

JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
March 15, 2016 – 6:00 p.m.

AGENDA

****ALL ACTION ITEMS APPROVED****

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

- II. OPEN SESSION FOR PUBLIC COMMENTS**

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 (Ken Henke)**
 - A. Open Session Minutes of Regular Meeting on February 25, 2016

- IV. INFORMATION**
 - A. Superintendent's Report (Dr. Murray)
 - B. Maintenance Update (Darin Allison)
 - C. AIG Update (Laura Dills)
 - D. NFL Artificial Turf Grant Discussion (Patrick Bradshaw)
 - E. Unaudited Financial Summary (Gwen Edwards)

- V. ACTION AGENDA**
 - A. Budget Amendments (Gwen Edwards)
 - B. Calendar Waiver Approval for 2016-2017 (Dr. Elliott)
 - C. Approval of Draft Waiver Calendar for 2016-2017 (Dr. Elliott)
 - D. Selection of Turf Material (Dr. Murray)
 - E. Resolution – JCPS/SCC Sales Tax Referendum (Dr. Murray)
 - F. Approval for JCPS Summer Academic Camp 2016 (Laura Dills and Jason Watson)
 - G. Approval for Cherokee Culture Day at Smokey Mountain Elementary School (Dr. Elliott)
 - H. Policy Updates (Dr. Murray)
 - 1. Board Authority and Duties (1010)
 - 2. Governing Principals (1100)
 - 3. Governing Principals – Student Success (1200)
 - 4. Code of Ethics for School Board Members (2120)
 - 5. Board Member Conflict of Interest (2121)
 - 6. Board Member Opportunities for Development (2123)
 - 7. Parliamentary Procedures (2340)
 - 8. Quorum (2341)
 - 9. Board Policies (2400)
 - 10. Board Attorney (2610)
 - 11. Focus on Students (4000)
 - 12. Public Records – Retention, Release, and Disposition (5070/7350)
 - 13. Electronically Stored Information Retention (5071/7351)
 - 14. Support Services (6000)

15. Student Health Services (6120)
16. Fiscal Goals (8000)
17. Budget Planning and Adoption (8100)
18. Planning to Address Facility Needs (9000)

I. Field Trips (Dr. Murray)

1. Balsam Lake Lodge – Cullowhee Valley Elementary School, Lifeskills Class Grades K-7, Balsam Lake, NC, May 19-20, 2016, TT 2347
2. Outer Banks – Fairview Elementary School, Grade 8, Kinnakeet, NC, April 26-29, 2016, TT 2357
3. Dollywood - Blue Ridge Early College, Grades 9-12, Pigeon Forge, TN, April 15, 2016, TT 2317
4. Science Olympiad – Fairview Elementary School, Grades 6-8, NCSU PNC Center, Raleigh, NC, April 22, 2016 to April 24, 2016, TT 2381
5. Six Flags Over Georgia – Smoky Mountain High School, Grades 9-11, Austell, GA, Apr. 16, 2016, TT 2379
6. Science Olympiad – Smoky Mountain High School, Grades 9-12, NCSU Raleigh, NC, Apr. 22-24, 2016, TT 2401

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. Burns, Jennifer – Activity Bus Driver, Middle School Athletics
2. Dunford, Olin – Activity Bus Driver, Smoky Mountain High School
3. Guelcher, Jeffrey – Activity Bus Driver, Smoky Mountain High School
4. Johnson, James Jake – Custodian and Bus Driver, Cullowhee Valley Elementary School
5. Pantoja, Connie – Activity Bus Driver, Smokey Mountain Elementary School
6. Reis, Kristopher – Substitute Bus Driver, School of Alternatives
7. Simmons, Si – Substitute Activity Bus Driver – Smoky Mountain High School
8. Sprinkle, Auburn AC – Lead Mechanic III, Bus Garage
9. Young, Tiffani Kaileigh – Substitute School Nutrition Assistant, CVES, SCES, BRS

Employee Resignations:

1. Guffey, James – Custodian, Smokey Mountain Elementary School

Employee Retirements:

1. Cochran, Janice – Administrative Assistant for Maintenance, Central Office
2. Mathis, Linda – School Nutrition Assistant, Cullowhee Valley Elementary School
3. Wittekind, Linda – School Social Worker, Smoky Mountain High School

Non-Staff Coach Recommendations:

1. Dew, Berkleigh – Head Coach Softball, Scotts Creek Elementary School
2. Doolin, Ashley Ann – Head Coach Softball, Scotts Creek Elementary School
3. Gammons, Samuel – Assistant Coach Baseball, Cullowhee Valley Elementary School

4. Karup, Hunter – Head Coach Baseball, Fairview Elementary School
5. O’Berry, Robin – Assistant Coach Middle School Girls Basketball, Blue Ridge Early College
6. Watson, Jason – Assistant Coach Middle School Baseball, Blue Ridge Early College

Dismissals:

1. Owen, Cynthia – School Nutrition Assistant, Fairview Elementary School

The next regularly scheduled business meeting of the Board of Education is April 26, 2016 at 6:00 p.m., at the Board of Education Administrative Office.

VIII. Adjournment