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

AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call Business Meeting to Order (Ken Henke)
   B. Pledge of Allegiance (Ken Henke)
   C. Election of Officers (Ken Henke)
   D. Approve Agenda (Ken Henke)

II. SPECIAL RECOGNITION
   A. Jack and Carol Hennessee – Hennessee Foundation Gift to Fairview Elementary School for playground equipment

III. 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

IV. CONSENT ACTION AGENDA (Ken Henke)
    A. Open Session Minutes of Regular Meeting on June 28, 2016

V. INFORMATION
   A. Superintendent’s Report (Dr. Murray)
   B. Capital Projects Report (Darin Allison)
   C. Surplus Equipment (Dr. Kim Elliott)
   D. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
   A. Meridian Behavioral Health Services Agreement Renewal (Gwen Edwards)
   B. Microsoft Licensing Agreement Renewal (David Proffitt)
   C. 2016/2017 Student Handbooks – All Schools: SMHS, (Angie Dills and Laura Dills)
   D. Teacher One-Time Signing Bonus for 2016-2017 (Dr. Kim Elliott)
   E. Supplement Plan for 2016-2017 (Dr. Kim Elliott)
   F. Bus Driver Perfect Attendance Pay Incentive 2016-2017 (Dr. Kim Elliott)
   G. Field Trips (Dr. Murray)
      1. Ripley’s Aquarium – Cullowhee Valley Elementary School, Grades K-5, Gatlinburg, TN, August 2, 2016, Travel Tracker #2730
      2. University of Tennessee – Jackson County Early College, Knoxville, TN, Sept. 1-2, 2016, Travel Tracker #2731
      3. Asheboro Zoo – Jackson County Early College, Asheboro, NC, September 9, 2016, Travel Tracker #2732
VII. 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.

VIII. PERSONNEL ACTION AGENDA

Employee Recommendations:
1. Allison, Mary – EC Teacher, Cullowhee Valley Elementary School
2. Block, Melissa – EC Teacher, Fairview Elementary School
3. Carnes, Scotti – Activity Bus Driver and Substitute Bus Driver, Smoky Mountain High School
4. Carpenter, Jeff – EC Bus Monitor, School of Alternatives
5. Clayton, Heather – Teacher, Cullowhee Valley Elementary School
6. Claxton, David – Activity Bus Driver and Substitute Bus Driver, Smoky Mountain High School
7. Crisp, Rayna – Teacher, Cullowhee Valley Elementary School
8. Giles, Petra – Pre-K Coordinator, District-wide
9. Klipa, Tyler – Teacher, Smoky Mountain High School
10. Lundberg, Michelle – Substitute Bus Monitor, Smokey Mountain Elementary School
11. Mathis, Kassidy – Speech Language Pathologist, Cullowhee Valley Elementary School
12. McNabb, Stacy – Interim Lead Teacher, Blue Ridge School and Early College
13. Moon, Tonya – Teacher, Cullowhee Valley Elementary School
14. Moss, Amber – Teacher, Fairview Elementary School
15. Moody-Bumgarner, Mary – Substitute Bus Monitor, Smokey Mountain Elementary School
16. Osborn, Frederick – Principal, Fairview Elementary School
17. Painter, Mikaela – EC Teacher, Fairview Elementary School
18. Parks, Pamela – Teacher, Blue Ridge Early College
19. Poteat, Beth – Teacher, Cullowhee Valley Elementary School
20. Pressler, Nickalus – Teacher, Blue Ridge Early College
21. Schwalm, Angela – EC Teacher Assistant, Fairview Elementary School
22. Waldrop, Erica – Speech Language Pathologist, Smokey Mountain Elementary School and Pre-K
23. Williamson, Caroline – Graduation Coach, School of Alternatives

Employee Resignations:
1. Parton, Morgan – EC Teacher, Fairview Elementary School
2. Saunders, Kelly – Band Director, Fairview Elementary School
3. Shearin, Jessica – Tutor, Scotts Creek Elementary School
4. Vamvakias, Jeff – Teacher, Cullowhee Valley Elementary School
5. Washington, Britney – Teacher, Scotts Creek Elementary School
6. William, Tara – Teacher, Scotts Creek Elementary School

Special Requests – Leave of Absence:
1. McMahan, Sandra – Teacher, Blue Ridge School

Staff, Non-Staff and Returning Coaches:
1. Doolin, Ashley – Head Coach Tennis, Smokey Mountain High School
2. Fox, Amber – Athletic Director, Smokey Mountain Elementary School
3. Frese, Jamie – Head Coach Softball, Smokey Mountain Elementary School
4. Jamison, Steve – Head Coach Boys Baseball, Smokey Mountain Elementary School (Correction)
5. Jamison, Tyler – Assistant Coach Boys Baseball, Smokey Mountain Elementary School (Correction)
6. Norton, Nicole – Assistant Coach Softball, Smokey Mountain Elementary School

**Transfers Requiring Action:**
1. Dunford, Ollin – From EC Teacher Assistant, Smoky Mountain High School to Virtual School/Computer Lab Facilitator, School of Alternatives
2. Brooks, Dee Ann – From Office Support at Smoky Mountain High School to Teacher Assistant at Cullowhee Valley Elementary School

**Announcements:**

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

**IX. Adjournment**