeting after the disaster of Hurricane Helene. We are all lucky enough to be here today and we acknowledge that there is great loss and suffering in the Asheville Community, as well as, districts around Asheville city schools."

There was a moment of Silence held for the lives that have been lost, and families who have lost loved ones, both in our community and farther afield.

There was no work session meeting in October.

1.3 PLEDGE OF ALLEGIANCE - Board Chair, George Sieburg

1.4 APPROVAL OF AGENDA - Board Chair, George Sieburg

Motion to approve the modified agenda to include

Moved by: James Carter
Seconded by: Amy Ray

The motion passed

2. Agenda Items for Review and Discussion

2.1 Update On Well Project - April Dockery, Chief of Operations

Dr. Fehrman presented her October 2024 Board Meeting Superintendent Remarks.pdf that covered information about the Well Project. Here is a list of additional information that was included in the remarks:

- Bridge Learning & AP Study Sessions
- College Application Support Session
- William Randolph Campus Resource Center
- School Reopening Update

2.2 **Summary of Hurricane Relief Legislation and Its Impact on ACS** - Dr. Kim Dechant, Chief of Staff

Dr. Dechant did an overview of House Bill 149 - The Disaster Recovery Act.

2.3 Review Calendar Options for Making Up Missed Days - Dr. Kim Dechant, Chief of Staff

Action Item

2024-2025 ACS Calendar (Revised due to Hurricane Helene)

There is forgiven time for instructional hours missed up to 20 days. We have to adhere to the original calendar requirements from the state.

The district is looking at an October 28th start date. The recommendation is to make November 1st a virtual day. It was originally an optional work day. The rest of the calendar

would remain the same.

2.4 Enrollment Procedure - Dr. Kim Dechant, Chief of Staff

Procedure-4150-P

Open enrollment will begin on Monday, December 1st, 2024 and close on Friday, February 28th 2025.

2.5 Contracts/MOUs - Dr. Kim Dechant, Chief of Staff 6

Contracts List for Board Mtg 2024-10-11.pdf

All Contracts and MOUs were information only.

3. SUPERINTENDENT'S REPORT - Dr. Fehrman

October 2024 Board Meeting Superintendent Remarks.pdf

4. PUBLIC COMMENTS - Board Chair, George Sieburg

Public Comment Guidelines

In-Person and Virtual Public Comment Guidelines can be found by clicking the link above.

The Board of Education greatly appreciates your interest in the Asheville City Schools (ACS) and we welcome your comments to the Board. Please be mindful of the following guidelines (per policy 2310):

Personnel and student matters are confidential and are therefore not appropriate for public comment. If you have a concern about an employee or a student matter, please contact or see the superintendent after the meeting.

4.1 In Person Public Comment

No public comments

4.2 Virtual Public Comments - no virtual comments due to audio issues.

5. CONSENT ITEMS - Board Chair, George Sieburg

5.1 Draft Minutes

Closed Session Minutes August 5, 2024

WORK SESSION - Sep 09 2024 - Minutes

Closed Session Minutes September 9, 2024

REGULAR MEETING - Sep 16 2024 - Minutes

Motion to apporove the consent agenda.

Moved by: James Carter
Seconded by: Liza Kelly

The motion passed

6. ACTION ITEMS - Board Chair, George Sieburg

6.1 Asheville City Schools Well Project

No Action Taken

6.2 Review Calendar Options for Making Up Missed Days

2024-2025 ACS Calendar (Revised due to Hurricane Helene)

No Action Taken - The board will review the calendar again at the next board meeting.

7. ANNOUNCEMENTS/FUTURE MEETINGS - Board Chair, George Sieburg

Work Session Meeting

Monday, November 4, 2024

Administrative Offices - Board Room

Optional Teacher Workday - No School for Students

Tuesday, November 5, 2024

Holiday

Monday, November 11, 2024

No school for students and staff

Regular Meeting

Tuesday, November 12, 2024

Administrative Offices - Board Room

2024-2025 ACS Board of Education Meeting Schedule

8. ADJOURNMENT - Board Chair, George Sieburg

Motion to adjourn the meeting.

Dr. Maggie Fehrman

Dr. Maggie Fehrman,
Superintendent

George Sieburg

Board Chair, or Designee

CONTRACTS – Information only

Avantis Education - Eduverse Subscription

Brandy Mills Consulting - Workshops with Black Staff

Buncombe Co Partnership for Children - Smart Start

Buncombe Co Partnership for Children - NC Pre-Kindergarten Program

Coughlan Companies DBA Capstone - PebbleGo Subscription

Charter Communications - Fiber Relocate at LSH

Community Action Opportunities - Head Start Program

DeltaMath Solutions - DeltaMath Subscription

Online School Management Systems DBA Edlio - Online School Payments

GraceNotes - Sight Reading Factory Subscription

Charles Howell DBA Native Forms Architecture - Montford Pre-K Renovations Study

Quizizz - Quizizz Subscription

Scenario Learning DBA Vector Solutions- Vector Education Subscription

MOUs

Children First Communities In Schools of Buncombe County - Children First

Delta House Life Development of Asheville - 21st Century Community Learning Center

University of North Carolina at Asheville (UNCA) - Marvelous Math Club

Western Kentucky University - Educator Preparation Program