JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
October 30, 2017 – 6:00 p.m.
Central Office Board Room

AGENDA

**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 Meeting on September 19, 2017

IV. INFORMATION
    A. Superintendent’s Report (Dr. Elliott)
    B. Class Size Waiver Affidavit (Dr. Elliott)
    C. Capital Projects Update (Darin Allison)
    D. Declared Surplus (Gwen Edwards)
    E. Pension Spiking (Gwen Edwards)
    F. Unaudited Financial Summary (Gwen Edwards)

V. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. School Improvement Plans and District Strategic Plan Approval (Adam Holt and Angie Dills)
    C. Waiver Form B: Enhancement Curricular Area Class Size Waiver Request (Adam Holt)
    D. Interim Superintendent Recommendation for Principal based on #G.S. 115-105-37, 115C-105.39 and 115C-83.15 (Dr. Elliott)
    E. Weather Waiver Request for 2018-2019 (Dr. Elliott)
    F. Policies (Dr. Elliott)
       New Policies – First Reading:
       1. Business Advisory Council (2670)
       Policy Updates:
       1. Parental Involvements (1310)
       2. School Safety (1510/4200/7270)
       3. Governing Principle – Stewardship of Resources (1800)
       4. Goals and Objectives of the Educational Program (3000)
       5. Curriculum Development (3100)
       6. Innovation in Curriculum and Instruction (3110)
7. Technology in the Educational Program (3220)
8. School Calendar and Time for Learning (3300)
9. Graduation Requirements (3460)
10. Citizenship and Character Education (3530)
11. Comprehensive Health Education Program (3540)
12. Assignment to Classes (4155)
13. Transportation Services/Vehicle Contracts (6340)
14. Contracts with the Board (6420)
15. Purchase of Services (6450)
16. Use of Equipment, Materials, and Supplies (6520)
17. Licensure (7130)
18. Drug Free and Alcohol Free Workplace (7240)
19. Evaluation of Licensed Employees (7810)

G. Field Trips: (Dr. Elliott)
1. Clemson University - Smoky Mountain High School FCA, Grades 7-12, Clemson, SC, Dec. 9, 2017, TT 4046
2. Lost Sea Adventure - Fairview Elementary School, Grade 6, Sweetwater, TN, Nov. 9, 2017, TT 4087
3. Space Camp - Smokey Mountain Elementary School, Grade 6, Huntsville, AL, May 2, 2018 to May 4, 2018, TT 4039

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. Agoo, Tia – Substitute School Nutrition Assistant, Fairview Elementary School
2. Bell, Tasha – Part-time Tutor, Smokey Mountain Elementary School
3. Bullock, Heather – School Counselor, Cullowhee Valley Elementary School
4. Cope, Greg – Carpenter, Maintenance Department Central Office
5. Debord, April – Student Transportation Assistant, Smoky Mountain High School
6. Ensley, Roy – Marching Band Instructor, Smokey Mountain High School
7. Hart, Noree Dudley – Title One Tutor, Scotts Creek Elementary School
8. Green, George – Electrician, Maintenance Department Central Office
9. Gunter, Shelbi - Substitute School Nutrition Assistant, Cullowhee Valley Elementary School, Fairview Elementary School, Scotts Creek Elementary School, Smokey Mountain High School, Smokey Mountain Elementary School
10. Haigler, Melissa – Student Transportation Assistant, Smoky Mountain High School
11. McCoy, William, Activity Bus Driver, School of Alternatives
12. Raymer, Kendall – Marching Band Instructor, Smoky Mountain High School
13. Shook, Bridgett – Substitute Bus Driver, Cullowhee Valley Elementary School
14. Whisnant, Crystal – After School Assistant, Scotts Creek Elementary School
15. Wilson, Erik – Teacher, Fairview Elementary School

**Employee Resignations:**
1. Agoo, Tia – School Nutrition Assistant, Fairview Elementary School
2. Beveridge, Andrew – Custodian and Bus Driver, Scotts Creek Elementary School
3. Bruegger, Jodi – Teacher, Fairview Elementary School
4. Moore, Lauren – School Nutrition Assistant, Fairview Elementary School
5. Quinlan, Megan – Teacher, Smokey Mountain Elementary School
6. Sims, Barbara – After School Assistant and Summer Day Camp Director, Fairview Elementary School
7. Wheatley, Leann – Data Manager, Fairview Elementary School

