I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Ken Henke, Chairman)
   B. Pledge of Allegiance (Ken Henke)
   C. 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 April 25, 2017

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

V. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. Interlocal Governmental Joint Use and Lease Agreement (Chris Campbell)
    C. CTE Local Plan (Angie Dills)
    D. Deed of Easement and Agreement for Water Line Improvements (Dr. Murray)
    E. NC Vocational Rehabilitation Services Third Party Budget Agreement (Kelly Doppke)
    F. Student Support Services Computer Purchase Approval (Kelly Doppke)
    G. Paid Lunch Equity (Laura Cabe)
    H. Appointment of Lambert Wilson to SCC Board of Trustees (Dr. Murray)
    I. Policy Updates:
       1. Alternative Learning Programs/Schools (3470/4305)
       2. North Carolina Address Confidentiality Program (4250/5075/7316)
       3. Rules for Use of Seclusion and Restraint in Schools (4302-R)
       4. Student Records (4700)
       5. Automated Phone and Text Messaging (5008)
       6. Operation of School Nutrition Services (6220)
       7. Purchase of Services (6450)
       8. Professional Employees (7930)

    Required Updates to Legal References/Footnotes only:
       1. School Safety (1510/4200/7270)
       2. Professional and Staff Development (1610/7800)
       3. Prohibition Against Discrimination, Harassment, and Bullying (1710/4021/7230)
4. Goals and Objectives of the Educational Program (3000)
5. Dual Enrollment (3101)
6. Online Instruction (3102)
7. Technology in the Educational Program (3220)
8. School Calendar and Time for Learning (3300)
9. School Trips (3320)
10. Students at Risk of Academic Failure (3405)
11. Class Rankings (3450)
12. Graduation Requirements (3460)
13. Special Education Programs/Rights of Students with Disabilities (3520)
14. Comprehensive Health Education Program (3540)
15. Counseling Program (3610)
16. Extracurricular Activities and Student Organizations (3620)
17. Staff Student Relations (4040/7310)
18. Age Requirement for Initial Entry (4100)
19. Domicile or Residence Requirements (4120)
20. Unsafe School Choice Transfer (4152)
21. Injury and Loss Prevention (4201/7271)
22. Concussion and Head Injury (4270/6145)
23. Disciplinary Action for Exceptional Children/Students with Disabilities (4307)
24. Criminal Behavior (4335)
25. School-Level Investigations (4340)
26. Short-Term Suspension (4351)
27. Long-Term Suspension, 365-Day Suspension, Expulsion (4353)
28. Attendance (4400)
29. Student Health Services (6120)
30. Administering Medicines to Students (6125)
31. Goals of Student Nutrition Services (6200)
32. School Meal and Competitive Foods Standards (6230)
33. Safety and Student Transportation Services (6305)
34. School Bus Idling (6306)
35. Drivers (6315)
36. Bus Routes (6321)
37. Student Assignment to Buses (6322)
38. Transportation Service/Vehicle Contracts (6340)
39. Network Security (6524)
40. Recruitment and Selection of Personnel (7100)
41. Licensure (7130)
42. Licensure (7130-R)
43. Occupational Exposure to Hazardous Chemicals in Science Laboratories (7265)
44. Employee Use of Social Media (7335)
45. Extracurricular and Non-Instructional Duties (7405)
46. Teacher Contracts (7410)
47. Substitute Teachers (7430)
48. Leave (7510)
49. Return to Work (7635)
50. Evaluation of Licensed Employees (7810)
51. Plans for Growth and Improvement of Licensed Employees (7811)
52. Facility Design (9020)

J. Fields Trips (Dr. Murray)

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. Elliott, Dr. Kimberly – Interim Superintendent, Central Office
2. Eubanks, Tonya – Substitute School Nutrition Assistant, Blue Ridge School
3. Mathis, Stephanie – Substitute School Nutrition Assistant, Fairview Elementary School, Scotts Creek Elementary School, Smoky Mountain High School
4. Stillwell, Renee – Homebound Teacher, Cullowhee Valley Elementary School
5. Vandermark, Katelyn – Substitute School Nutrition Assistant, Scotts Creek Elementary School

