#### JACKSON COUNTY PUBLIC SCHOOLS

Regular Business Meeting February 23, 2021 – 6:00 p.m. Central Office

# **AGENDA**

## \*\*ALL ACTION ITEMS APPROVED\*\*

#### I. JACKSON COUNTY BOARD OF EDUCATION

- A. Call to Order (Mrs. Alison Laird-Large, Chairperson)
- B. Approve Agenda
- C. Pledge of Allegiance

#### II. OPEN SESSION FOR PUBLIC COMMENTS

Sign up to speak before meeting. • Designed for school board to listen.

Time to speak limited to 3 minutes • Complaints about individual employees or students prohibited

#### III. CONSENT ACTION AGENDA (Alison Laird-Large)

A. Open Session Minutes of Regular Meeting on January 26, 2021.

#### IV. INFORMATION

- A. Superintendent's Report (Dr. Tipton, Interim Superintendent)
- B. Employee Vaccination Update (Dr. Kevin Bailey, Executive Director of Human Resources)
- C. Athletics Update (Dr. Kevin Bailey)
- D. North Carolina School Public Relations Association Awards Update (David Proffitt, Chief Communications Officer)
- E. Unaudited Financial Summary (Kristie Walker, Chief Financial Officer)

### V. ACTION AGENDA

- A. Budget Amendments (Kristie Walker)
- B. Anderson Smith and Wike PLLC Audit Contract (Kristie Walker)
- C. Southwestern Community College Board of Trustees Appointment of Sue Bartlett for unexpired term of Elizabeth Knight 01-21-2021 to 06-30-2023 (Ali Laird-Large)
- D. 2022-2023 Calendar Weather Waiver Approval (Dr. Kevin Bailey)
- E. ESS Contract Approval (Dr. Kevin Bailey)
- F. Promethean Active Board Purchase Approval (Jeremiah Jackson, Chief Technology Officer)

# VI. CLOSED SESSION – Pursuant to G.S. 143.318.11 for the following purposes: under subsection; (a) (1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321 and (a) (3) to discuss matters protected by the attorney-client privilege.

#### VII. PERSONNEL ACTION AGENDA

#### **Employee Recommendations:**

- 1. Callaham, Lorie After School Assistant. FES
- 2. Davis, Megan Bus Driver, SCES
- 3. Hansen, Debbie Head Coach MS District Soccer, SMHS
- 4. Houtzer, Deborah After School Tutor, BRS

- 5. Hunter, Kristal After School Tutor, BRS
- 6. Mathis, MaKellyn Instructional Support Assistant, SCES
- 7. Moses, Kathryn Bus Driver, SMHS
- 8. Plush, Laura Tutor, BRS
- 9. Powell, Daniel Brady Custodian and Bus Driver, CVES
- 10. Sloan, Patricia Student Transportation Driver, CVES
- 11. Stewart, Jamie Homebound Instructor, SMHS
- 12. Watkins, Susan After School Tutor, BRS
- 13. Westwood, Nicole After School Tutor, BRS

### **Employee Resignations:**

- 1. Flowers, Amber After School Assistant, CVES
- 2. Huston, Madily Instructional Support Assistant, SCES
- 3. Upchurch, Rachel Instructional Support Assistant TA, FES

# **Employee Retirements:**

- 1. Rice, Audrey Receptionist, BRS
- 2. Stanley, Rhea Teacher Assistant, FES
- 3. Wilson, Lisa EC Teacher Assistant, FES

# **Employee Separations:**

- 1. Lee, Carol Assistant Principal, SMHS
- 2. Waldrop, Erica Preschool Speech Pathologist, FES

The next regularly scheduled business meeting of the Board of Education is March 23, 2021 at 6:00 p.m., at the Board of Education Central Office.

VIII. Adjournment