Jackson County Board of Education Minutes of Regular Meeting Sylva, North Carolina Smoky Mountain High School

The Jackson County Board of Education met in regular session at 6:00 p.m. on Thursday, January 31, 2019, at Smoky Mountain High School (SMHS), 100 Smoky Mountain Drive, Sylva, North Carolina. The following members were present:

Alison Laird-Large, Chairperson Margaret McRae Wes Jamison Abigail Clayton

Also present were Dr. Kimberly Elliott, Superintendent; Jacob Buchanan, Assistant Superintendent; Dr. Kevin Bailey, Personnel Director; Chris Campbell, School Board Attorney; and Cora Fields, Board Assistant.

CALL TO ORDER

Board Chairperson Alison Laird-Large called the business meeting to order.

SPECIAL PRESENTATIONS

<u>Smoky Mountain High School – Mrs. Evelyn Graning, Smoky Mountain High School Principal</u> Dr. Elliott introduced Ms. Evelyn Graning. Ms. Graning introduced Ms. Holly Miller, 12th Grade SMHS student. Ms. Miller served at Hostess-MC for the SMHS presentations. Ms. Miller, Lindsey Stack, Norah Ruebel, Miguel Perez, and Zach Lambert, SMHS Concert Choir students, sang the National Anthem.

Ms. Miller introduced the SMHS Concert Choir who performed "Cry Me a River" with student soloists Mitchell Russotti and Lindsey Stack, and "Glory" with student soloists Miguel Perez and Gavin Winters. SMHS Concert Choir Students who performed are Parker Flynn, Caroline Harrison, Aubrie Miller, Chandler Nicholson, Jonathan Ross, Mitchell Russotti, Jessica Sellers, Jamie Da Costa, Ethan Grasty, Sarah Grider, Hannah Huddleston, Allison Macke, Erin Moore, Hope Powers, Holland Raming, Norah Ruebel, Miguel Perez, Anna Cochran, Ashley Fisher, Zach Lambert, Jessica Moody, Lindsey Stack, Kim Stehling, Olivia Tsou, Ella Waldrop, Gavin Winters, Shelbi Clawson, Nyah Huddleston, Emily Martin, Holly Miller, Sidney Roy, and Gracie Ruebel.

Ms. Miller introduced a SMHS video, "We Are Mustangs" which showcases the many talents, hopes and dreams that the Mustang Nation shares with and for the students who attend SMHS. The video was produced by SMHS and the Instructional Technology Department, under the direction of April Debord, Instructional Technology Specialist.

Mr. Ty Dengler and SMHS students presented a Robotics Demonstration in motion tracking with their robot. This is the second year of competition for the High School Robotics team. The team is required to compete in two regional events during the month of February and March and the will continue on to the state level in April if they do well.

Mary Henson discussed the AppSpace.com television communication system Smoky Mountain High School is using on the televisions in the commons area of the school. The IT Department installed Chrome Bits which allows her to access the software from anywhere to keep the students and staff updated with announcements. Secondly, Mrs. Henson presented on a new course she will be offering in the fall called Drone Technologies. Smoky Mountain High School will be one of a handful of schools throughout the state offering this class. She explained how she obtained her remote pilots license by taking a class and two tests one through the state and the other through the FAA. Students taking this class will not only be flying Drones, but learning the programming language Python and how to read Meteorological Terminal Aviation Routine (METAR) and sectional charts. They will also will learn physics and weather. The class will lead to students preparing for Federal Aviation Unmanned Remote pilot's license. The class will begin in Fall 2019.

