JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
January 24, 2017 – 6:00 p.m.
Smoky Mountain High School

AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Mr. Ken Henke, Chairman)
   B. Pledge of Allegiance – Emma Raleigh – Student Council President
   C. National Anthem – Members of the Smoky Mountain High School Advanced Show Choir
   D. Smoky Mountain High School Presentations:
      Science Fair Projects – Kristin Holt, Teacher
      Genius Hour Passion Project – AP English Honor Students - April Bryson, Teacher
      Science Olympiad Projects – Amanda Clapp, Teacher
      Foods and Nutrition Class – Melissa Haigler, Teacher
   E. Approve Agenda (Mr. Henke)

II. SPECIAL RECOGNITION (Dr. Murray)
   Certificates of Appreciation:
   1. Mr. Mark Hooper and Mrs. Stephanie Stevens - Exceeding Standards in the TIMS Data Audit
   2. Mrs. Laura Cabe – Technical Assistant Report – No findings requiring corrective action

III. 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

IV. CONSENT ACTION AGENDA (Mr. Henke)
    A. Open Session Minutes of Regular Meeting on December 20, 2016

V. INFORMATION
   A. Superintendent’s Report (Dr. Murray)
   B. Catamount School (Dr. Murray and Dr. Carpenter)
   C. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
   A. Budget Amendments and Transfers (Gwen Edwards)
   B. Indian Policies and Procedures (Angie Dills)
   C. Policies (Dr. Murray)
      Updates:
      1. Graduation Requirements (3460)
      2. Focus on Students (4000) Addendum
      3. Concussion and Head Injury (4270-6145)
   D. Field Trips: (Dr. Murray)
2. Camp Greenville – Cullowhee Valley Elementary School, Grade 7, Travelers Rest, SC, April 19-21, 2017, TT 3282.
6. NC State University, Science Olympiad – Smoky Mountain High School, Grades 9-12, Raleigh, NC, April 21 to 23, 2017, TT 3234.
7. NC State University, Science Olympiad – Fairview Elementary School, Grades 6-8, Raleigh, NC, April 21-23, 2017, TT 3050.
9. U.S. Space Camp and Chattanooga Aquarium – Blue Ridge School, Grade 6, Huntsville, AL, April 4-7, 2017, TT 3258.

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. Akins, Caitlyn – School Nutrition Assistant, Smoky Mountain High School
2. Brookshire, Christopher – Substitute Bus Driver, Smoky Mountain High School
3. Corn, Peggy – School Nutrition Assistant, Fairview Elementary School
4. Hart, Jerry – Bus Driver, Fairview Elementary School
5. Littlefield, Aaron – Teacher, Blue Ridge Early College
6. Lozano, Daniela – LEAP Tutor, Cullowhee United Methodist Church
7. Mathis, Susan – School Nutrition Assistant, Fairview Elementary School
8. Sims, Barbara Middleton – Afterschool Director, Fairview Elementary School
9. Sims, Barbara Middleton – Substitute School Nutrition Assistant, FES, BRS and SCES
10. Stonesifer, Melissa – School Nutrition Assistant, Scotts Creek Elementary School
11. Upchurch, Rachel – Afterschool Assistant, Fairview Elementary School
12. Wilkey, Reatha – Substitute School Nutrition Assistant, SMES, SCES, CVES, SMHS
13. Willson, Dorothie – Substitute Afterschool Assistant, Scotts Creek Elementary School
14. Witherspoon, Allison – LEAP Tutor, Cullowhee United Methodist Church

Employee Resignations:
1. Henry, Anthony – Bus Driver, Smokey Mountain Elementary School
2. Shepherd, Vaudie – School Nutrition Assistant, Fairview Elementary School
3. Winkey, Jared – Part-Time Bus Driver, Fairview Elementary School

Non-Staff Coach Recommendations:
1. Farmer, Eric – Assistant Coach Baseball, District Middle School

Staff Coach Recommendations:
1. Provost, Valerie Michelle – Head Coach Middle School Track, District Middle School
Transfer Recommendations Requiring Action:
1. Hart, Jerry – From Interim Custodian and Bus Driver at Fairview Elementary School to Custodian at Smoky Mountain High School and Bus Driver at Fairview Elementary School

The next regularly scheduled business meeting of the Board of Education is February 28, 2017 at 6:00 p.m., at Jackson County Early College.

IX. Adjournment