BUNCOMBE COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
3:30 p.m. – Call to Order – Minitorium
June 30, 2021
OPEN SESSION
Broadcast Live on YouTube
Closed Session to Follow

MINUTES

BE IT REMEMBERED: That the Buncombe County Board of Education met in a special called session on June 30, 2021 at 3:30 p.m. in the Minitorium located at 175 Bingham Road, Asheville, North Carolina and streamed live on YouTube, when the following business was transacted.

The following Board members were present:
Ann Franklin, Madam Chair
Peggy Buchanan, Member
Cindy McMahon, Vice-Chair
Amy Churchill, Member
Pat Bryant, Member
Amanda Simpkins, Member
Max Queen, Member (virtual attendance)

Staff present: Dr. Tony Baldwin, Superintendent; Susanne Swanger, Associate Superintendent; Joseph Hough, Assistant Superintendent; Barry Pace, Director of Technology; Robert Frisby, Asst. Director of Technology; Tina Thorpe, Chief Finance Officer; Scott Emory, Leslie Averill and Josh Ponder, Technology Support Specialist; Dean Shatley, Attorney and Laurel Bates, Administrative Assistant

CALL TO ORDER – Madam Chair Franklin
Madam Chair called the meeting to order at 3:34 p.m. and noted that Mr. Queen would be joining the meeting via Zoom.

APPROVAL OF AGENDA
Mr. Queen made a motion to approve the agenda and Ms. Buchanan seconded the motion – the motion was approved unanimously by a roll call vote.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ACTION AGENDA
- INTERIM BUDGET RESOLUTION FOR 2021-2022

Mr. Bryant made a motion to approve the Interim Budget Resolution for 2021-2022 as presented and Ms. Simpkins seconded the motion – the motion was approved unanimously by a roll call vote.

- Budget Amendment #9 (Walk-in Document)

Ms. McMahon made a motion to approve Budget Amendment #9 as presented and Ms. Churchill seconded the motion – the motion was approved unanimously by a roll call vote.

CONSENT AGENDA
- Minutes: June 3, 2021 – Regular Meeting
- Personnel Report with Addendum
- 2021-2022 CTE Local Plan Approval
- Award of Contract for Liability, Property, Auto and Workers' Compensation Insurance
- Buncombe County Schools' Proposed Federal Programs for 2021-2022

Mr. Queen made a motion to approve the items on the consent agenda and Ms. Buchanan seconded the motion – the motion was approved unanimously by a roll call vote.

INFORMATION AGENDA
- **POLICY FOR FIRST READING**
  Policy 2310 – Public Participation at Board Meetings

ADJOURNMENT TO CLOSED SESSION – Madam Chair Franklin
Ms. Churchill made a motion to adjourn to closed session at 3:56 p.m. and Ms. Simpkins seconded the motion – the motion was approved unanimously by a roll call vote.

At 4:47 p.m. the board returned to open session and stated that the Superintendent's evaluation had been completed.
Ms. McMahon made a motion to extend Dr. Baldwin's contract through June 30, 2025 and Ms. Buchanan seconded the motion – the motion was approved unanimously by a roll call vote.

Open Session Minutes – June 30, 2021

ADJOURNMENT - Madam Chair Franklin
Mr. Bryant made a motion to adjourn the meeting at 4:49 pm and Ms. Simpkins seconded the motion – the motion was approved unanimously by a roll call vote.

ANNOUNCEMENTS

- The next Board of Education Regular Meeting will be held on August 5, 2021 with Work Session Updates and Closed Session beginning at 4:00 p.m. in the Executive Conference Room and the Open Session beginning at 5:30 p.m. in the Minitorium at 175 Bingham Road, Asheville, NC 28806.

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Tony Baldwin, Superintendent &
Ex Officio Secretary

Ann B. Franklin, Madam Chair

Minutes for Approval: August 5, 2021
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