JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
September 20, 2016 – 6:00 p.m.
Blue Ridge School and Early College

AGENDA

**ALL ACTION ITEMS APPROVED**

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

II. SPECIAL RECOGNITION
Ms. Frances Deitz, Occupational Therapist, Jackson County Public Schools Exceptional Children Educator of Excellence for 2016-2017.

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 August 23, 2016

V. INFORMATION
   A. Superintendent’s Report (Dr. Murray)
   B. Capital Projects Update (Darin Allison)
   C. Accountability Update (Adam Holt)
   D. Rural Low Income Schools Grant (Laura Dills)
   E. Principal of the Year/Steve Jones Servant Leadership Award Information (Dr. Elliott)
   F. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
   A. 2016-2017 Budget Approval (Gwen Edwards)
   B. .5% Compensation Bonus (Gwen Edwards)
   C. Computer Purchase for Golden Leaf Grant Approval (David Proffitt)
   D. Discussion and Action on SMHS Roof Replacement Bid (Darin Allison)
   E. Board Members CEU Credits (Dr. Murray)
   F. Weather Waiver Request for 2017-2018 (Dr. Murray)
   G. Policy Updates: (Dr. Murray)
      1. Contracts with the Board (6420)
      2. Evaluation of Licensed Employee (7810)
      3. Evaluation of Non-Licensed Employees (7815)
      4. Facility Construction (9030)
      5. Bidding for Construction Work (9120)
6. Supervision of Construction Contract (9130)

H. Merit-Based Bonus for Non-Educators Plan (Dr. Elliott)

I. Field Trips: (Dr. Murray)

5. Atlanta Anatomy Exhibit – Smoky Mountain High School, Grades 9-12, Atlanta, GA, Nov. 11, 2016, TT #2903.

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. Ashe, James – Activity and Substitute School Bus Driver, Smoky Mountain High School
2. Baker, Anna – Afterschool Assistant, Fairview Elementary School
4. Chastain, Michelle – Lead Bus Driver, Transportation Department
5. Cope, Gregory – Substitute School Bus Driver, Smokey Mountain High School and Fairview Elementary School
6. Coffman, Layne – EC Homebound Teacher, Fairview Elementary School
7. Crow, Mariah – Homebound Private School Teacher, District-wide
8. Davis, Megan – Substitute School Bus Driver, Scotts Creek Elementary School
9. Green, Bethany – Afterschool Assistant, Fairview Elementary School
10. George, Kevin – Substitute School Bus Driver, Smokey Mountain Elementary School
11. Glover, Jimmie – Substitute School Nutrition Assistant, Fairview Elementary School, Scotts Creek Elementary School, Smoky Mountain High School, and Cullowhee Valley Elementary School
12. Hall, Cynthia – Lead Bus Driver, Transportation Department
13. Johnson, Marcia – Substitute Bus Monitor, Cullowhee Valley Elementary School
14. Kearns, Haley – Afterschool Assistant, Cullowhee Valley Elementary School
15. Lunsford, Angela – Assistant Principal, Fairview Elementary School
16. Montgomery, Benjamin – Teacher, Scotts Creek Elementary School
17. Mulligan, Lara – Homebound Private School Teacher, District-wide
18. Pannell, Makayla – Afterschool Assistant, Cullowhee Valley Elementary School
19. Parsons, Jonathan, Teacher, School of Alternatives  
21. Steinel, Ashley – Substitute School Bus Driver, Blue Ridge School  
22. Stewart, Christen – Afterschool Assistant, Fairview Elementary School  
23. Wheatley, Leann – Data Manager, Scotts Creek Elementary School  
24. Wilhelm, Kristen – Afterschool Assistant, Fairview Elementary School  
25. Wise, Madalyn – Afterschool Assistant, Fairview Elementary School

Employee Resignations:
1. Ballew, Reva – Part Time Psychologist, District-wide  
2. Campbell, Twila – Data Manager, Scotts Creek Elementary School  
3. Crisp, Brittany – Teacher, Scotts Creek Elementary School  
4. Lor, Kalia – Afterschool Assistant, Scotts Creek Elementary School

Non-Staff, Staff and Returning Coach Recommendations:
1. Bates, Madison – Head Coach Volleyball, Cullowhee Valley Elementary School  
2. Bristol, Tia – Assistant Coach Junior Varsity and Varsity Volleyball, Blue Ridge Early College  
3. Bruegger, Sarah – Head Coach Soccer, Cullowhee Valley Elementary School  
4. Case, Savannah – Assistant Coach Volleyball, Fairview Elementary School  
5. Davidson, Todd – Assistant Coach Cross Country, Smoky Mountain High School  
6. Dunford, Olin – Assistant Coach Varsity Women’s Basketball, Smoky Mountain High School  
7. Green, Travis – Assistant Coach Varsity Women’s Basketball, Smoky Mountain High School  
8. Harber, Shayne – Assistant Coach Volleyball, Cullowhee Valley Elementary School  
9. Klipa, Heather – Head Coach Women’s Basketball, Smoky Mountain High School  
10. Maney, Chris – Volunteer Assistant Coach Soccer, Fairview Elementary School  
11. Maney, Graham – Assistant Coach Soccer, Fairview Elementary School  
12. Melvin, Jason – Head Coach Junior Varsity Women’s Basketball, Smoky Mountain High School  
13. Mireles, Cristian – Assistant Coach Middle School Soccer, Blue Ridge Early College  
14. Muir, Rebecca – Assistant Coach Soccer, Cullowhee Valley Elementary School  
15. Orr, Lauren – Head Coach Volleyball, Fairview Elementary School  
16. Santoyo, Jesus – Assistant Coach Soccer, Smokey Mountain Elementary School

Transfers Requiring Action:
1. Howell, Wendy – From Teacher at Smokey Mountain Elementary School to Teacher at Fairview Elementary School

The next regularly scheduled business meeting of the Board of Education is October 25, 2016 at 6:00 p.m., at Scotts Creek Elementary School, 516 Parris Branch Road, Sylva, NC.

IX. Adjournment