**ALL ACTION ITEMS APPROVED**

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 August 29, 2017

IV. INFORMATION
    A. Superintendent’s Report (Dr. Elliott)
    B. Class Size Update (Dr. Elliott)
    C. Principal of the Year/Steve Jones Servant Leadership Award Information (Dr. Elliott)
    D. Accountability Update (Adam Holt)
    E. Declared Surplus Items (Gwen Edwards)
    F. Unaudited Financial Summary (Gwen Edwards)

V. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. Meridian Behavioral Health Services Agreement Renewal (Kelly Doppke)
    C. Blue Ridge and Fairview Roof and Heating/AC Contract Approval (Darin Allison)
    D. Request authorization for the JCPS Board Chair to act on their behalf to approve contracts for
       the following projects (Darin Allison):
       1. Cullowhee Valley Elementary School HVAC system
       2. Smokey Mountain High School Auxiliary Gym and Locker Room HVAC system
       3. Smokey Mountain Elementary School Tribal Water Connection
       4. Smokey Mountain Elementary School Grades 7-8 Wing HVAC System
       5. Blue Ridge Pre-K-13 Water System
       6. SMHS Auxiliary Gym Domestic Boiler Replacement
    E. Field Trips: (Dr. Elliott)
7. Walt Disney World - Smoky Mountain High School, Grades 9-12, April 4 to 8, 2018, Orlando, FL, TT 3989.

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. Callaham, Lori – Afterschool Assistant, Fairview Elementary School
2. Devoe, William – Custodian and Bus Driver, Scotts Creek Elementary School
3. Graves, Carol – School Bus Driver, Fairview Elementary School
4. Hart, Chrysan – Receptionist, Smokey Mountain High School
5. Hicks, Ashley – Substitute School Nutrition Assistant, Scotts Creek Elementary School, Fairview Elementary School, Cullowhee Valley Elementary School, Smoky Mountain High School
6. Huckabee, Delores “Lori” – EC Teacher Assistant, Scotts Creek Elementary School
7. Kelly, Tamara – EC and Regular Education Homebound Teacher, All Schools
8. Krause, Roxanne – EC and Regular Education Homebound Teacher, All Schools
9. Long, Deena – Substitute School Nutrition Assistant, Scotts Creek Elementary School, Fairview Elementary School, Cullowhee Valley Elementary School, Smoky Mountain High School
10. Long, James – Substitute School Bus Driver, Bus Garage
11. Long, James – School Nutrition Assistant, Scotts Creek Elementary School, School of Alternatives
12. Mathis, Daniel – School Bus Driver, Fairview Elementary School
13. Millsaps, Carla – School Nutrition Assistant, Scotts Creek Elementary School
14. Murphy, Ronda – Part-time Data Manager, Scotts Creek Elementary School
15. Parsons, Stephen – PE Teacher Assistant/Safety Assistant, Smokey Mountain Elementary School, Scotts Creek Elementary School
16. Pendry, Heather – School Nutrition Assistant, Cullowhee Valley Elementary School
17. Seitz, Cynthia – Tutor, Cullowhee Valley Elementary School
18. Stillwell, Renee – EC and Regular Education Homebound Teacher, All Schools
Employee Resignations:
1. Bryson, Dustin – Maintenance, Central Office

Employee Retirements:
1. Santoro, Steven – Custodian/Bus Driver, Fairview Elementary School

Staff, Non-Staff, and Returning Coach Recommendations:
1. Brodof, Emily – Head Coach Volleyball, Fairview Elementary School
2. Cauley, Lindsi – Assistant Coach Varsity Cheer, Smoky Mountain High School
3. Evans, Gabriella – Assistant Coach Volleyball, Scotts Creek Elementary School
4. Golden, Tori – Assistant Coach Volleyball, Fairview Elementary School
5. Lanning, Max – Head Coach Middle School Soccer, Blue Ridge Early College
6. Mireles, Cristian – Assistant Coach Middle School Soccer, Blue Ridge Early College
7. Moody, Madison – Assistant Coach Junior Varsity Cheer, Smoky Mountain High School
8. Mulligan, Tyler – Assistant Coach Junior Varsity Men’s Basketball, Smoky Mountain High School
9. Pangle, Alaina – Assistant Athletic Director, Smokey Mountain Elementary School
10. Rish, Sarah – Head Coach Volleyball, Scotts Creek Elementary School
11. Watson, Jason – Head Coach Middle School Volleyball, Blue Ridge Early College
12. Willoughby, Wes – Assistant Coach Soccer, Smokey Mountain Elementary School

TECHNICAL CORRECTIONS FROM 08-29-17:

Transfers Requiring Action:
6. Incorrect - Macke, Stacy – From School Counselor at Smokey Mountain Elementary School to School Counselor at Cullowhee Valley Elementary School
   Correction – Macke, Stacy – From School Counselor at Smoky Mountain High School to School Counselor at Cullowhee Valley Elementary School

8. Incorrect - Sloan, Patricia – From EC Teacher Assistant at Smoky Mountain High School to EC Teacher at Cullowhee Valley Elementary School
   Correction - Sloan, Patricia – From EC Teacher Assistant at Smoky Mountain High School to EC Teacher Assistant at Cullowhee Valley Elementary School

The next regularly scheduled business meeting of the Board of Education is October 30, 2017 at 6:00 p.m., at the Board of Education Administrative Office, 398 Hospital Road, Sylva, NC.

VIII. Adjournment