Employee Resignations:
1. Carter, Micah – Assistant Coach Junior Varsity Basketball, Smoky Mountain High School
2. Coffman, Layne – Teacher, Fairview Elementary School
3. Garber, Brittany – Tutor, Cullowhee Valley Elementary School
4. Helton, Victoria – Teacher, Smokey Mountain Elementary School
5. Mediate, Michelle – Teacher, Scotts Creek Elementary School
6. Moody, Madison – Cheer Coach, Smoky Mountain High School
7. Murray, Dr. Michael – Superintendent, Central Office
8. Myers, Morgan – School Nutrition Assistant, Scotts Creek Elementary School
10. Spangenberg, Blair – Teacher, Blue Ridge School
11. Stonesifer, Melissa – School Nutrition Assistant, Scotts Creek Elementary School
12. Zimmerman, Taylor – Teacher, Smoky Mountain High School

Employee Retirements:
1. Plotts, Richard – Teacher, Blue Ridge Early College
2. Waller, Susan – Teacher, Blue Ridge School

Special Requests – Leave of Absence:
1. Crawford, Nancy – Teacher Assistant, Cullowhee Valley Elementary School

Summer Employee Recommendations:
1. Ballentine, Denise – School Nutrition Assistant, Blue Ridge School
2. Carnathan, Mona - Bus Driver Summer Reading Camp, Blue Ridge School
3. Cauley, Jonathan – Summer Day Camp Worker, Scotts Creek Elementary School
4. Chastain, Michelle – Substitute Bus Driver Summer Reading Camp, County-wide
5. Coggins, Tina - Summer Feeding Manager, Blue Ridge School
6. Cope, Lisa - Summer Feeding Manager, Smokey Mountain Elementary School
7. Davis, Janet – Substitute Afterschool Program Assistant, Scotts Creek Elementary School
8. Davis, Janet – Summer Day Camp Worker, Scotts Creek Elementary School
9. Edmonds, Genia – Substitute Summer Day Camp Worker, Scotts Creek Elementary School
10. Estep, Audrey – Substitute Teacher Summer Reading Camp, Smokey Mountain Elementary School
11. Grasty, Allison - Summer Feeding Manager, Scotts Creek Elementary School
12. Guelcher, Jeff – Bus Driver Summer Reading Camp, Fairview Elementary School
13. Hall, Cynthia – Bus Driver Summer Reading Camp, Scotts Creek Elementary School
14. Hart, Chrys an – School Nutrition Assistant, Scotts Creek Elementary School
15. Hart, Chrysan – Summer Day Camp Worker, Scotts Creek Elementary School
16. Hart, Chrys an – Substitute Bus Driver Summer Day Camp, Scotts Creek Elementary School
17. Hornbuckle, Dawn - School Nutrition Assistant, Scotts Creek Elementary School
18. Hornbuckle, Dawn – Bus Cleaning, Bus Garage
19. Mathis, Stephanie - School Nutrition Assistant, Fairview Elementary School
20. McCoy, Susan – Summer Day Camp Worker, Scotts Creek Elementary School
21. McGaha, Edward – Bus Driver Summer Reading Camp, Cullowhee Valley Elementary School
22. Moody-Bumgarner, Mary – Bus Driver Summer Reading Camp, Smokey Mountain Elementary School
23. Moore, Wanda – Summer Day Camp Worker, Scotts Creek Elementary School
24. Parris, Judy – Summer Feeding Manager, Fairview Elementary School
25. Prokop, Beth - School Nutrition Assistant, Scotts Creek Elementary School
26. Reynolds, Carrie – Teacher Summer Academic Camp, Scotts Creek Elementary School
27. Roper, Becky – Summer Feeding Manager, Cullowhee Valley Elementary School
28. Stokes, Anna - School Nutrition Assistant, Smokey Mountain Elementary School
29. Stokes, Anna – Bus Driver Summer Reading Camp, Smokey Mountain Elementary School
30. Tollie, Jamiel – Summer Day Camp Worker, Scotts Creek Elementary School
31. Wike, Margaret –Bus Cleaning, Bus Garage
32. Young, Connie - School Nutrition Assistant, Cullowhee Valley Elementary School

Employee Dismissals/Separation:
1. Glover, Jimmie – School Nutrition Assistant, Fairview Elementary School

Administrator and Director Contract Renewals:
1. Dills, Laura – Director of Elementary Education
2. Fox, Amber – Assistant Principal, Scotts Creek Elementary School
3. Kantz, Kathryn – Principal, Cullowhee Valley Elementary School
4. Reis, Kristopher – Principal, School of Alternatives
5. Watson, Jason – Director of Operations and Logistics

Teacher Contract Renewals:
**Blue Ridge School**
1. Cline, Sarah
2. Coffey, Leigh
3. Houtzer, Deborah
4. McKee, Jennifer
5. McRight, Nicole
6. Steinel, Ashley
7. Wheatley, Jessica
8. White, Michelle

