

ASHEVILLE CITY BOARD OF EDUCATION

12:30 p.m. - Work Session - Administrative Offices - Board Room

Monday, July 25, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on July 25, 2022, at 12:30 p.m. the Administrative Office - Board Room at 85 Mountain Street, Asheville, North Carolina, where and when the following business was transacted.

The following Board members were present:

James C. Carter, Board Chair

Martha Geitner, Vice Chair

Geroge Sieburg, Member

Peyton O'Conner, Member

Shaunda Sandford, Member

Staff Members Present:

Dr. Jim Causby, Interim-Superintendent; Georgia Harvey, Executive Director of Finance; April Dockery, Executive Director of Operations; Dillon Huffman, Communications Specialist; Nathan Haugaard; Technology Specialist; Kristy Coats, Director of Maintenance; Attorney Cynthia Lopez; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 12:31 PM.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Martha Geitner approved the motion. George Sieburg seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

The following contracts (costing \$90,000 and above) were presented to the Board of Education for approval.

[Hall Fletcher Elementary Complete Controls Upgrade:](#)

Mr. Carter made a motion to approve the contract pending attorney review. Peyton O'Conner made a motion to approve the contract pending attorney review. George Sieburg seconded the motion. The motion passed unanimously.

James Carter, Board Chair - Yes

Martha Geitner, Member - Yes

Geroge Sieburg, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Not Present

Addendum to Wilde Acre Landscapes

Mr. Carter made a motion to approve the addendum to the Wild Acres contract. Martha Geitner made a motion to approve the contract. George Sieburg seconded the motion. The motion passed unanimously.

James Carter, Board Chair - Yes

Martha Geitner, Member - Yes

Geroge Sieburg, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Not Present

THE BUDD GROUP

Mr. Carter made a motion to approve the contract pending attorney review. George Sieburg made a motion to approve the contract pending attorney review. Martha Geitner seconded the motion. The motion passed unanimously.

James Carter, Board Chair - Yes

Martha Geitner, Member - Yes

Geroge Sieburg, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Not Present

AHS Drainage & Slope Repair

Mr. Carter made a motion to approve the contract pending attorney review. George Sieburg made a motion to approve the contract pending attorney review. Peyton O'Conner seconded the motion. The motion passed unanimously.

James Carter, Board Chair - Yes

Martha Geitner, Member - Yes

Geroge Sieburg, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Not Present

ACS 2022-23 Contract - Driver's Ed

This contract will be revisited at a later date.

ACS Activity Lift Bus

ACS Activity Bus

Mr. Carter made a motion to approve the purchase lease option to buy five activity buses. Martha Geitner made a motion to approve the contract pending attorney review. George Sieburg seconded the motion.

The motion passed unanimously.

James Carter, Board Chair - Yes

Martha Geitner, Member - Yes

Geroge Sieburg, Member - Yes

Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

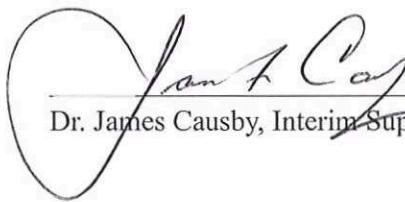
AHS Attic Fan Coil Replacement

Mr. Carter made a motion to approve the contract pending attorney review. Martha Geitner made a motion to approve the contract pending attorney review. George Sieburg seconded the motion. The motion passed unanimously.

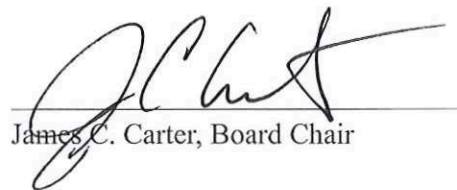
James Carter, Board Chair - Yes
Martha Geitner, Member - Yes
Geroge Sieburg, Member - Yes
Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

ADJOURNMENT

James C. Carter made a motion to adjourn the meeting at 12:51 p.m. Martha Geitner approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.



Dr. James Causby, Interim Superintendent



James C. Carter, Board Chair

