JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
January 26, 2016 – 6:00 p.m.
Central Office Board Room

AMENDED AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Mr. Ken Henke, Chairman)
   B. Pledge of Allegiance (Mr. Henke)
   C. Approve Agenda (Mr. Henke)

II. OPEN SESSION FOR PUBLIC COMMENTS (Mr. Henke)
    Sign up to speak before meeting. • Designed for school board to listen.
    Time to speak limited to 5 minutes • Complaints about individual employees or students prohibited

III. CONSENT ACTION AGENDA (Mr. Henke)
    A. Open Session Minutes of Regular Meeting on December 15, 2015

IV. INFORMATION
    A. Superintendent’s Report (Dr. Murray)
    B. School Nutrition Update (Laura Cabe)
    C. Maintenance Update (Darin Allison)
    D. Unaudited Financial Summary (Gwen Edwards)

V. ACTION AGENDA
   A. Budget Amendments and Transfers (Gwen Edwards)
   B. Review Indian Policies and Procedures (Jason Watson)
   C. Beginning Teacher Support Plan (Jason Watson & Laura Dills)
   D. Low Performing Schools Plan Revision (Jason Watson)
   E. Amend 2015-2016 Board of Education Meeting Schedule for March 2016 (Dr. Murray)
   F. Amend 2015-2016 School Make-up Schedule (Dr. Elliott)
   G. Authorization for Board Chair and Superintendent to sign the School of Alternatives Plumbing Project Contract (Dr. Murray)
   H. Field Trips: (Dr. Murray)
      2. Charleston - Cullowhee Valley Elementary School, Grade 8, Charleston, SC, April 27 to 29, 2016, TT 2186
      3. Charlotte Motor Speedway - Cullowhee Valley Elementary School, Grade 5, Charlotte, NC, Feb. 4, 2016 - TT 2169
      4. Charlotte Motor Speedway - Cullowhee Valley Elementary School, Grade 7, Charlotte, NC, Feb 9, 2016, TT 2187
      5. Ripley's Aquarium - Fairview Elementary School, Grade 4, Knoxville, TN, April 14 to 15, 2016, TT 2192
      6. Winterguard and Winter Percussion Performance - Smoky Mountain High School, Grades 8 to 12, Duncan, SC, Mar. 12, 2016 – TT #2151
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. Barkiewicz, Amanda – Substitute Custodian, Cullowhee Valley Elementary School
2. Bennett, Regan Crowley – Substitute Custodian, Cullowhee Valley Elementary School
3. Bowers, Brittany – Tutor, Cullowhee Valley Elementary School
4. Brookshire, Christopher – Teacher, Smoky Mountain High School
5. Clayton, Heather – Teacher Assistant, Cullowhee Valley Elementary School
6. Edmonds, Genia – Substitute Afterschool Program Assistant, Scotts Creek Elementary School
7. Floyd, Sarah – Speech Language Pathologist, Cullowhee Valley Elementary School
8. Hart, Chrysan – School Nutrition Assistant, Scotts Creek Elementary School
9. Henson, Tyla – School Nutrition Assistant, Smoky Mountain High School
10. King, Beverly – Substitute Custodian, Cullowhee Valley Elementary School
11. Littlejohn, Angela Maney – School Nutrition Assistant, Fairview Elementary School
12. McCoy, Susan – Afterschool Assistant, Scotts Creek Elementary School
13. Pantoja, Connie – Bus Driver, Smokey Mountain Elementary School
14. Prokop, Beth – Bus Monitor, School of Alternatives
15. Radford, Charles Cort – Teacher, Smoky Mountain High School
16. Ray, Tina – Teacher, Smoky Mountain High School
17. Richards, Eileen Milkey – Substitute Custodian, Cullowhee Valley Elementary School

Employee Resignations:
1. Eichhorn, Amanda – Teacher, Scotts Creek Elementary School
2. Jones, Leah – School Nutrition Assistant, Scotts Creek Elementary School
3. Kilpatrick, Michael T. – Custodian and Bus Driver, Smokey Mountain Elementary School
4. McElroy, Craig – Head Coach Junior Varsity Baseball, Smokey Mountain High School
5. McClure, Heather – Teacher, Smoky Mountain High School
6. Napert, David – Teacher, School of Alternatives

Employee Retirements:
1. Cochran, Janice – Maintenance Department Administrative Assistant, Central Office
2. Hilton, Terry – Testing Coordinator, Central Office
3. Lowdermilk, Thomas Kent – Transportation Supervisor, Bus Garage

Employee Transfers Requiring Action:
1. Guffey, James – From Fuel Truck and Bus Driver at Cullowhee Valley Elementary School to Custodian and Bus Driver at Smokey Mountain Elementary School
2. Jones, Steven Jacob – From Bus Driver at Smokey Mountain High School to Bus Driver at Cullowhee Valley Elementary School

Non-Staff Coach Recommendations:
1. Burns, Jennifer – Assistant Coach Middle School Softball, District Team
2. Burnside, Keri – Assistant Coach Junior Varsity Women’s Soccer, Smoky Mountain High School
3. Davidson, Todd – Assistant Coach Track, Smoky Mountain High School
4. Hicks, Derek Lee – Assistant Coach Middle School Baseball, District Team

**Staff Coach Recommendations:**
1. Brookshire, Christopher – Head Coach Varsity Football, Smoky Mountain High School

**FYI – BOARD ACTION NOT REQUIRED**

**Staff and Non-Staff Returning Coaches:**

**Smoky Mountain High School**
1. Ellenburg, Jeremy – Head Coach Varsity Baseball
2. Hawk, Derek – Assistant Coach Varsity Baseball
3. Cook, Ron – Head Coach Varsity Softball
4. Cabe, Mickey – Assistant Coach Varsity Softball
5. Sides, Mark – Head Coach Varsity Women’s Soccer
6. Sides, Libby – Assistant Coach Varsity Women’s Soccer
7. Parsons, Stephen – Head Coach Junior Varsity Women’s Soccer
8. Sartain, Mike – Head Coach Men’s Track
9. Shuler, Pam – Head Coach Women’s Track
10. Claxton, David – Head Coach Men’s Golf

**VIII. ACTION AGENDA**

I. Calendar Approval for 2016-2017 – First Review (Dr. Elliott) - TABLED

J. Direct Superintendent to gather information on Capital Projects and request funding from County Commissioners for all critical facility needs (Dr. Murray)

The next regularly scheduled business meeting of the Board of Education is February 23, 2016 at 6:00 p.m., at the Board of Education Administrative Office.

**IX. Adjournment**