

JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
December 20, 2016 – 6:00 p.m.
Fairview Elementary School

AGENDA

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

I. JACKSON COUNTY BOARD OF EDUCATION

- A. Call to Order (Ken Henke, Chairman)
- B. Pledge of Allegiance – Fairview Elementary School Science Olympiad Representatives
- C. National Anthem – Fairview Elementary School Honor Chorus Representatives:
Alana Barwick, Alexis Barwick, Sarah Lambert, Mackenzie Smith,
and Dagny Williams.
- D. Fairview Elementary School Staff and Students – “State of School” update
- E. 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 November 29, 2016

IV. INFORMATION

- A. Superintendent’s Report (Dr. Murray)
- B. Capital Projects Update (Darin Allison)
- C. Unaudited Financial Summary (Gwen Edwards)

V. ACTION AGENDA

- A. Budget Amendments (Gwen Edwards)
- B. Dixon, Hughes, Goodman Audit Report (Brian Broom)
- C. Board of Education meeting schedule changes for 2016-2017 (Dr. Murray)
- D. QZAB Resolutions (Dr. Murray)
- E. Policies (Dr. Murray)
 - New Policies – 1st Reading
 - 1. Focus on Students (4000) Addendum (Dr. Elliott)
 - Policy Updates
 - 1. Governing Principle-Stewardship of Resources (1800)
 - 2. Title 1 Program Comparability of Services (3565/8307)
 - 3. Extracurricular Activities and Student Organizations (3620)
 - 4. Domicile or Residence Requirements (4120)
 - 5. Tuition for Discretionary Admission (4135)
 - 6. Weapons and Explosives Prohibited (5027/7275)
 - 7. Network Security (6524)
 - 8. School Administrator Contracts (7425)
 - 9. Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk (9110)
- F. Field Trips (Dr. Murray)

1. NC A&T University – JCPS LEGO Robotics Teams, Grades 5-8, Greensboro, NC, Jan. 13, 2017, TT #3224.
2. Dodgen Middle School – Fairview Elementary School Science Olympiad Team, Grades 6-8, Marietta, GA, TT #3048.

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. Geary, Saskia Maria – EC Teacher, School of Alternatives
2. Gunter, James – Mechanic II, Transportation Department
3. Lovedahl, Rebekah – Afterschool Assistant, Fairview Elementary School
4. Mathis, Danny – Custodian and Bus Driver, Smoky Mountain High School
5. Nicholson, Shayla – Afterschool Assistant, Cullowhee Valley Elementary School
6. Nicholson, Shayla – Tutor, Cullowhee Valley Elementary School
7. Raming, Caryn – EC Teacher Assistant, Smoky Mountain High School

Employee Resignations:

1. Booze, Jamie - Teacher, Blue Ridge Early College
2. Cope, Gregory – Custodian and Bus Driver, Smoky Mountain High School
3. Moses, Todd – HVAC Mechanic, Central Office
4. Young, Tiffani Kaileigh - Substitute School Nutrition Assistant, CVES, SCES, BRS

Non-Staff Coach Recommendations:

1. Hyatt, Steven – Assistant Coach Boys Basketball, Smokey Mountain Elementary School

Staff Coach Recommendations:

1. Parsons, Jonathan – Assistant Coach Women’s Junior Varsity Soccer, Smoky Mountain High School

Employee Dismissals/Separations:

1. Dillard, Amy – School Nutrition Assistant, Fairview Elementary School

Administrators Contract Renewal:

- Buchanan, Jacob – Smoky Mountain High School

The next regularly scheduled business meeting of the Board of Education is January 24, 2017 at 6:00 p.m., at Smoky Mountain High School.

VIII. Adjournment