JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
February 28, 2017 – 6:00 p.m.
Jackson County Early College (JCEC)

AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Mr. Ken Henke, Chairman)
   B. Pledge of Allegiance – Mr. Miguel Oroz, 5th Year Super Senior JCEC
   C. Approve Agenda (Mr. Ken Henke)

II. SPECIAL PRESENTATION
    JCEC What We Do:
    JCEC Highlights: Mr. Faisal Adam, 4th year (Senior)
    #Proud2BJCEC: Ms. Eva Palacios, 4th year (Senior)
                    Mr. Miguel Oroz, 5th year (Super Senior)
                    Mr. Elijah Linkinhoker, 5th year (Super Senior)
    JCEC How We Do It:
    PBL in Action: Ms. Painter’s 1st year HOUSE/Honors Earth Science class.
    JCEC 101 & Summer Bridge: Supporting Freshmen Transitions
                               Mr. Pierce Muth
                               Ms. Kayla Broom
                               Mrs. Gloria Painter
    Parent Perspectives: Mr. Tim Muth (1st year parent)
                         Mr. Robin Gunnells (3rd and 5th year parent)
    Partner Perspectives: Mr. James Hippensteel, SCC History Instructor
    JCEC Why We Do It:
    Success Stories: Student Spotlight

III. SPECIAL RECOGNITION
     Carol and Jack Hennessey - Hennessey Foundation – Scotts Creek Grant for Playground equipment

IV. 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

V. CONSENT ACTION AGENDA (Mr. Ken Henke)
   A. Open Session Minutes of Regular Meeting on January 24, 2017.

VI. INFORMATION
    A. Superintendent’s Report (Dr. Murray)
    B. Unaudited Financial Summary (Gwen Edwards)

VII. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. Audit Services Contract Approval – Anderson, Smith & Wike, PLLC (Gwen Edwards)
    C. Calendar Approval for 2017-2018 (Dr. Elliott)
D. QZAB Financing Plan Resolution and Project Completion and Agency Agreement (Dr. Murray)
E. Cumberland County Consortium - Medicaid Administrative Claim Program Renewal (Dr. Murray)
F. K-3 Class Size Resolution (Dr. Elliott)
G. Field Trips: (Dr. Murray)
   2. Atlantic Beach, Raleigh and Outer Banks - Fairview Elementary School, Grade 8, Outer Banks, NC, April 25 to 28, 2017, TT 3374.
   6. HOSA State Competition at the Koury Center - Smoky Mountain High School, Grades 9-12, Greensboro, NC, March 29, 2017 to April 1, 2017, TT 3279.
H. Policy Updates: (Dr. Murray)
   Updates:
   1. Drug and Alcohol Testing of Commercial Motor Vehicle Operators (7241)
   2. Employee Political Activities (7720)

VIII. 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.

IX. PERSONNEL ACTION AGENDA

Employee Recommendations:
   1. Callaham, Lorie – School Nutrition Assistant, Fairview Elementary School
   2. Costa, Leslie – Tutor, Cullowhee Valley Elementary School
   3. Crow, Mariah – Activity and Substitute Bus Driver, Smoky Mountain High School
   4. Davis, Conner – Activity Bus Driver, Smoky Mountain High School
   5. Garber, Brittany – Tutor, Cullowhee Valley Elementary School
   6. Gillett, Tabitha – Academic Recovery Teacher, Smokey Mountain Elementary School
   7. Hester, Rebecca – Education Diagnostician
   8. Johnson, Lynne – Education Diagnostician
   9. McGaha, Edward – Activity and School Bus Driver, Cullowhee Valley Elementary School
  10. Melvin, Robert – Activity Bus Driver, Smoky Mountain High School
  11. Myers, Morgan – School Nutrition Assistant, Scotts Creek Elementary School
  12. Norman, Susan – Tutor, Cullowhee Valley Elementary School
13. Petteys, Nelson Robert – LEAP Tutor, Cullowhee United Methodist Church
14. Someliana-Lauer, Cameron – Tutor, Cullowhee Valley Elementary School
15. Wilson, Eric – Title 1 Tutor, Fairview Elementary School

**Employee Resignations:**
1. Bowers, Brittany – Tutor, Cullowhee Valley Elementary School
2. Cogdill, Bessie – Bus Monitor, Smokey Mountain Elementary School
3. Cohen, Barbara – Assistant Principal, Smokey Mountain Elementary School
4. Corn, Peggy – School Nutrition Assistant, Fairview Elementary School
5. Fields, Emily – After School Assistant, Scotts Creek Elementary School
6. Jackson, Rachel – LEAP Tutor, Cullowhee United Methodist Church
7. Marshall, Victoria – LEAP Tutor, Cullowhee United Methodist Church
8. Spivey, Pam – EC Teacher, Smokey Mountain High School
9. Velasquez, Jenifer – LEAP Tutor, Cullowhee United Methodist Church
10. Watson, Thomas – School Nutrition Assistant, Smokey Mountain Elementary School

**Non-Staff Coach Recommendations:**
1. Crowe, Claudia – Assistant Coach Softball, Fairview Elementary School
2. Cunningham, Coleman – Assistant Coach Baseball, Fairview Elementary School
3. Doolin, Ashley, Assistant Coach Junior Varsity Softball, Smokey Mountain High School
4. Gillen, Tyler – Assistant Coach Baseball, Fairview Elementary School
5. Fortner, Katie – Assistant Coach Middle School Softball, District-wide
6. Hall, John – Head Coach Varsity Baseball, Blue Ridge Early College
7. Day, Joey – Head Coach Middle School Softball, Blue Ridge Early College
8. Lewis, Justin – Head Coach Softball, Fairview Elementary School
9. Phillips, Kevin – Assistant Coach Middle School Baseball, Blue Ridge Early College
10. Pressley, Mallory – Assistant Coach Softball, Cullowhee Valley Elementary School
11. Stewart, Alec – Assistant Coach Baseball, Scotts Creek Elementary School
12. Thomasson, Shelia – Assistant Coach Softball, Smokey Mountain Elementary School
13. Triplett, Dustin – Assistant Coach Track, Smoky Mountain High School
14. Vassey, Nicholas – Head Coach Baseball, Scotts Creek Elementary School
15. Watson, Jason – Assistant Coach Varsity Baseball, Blue Ridge Early College
16. Wantuch, Courtney – Assistant Coach Baseball, Smokey Mountain Elementary School
17. Wantuch, Zach – Head Coach Baseball, Smokey Mountain Elementary School

**Staff Coach Recommendations:**
1. Adderton, Chandler – Head Coach Baseball, Fairview Elementary School
2. Copeland, Heather – Assistant Coach Softball, Scotts Creek Elementary School
3. Davis, Renay – Assistant Coach Middle School Track, District-wide
4. Fowler, Cindy – Assistant Coach Middle School Softball, Blue Ridge Early College
5. Pangle, Alaina – Athletic Director Spring 2017, Smokey Mountain Elementary School
6. Stewart, Wendy – Assistant Coach Varsity Softball, Blue Ridge Early College
7. Stiles, Anna Desiree – Head Coach Softball, Smokey Mountain Elementary School

**Employee Separations:**
1. Vibert, Linda – School Nutrition Assistant, Scotts Creek Elementary School

The next regularly scheduled business meeting of the Board of Education is March 28, 2017 at 6:00 p.m., at the School of Alternatives.
X. Adjournment