"All Day - Every Day Achievers" - Dr. Elliott, Superintendent

Dr. Elliott and Jake Buchanan presented All Day – Every Day Attendance Awards to the following students:

Blue Ridge School Zach Bedient, Levi Corona Villa, Sinai Corona Villa, Karime Faria, Hailey Ferrin, Cezar Juarez-Garcia, Peyton Kaylor, Angel Magana-Garcia, Analee Russell Blue Ridge Early College Erika Ambrocio-Garcia, Gabriel Bedient Cullowhee Valley Elementary School Caleb Borchelt, Zebulon Childers, Alexis Cruz Ramos, Bri Dezarn, Dallas Farmer, Dylan Farmer, Calvin Huffman, Austin Pollack, Triston Robertson, Harley Stevens, Kameron Stephens, Ella Tracy, Fatima Villegas Rivas Fairview Elementary School Maximiliano Abarca, Dylan Bushaw, Luke Daniel, Kenadee Day, Nathanael Dengler, Lillian French, Kimberlee Jones, Hunter Logan, Joseph Messick, Tej Patel, Braden Teeters School Of Alternatives Devon Robertson Scotts Creek Elementary School James Blakely, Jaicelyn Cabe, Jake Elders, Patrick Ibarra Ortega, Derick Ibarra, Megan Jones, Kira Kompathoum, Chloe Ledford, Morgan Mathis, Zeb Mathis, Zachary Murray, Vivian Nguyen, Haylee Smith, Xaila Spencer, William Weatherford Smokey Mountain Elementary School Sequoyah Bigmeat, Evangeline Carr, David Keat, Ella Rossi

RECONVENE

Board Chairperson Alison Laird Large reconvened the board meeting in the Media Center at SMHS.

Mrs. Laird Large led the Pledge of Allegiance.

APPROVAL OF AGENDA

Upon a motion by Mr. Wes Jamison and seconded by Mrs. Margaret McRae, the board voted unanimously to approve the Agenda.

SPECIAL RECOGNITION

Dr. Elliott presented a Certificate of Appreciation to Mr. Mark Haskett –WCU Photographer, for his support of JCPS marketing and photography.

Dr. Elliott presented Ms. Graning with the NCA CASI Certificate of Accreditation, the NC State Board of Education award for exceeding Academic Growth for 2017-2018, and the NC SBE award for achieving a 97.1% graduation rate for 2017-2018.

OPEN SESSION FOR PUBLIC COMMENTS

None.

CONSENT ACTION AGENDA

Action: Upon a motion by Mr. Wes Jamison and seconded by Mrs. Margaret McRae, the board unanimously approved the consent action agenda:

A. Open Session Minutes of Regular Meeting of December 18, 2018.

INFORMATION AGENDA

A. Agenda Item: Superintendent's Report **Presenter:** Dr. Kimberly Elliott, Superintendent

Dr. Elliott reported on the following:

- Dr. Elliott informed the board that Angie Dills, Secondary Curriculum Director, and Dr. Beverly Payne, Assistant Superintendent, Cherokee Central Schools, have been selected to present at the Connecting Communities of Education Stakeholders State Conference in March. They will share the work about the Western Region Counties Professional Development "CREW" program.
- 2. Dr. Elliott shared her appreciation for the State Employees Credit Union (SECU) donation of food bags for our students who face food insufficiency in their homes. She gave a special thank you to board member Abigail Clayton for her leadership, and stated that we are fortunate to have excellent business and community partnerships.
- 3. Dr. Elliott informed the board about the School University Education Partnership Grants. JCPS received 4 of the 11 grant awards from across the region as follows: Robotics – Pam Cabe, Ty Dengler, and Larissa Miller; Writing for Comprehension – Tori Goldin; Freedom Here and There – Pam Shuler and Brandon Pendergast; and Enhancement of Music – Sarah Hall.

B. Agenda Item: Stop the Bleed

Presenter: Michelle Garashi-Ellick, Dr. Lawrence William Selby, and Mr. Kyle Dowling, Great Smokies Health Foundation,

Mrs. Garashi-Ellick spoke to the board about a new partnership between the Great Smokies Health Foundation and JCPS called Stop the Bleed. This program will provide bleeding control kits and training for teachers in the use of these kits. This program will also be implemented in the surrounding counties of Swain and Graham.

C. Agenda Item: Brevard College Teacher Education Memorandum of Understanding Presenter: Dr. Kimberly Elliott, Superintendent

Dr. Elliott informed the board that Brevard College has renewed its Memorandum of Understanding for Teacher Education with JCPS.