**Blue Ridge Early College**
1. Brown, Alicia
2. Crowe-Young, Eleanor
3. Fahey, Amy
4. Hall, Sarah
5. Lanning, Max
6. Littlefield, Aaron
7. Mayse, Jr., Timothy
8. Pierson, Kenneth
9. Pressler, Nicklaus
10. Rowland, Lindsey
11. Webb, Judith

_Cullowhee Valley Elementary School_
1. Allison, Mary
2. Barkiewicz, Amanda
3. Bartko, Heather
4. Borchelt, Carly
5. Brown, Jordan
6. Coggins, Anita
7. Crisp, Rayna
8. Fisher, Katrina
9. Green, Travis
10. Harber, Shayne
11. Honey, Vivian
12. Mathis, Kassidy
13. McDaniel, Erin
14. McMahan, Sandra
15. Medford, Taylor
16. Moon, Tonya
17. Muir, Rebecca
18. Patten, Jennifer
19. Poteat, Beth
20. Richard, Eileen
21. Samples, Kristin
22. Solesbee, Drew
23. Willett, Danielle
24. Young, Stacy

_Fairview Elementary School_
1. Addertion, Chandler
2. Allen, Laura
3. Block, Melissa
4. Bulluck, Ana
5. Crawford, James
6. Crisp, Meredith
7. Giles, Petra
8. Gribble, Corina
9. Howell, Wendy
10. Huskison, Christi
11. McDevitt, Brandon
12. Moss, Amber
13. Nicholson, Whitney
14. Painter, Mikaela
15. Payne, Brittany
16. Pittman, Heather
17. Provost, Valerie
18. Rearigh, Andrea
19. Richards, Keith
20. Watson, Tracy
21. Watson, Joshua
22. Wiggins, Ciera
23. Wood, Paige

**Jackson County Early College**
1. Galloway, Dale

**School of Alternatives**
1. Bennett, Mary
2. Brown, Laura
3. Button, Lindsay
4. Clark, Teresa
5. Cook, Ronald
6. Daniels, Christina
7. Geary, Saskia
8. Hannah, Melissa
9. Lawless, Milly
10. Parsons, Jonathan
11. Payton, Carol

**Scotts Creek Elementary School**
1. Cauley, Jonathan
2. Davis, Megan
3. Edmonds, Genia
4. Evans, Gabriela
5. Finley, Katelyn
6. Gibson, Tony
7. Glenn, Anna
8. Hall, Robin
9. Hamilton, Jo
10. Hickman, Melissa
11. Jones, Kathryn
12. Mahoney, Michael
13. Martin, Shirley
14. Montgomery, Benjamin
15. Nelson, Joshua
16. Porter, William
17. Reynolds, Carrie
18. Roth, Natalie
19. Shipman, Laura
20. Stephens, Chelsea
21. Stockton, Karen

**Smokey Mountain Elementary School**
1. Bell, Stephanie
2. Brooks, Bridgette
3. Clement, Leah
4. Davis, Jamie
5. Estep, Audrey
6. Extine, Jamie
7. Frese, Jamie
8. Hall, Amanda
9. Hummer, Suzanne
10. Lindsey, Jennifer
11. Maney, Christy
12. McClellan, Jesame
13. Obuchowski, Tracy
14. Pangle, Alaina
15. Pendergast, Stephanie
16. Pruett, Tonya
17. Rogers, Christie
18. Smith, Sheila
19. Waldrop, Erica
20. Willoughby, Wesley

**Smoky Mountain High School**
1. Alexander, Jerry Clint
2. Aldridge, Amanda
3. Brooks, Paige
4. Brookshire, Christopher
5. Brown, Stephen
6. Caldwell, Susan
7. Cantrell, Trey
8. Cash, Emily
9. Cauley, Jeremy
10. Collins, Stacey
11. Dengler, Ty
12. Dezarn, Megan
13. Elmore, Megan
14. Hill, Melissa
15. Karcher, Susan
16. Klipe, Heather
17. Klipe, Tyler
18. Macke, Stacy
19. Mastromatteo, Brittany-Ann
20. McElroy, Craig
21. Miller, Jason
22. Miller, Brittany
23. Mulligan, Lara
24. Reddin, Colby
25. Rhoads, Emory
26. Sessoms, Todd
27. Sides, Mark
28. Sink, Barbara
29. Stanick, Jason
30. West, Traci
31. Williams, Kimberly

The next regularly scheduled business meeting of the Board of Education is June 20, 2017 at 6:00 p.m., at the Board of Education Administrative Office.
VIII. Adjournment