

BUNCOMBE COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
2:00 p.m. – Work Session – Beaucatcher Room
Thursday, February 2, 2023

MINUTES

BE IT REMEMBERED: That the Buncombe County Board of Education met in a special called work session on February 2, 2023 at 2:00 p.m. in the Beaucatcher Conference Room located at 175 Bingham Road, Asheville, North Carolina, when the following business was transacted.

The following Board members were present:

Ann Franklin, Madam Chair

Peggy Buchanan, Member

Rob Elliot, Member

Judy Lewis, Member

Kim Plemmons, Member

Amanda Simpkins, Member

Amy Churchill, Vice-Chair

Staff present: Dr. Rob Jackson, Superintendent; Jennifer Reed, Assistant Superintendent Curriculum & Instruction; Joseph Hough, Assistant Superintendent Auxiliary Services; Dean Shatley, Attorney and Kim Matthews, Executive Administrative

Call to Order – Madam Chair, Ann Franklin

With all board members present, the chair called the meeting to order at 2:05 p.m.

Opening Comments

Mr. Shatley previewed the main topics to be covered at today's work session.

Board Training – Dean Shatley, Attorney

- Board Member Training: Rights and Responsibilities

During the work session, Mr. Shatley and the Board reviewed Policy 2120 Code of Ethics for School Board Members; State & Federal Conflict of Interest Laws; Prohibition Against Benefiting from Public Contracts & Exceptions to such; Management of Public & Confidential Information; Board Contracts with Nonprofits; Contractor & Vendor Relationships; Legal Considerations; Board Meeting Procedures; Handling of Concerns or Complaints; and Best Practices as Board Members.

Adjournment

The work session was concluded at 4:05 p.m.

Rob Jackson, Superintendent &
Ex Officio Secretary

Ann B. Franklin, Madam Chair

Minutes for Approval: March 2, 2023
klm