D. Agenda Item: Federal E-Rate Program Presenter: Mr. Jeremiah Jackson

Mr. Jackson informed the board that it is our intent to apply for category 2 E-Rate funding. E-Rate funding is a federal program that helps schools and libraries to obtain affordable broadband Internet as well as purchase equipment and services to utilize that connectivity in the classroom. Category 2 E-Rate is for internal connections with a focus on wireless technology in the classroom.

E. Agenda Item: Declared Surplus Presenter: Mr. Jacob Buchanan, Assistant Superintendent

Mr. Buchanan informed the board that the following item is being declared as surplus and will be listed on Govdeals.com for sale:

- 1. Ricoh Priport DX 4640D Digital Duplicator plus ink supplies
- F. Agenda Item: Unaudited Financial Summary Presenter: Kristie Walker, Interim Co-Finance Officer

Mrs. Walker presented the Unaudited Financial Summary for January 2019.

ACTION AGENDA

A. Agenda Item: Budget AmendmentsPresenter: Mrs. Kristie Walker, Interim Co-Finance Officer

Mrs. Walker asked for approval of budget amendments and transfers for the Local Current Expense Fund, the Federal Grants Fund, the Capital Outlay Fund and Other Specific Revenue Funds.

Action: Upon a motion by Mr. Wes Jamison and seconded by Mrs. Margaret McRae the board voted unanimously to approve the local current expense fund, the federal grants fund, the capital outlay fund, other specific revenue funds, and other local transfers and budget amendments.

B. Agenda Item: Field Trips

Presenter: Dr. Kimberly Elliott, Superintendent

- 1. Blue Ridge School, Grade 6 US Space and Rocket Center, Chattanooga, TN, April 9 to 12, 2019, TT 5351.
- 2. Cullowhee Valley Elementary School, Grade 5 Charlotte Motor Speedway, Charlotte, NC, March 1, 2019, TT 5364.
- 3. Cullowhee Valley Elementary School, Grade 7 Camp Greenville, Greenville, SC, April 24-26, 2019, TT 5430.
- Cullowhee Valley Elementary School, Grade 8 Charleston, SC, April 16-18, 2019, TT 5429.
- 5. Fairview Elementary School, Grade 4 Ripley's Aquarium of the Smokies, Gatlinburg, TN, April 17-18, 2019, TT 5404.
- 6. School of Alternatives, Grades 3-7 Planetarium at Young Harris College, Young Harris, GA, March 7, 2019, TT 5371.
- 7. Scotts Creek Elementary School, Grade 3 Planetarium at Young Harris College, Young Harris, GA, April 23, 2019, TT 5325.

Dr. Elliott reviewed the above listed field trip requests and asked for board approval.

Action: Upon a motion by Mr. Wes Jamison and seconded by Mrs. Margaret McRae, the board voted unanimously to approve the above listed field trips.

CLOSED SESSION

The board unanimously approved a motion by Mr. Wes Jamison and seconded by Mrs. Abigail Clayton to enter into 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-319-32 and (a) (3) to discuss matters protected by attorney-client privilege.

Upon a motion by Mr. Wes Jamison and seconded by Mrs. Margaret McRae, the board voted unanimously to return to open session.

OPEN SESSION

Action: Upon a motion by Mr. Wes Jamison and seconded by Mrs. Margaret McRae, the board unanimously approved the consent action agenda:

1. Closed Session Minutes of Meeting on December 18, 2018

PERSONNEL ACTION AGENDA

Action: Upon a motion made by Mr. Wes Jamison and seconded by Mrs. Abigail Clayton, the board voted unanimously to approve the personnel agenda as recommended by Dr. Elliott. The board unanimously approved the following recommendations:

Employee Recommendations:

- 1. Adcock, Caleb Afterschool Assistant, Cullowhee Valley Elementary School
- 2. Alcantar, Elena Substitute Bus Driver, Blue Ridge School
- 3. Baldwin, Fiondra Afterschool Assistant, Cullowhee Valley Elementary School
- 4. Cauley, Cleis EC Teacher Assistant, Smoky Mountain High School
- 5. Ellis, Hattie Part-time PE Teacher Assistant, Fairview Elementary School
- 6. Goldin, Dr. Alan Interim Teacher, Smoky Mountain High School
- 7. Harrison, Adam Technology Technician I, Central Office
- 8. Hixson, Allison School Nutrition Assistant, Cullowhee Valley Elementary School
- 9. Konitzer, Andrew School Nutrition Assistant, Cullowhee Valley Elementary School
- Laney, Daryl Substitute School Nutrition Assistant, CVES, FES, SMHS, SCES, SMES
- 11. Madsen, Savannah Afterschool Worker, Cullowhee Valley Elementary School
- 12. Mercer, Heather School Nutrition Assistant, Scotts Creek Elementary School and School of Alternatives
- 13. Moore, Misty Substitute School Bus and Activity Bus Driver, School of Alternatives
- 14. Morgan, Sylvia Office Support, Smoky Mountain High School
- 15. Piatt, Kennedy EC Teacher Assistant, Smoky Mountain High School
- 16. Pressley, Sara Afterschool Assistant, Fairview Elementary School
- 17. Proffitt, Dennis Substitute Assistant Principal, Scotts Creek Elementary School
- 18. Rogers, Jennifer Part-time Pre-K Teacher Assistant, Fairview Elementary School
- 19. Spaulding, Laura EC Homebound Teacher, School of Alternatives
- 20. Upchurch, Rachel EC Teacher Assistant, Smoky Mountain High School
- 21. Williams, Shane Temporary EC Teacher, Smoky Mountain High School
- 22. Williamson, Caroline Graduation Specialist, School of Alternatives
- 23. Williamson, Chuck EC Teacher Assistant, Smoky Mountain High School

Employee Resignations:

- 1. Brady, Darian Afterschool Assistant, Scotts Creek Elementary School
- 2. Brown, Hope Part-time Tutor, Smokey Mountain Elementary School
- 3. Fields, Emily Afterschool Assistant, Scotts Creek Elementary School
- 4. Gribble, Craig Head Coach District Middle School Baseball

Employee Retirements:

- 1. Ayers, Phillip Todd Graduation Specialist, School of Alternatives
- 2. Barton, Jimmy Custodian, Smoky Mountain High School

Employee Transfers: Requiring Action:

- 1. Hawkins, Madysen From EC Teacher Assistant and Student Driver at Scotts Creek Elementary School to EC Teacher Assistant at Fairview Elementary School
- 2. Frizzell, Carla From EC Teacher Assistant at Smoky Mountain High School to Teacher Assistant at Blue Ridge School
- 3. Pendergast, Stephanie From EC Teacher at Smoky Mountain High School to EC Teacher at Fairview Elementary School
- 4. Raming, Caryn From EC Teacher Assistant at Smoky Mountain High School to Teacher Assistant at Smokey Mountain Elementary School

Staff, Non-Staff and Returning Coach Recommendations:

- 1. Dotson, Emily Head Coach Softball, Cullowhee Valley Elementary School New Non-Staff
- 2. Gibson, Demetrius Assistant Coach Baseball, Cullowhee Valley Elementary School – Returning Staff
- 3. Gribble, Corina Head Coach Junior Varsity Women's Soccer, Smoky Mountain High School – Returning Staff
- 4. Huffman, Michael Head Coach District Middle School Softball, District-wide New Non-Staff
- 5. Moon, Tonya Assistant Coach Softball, Cullowhee Valley Elementary School Returning Staff

Pollack, Brad – Head Coach Baseball, Cullowhee Valley Elementary School – Returning Staff

ANNOUNCEMENTS

The next regularly scheduled business meeting of the Board of Education is February 26, 2019, at 6:00 p.m., at Jackson County Early College, 404 College Drive, Sylva, North Carolina.

ADJOURNMENT

There being no objection, Chairperson Ali Laird-Large adjourned the meeting at 7:48 p.m.

Alison Laird-Large, Chairperson

Dr. Kimberly Elliott, Secretary