**Employee Retirements:**
1. Cook, Judy – Teacher Assistant, Smokey Mountain Elementary School
2. Crawford, Wayne – Custodian, Smoky Mountain High School
3. Painter, Allen – School Psychologist, School of Alternatives

**Special Requests – Leave of Absence:**
1. Bell, Stephanie – Teacher, Smokey Mountain Elementary School
2. Krause, Roxanne – EC Teacher, Scotts Creek Elementary School

**Staff, Non-Staff, and Returning Coach Recommendations:**
1. Adderton, Chandler – Assistant Coach Men’s Varsity Basketball, Smokey Mountain High School – Returning Staff
2. Ashe, Brandon – Assistant Coach Basketball, Fairview Elementary School – Returning Non-Staff
3. Batts, Staci – Head Coach Cheer, Cullowhee Valley Elementary School – Non-Staff
4. Bell, Tasha – Head Coach Cheer, Smokey Mountain Elementary School – Returning Non-Staff
5. Bishop, Kristian – Head Coach Girls Basketball, Scotts Creek Elementary School – Non-Staff
6. Brown, Erin – Assistant Coach Cheer, Cullowhee Valley Elementary School – Staff
7. Bumgarner, Mary – Assistant Coach Cheer, Smokey Mountain Elementary School – Staff
8. Burton, Heather – Assistant Coach Girls Basketball, Cullowhee Valley Elementary School – Non-Staff
10. Davis, Cory – Assistant Coach Basketball, Cullowhee Valley Elementary School – Non-Staff
11. Davis, Janet – Head Coach Cheer, Scotts Creek Elementary School – Returning Staff
12. Ellenburg, Jeremy – Head Coach Varsity Baseball, Smoky Mountain High School – Returning Staff
13. Extine, Jamie – Head Coach Junior Varsity Baseball, Smoky Mountain High School – Returning Staff
14. Gallardo, Chyan – Assistant Coach Basketball, Fairview Elementary School – Returning Non-Staff
15. Hawk, Derrick – Assistant Coach Varsity Baseball, Smoky Mountain High School – Returning Staff
16. Hubbard, Andrew – Assistant Coach Boys Basketball, Scotts Creek Elementary School – Non-Staff
17. Hyatt, Steven – Assistant Coach Boys Basketball, Smokey Mountain Elementary School – Returning Non-Staff
18. Moore, Wanda – Assistant Coach Cheer, Scotts Creek Elementary School – Returning Staff
19. Parsons, Jonathan – Assistant Coach Junior Varsity Women’s Soccer, Smoky Mountain High School – Returning Staff
20. Ramos, Mike – Head Coach Boys Basketball, Smokey Mountain Elementary School – Returning Non-Staff
21. Parsons, Stephen – Assistant Coach Varsity Women’s Soccer, Smoky Mountain High School – Returning Staff
22. Sides, Libby – Head Coach Junior Varsity Women’s Soccer, Smoky Mountain High School – Returning Non-Staff
23. Sides, Mark – Head Coach Varsity Women’s Soccer, Smoky Mountain High School – Returning Staff
24. Stanberry, Lynn – Head Coach Cheer, Fairview Elementary School – Non-Staff
25. Stewart, Alec – Head Coach Boys Basketball, Scotts Creek Elementary School – Returning Non-Staff
26. Taylor, Mark – Assistant Athletic Director – Winter, Smoky Mountain High School – Returning Staff
27. Taylor, Mark – Assistant Athletic Director – Spring, Smoky Mountain High School – Returning Staff
28. Tuttle, Aaron – Assistant Coach Junior Varsity Baseball, Smoky Mountain High School – Returning Staff
29. Wilson, Tina – Assistant Coach Cheer, Fairview Elementary School – Non-Staff

The next regularly scheduled business meeting of the Board of Education is November 21, 2017 at 6:00 p.m., at the Board of Education Administrative Office, 398 Hospital Road, Sylva, NC.

**SAVE THE DATE – May 17, 2018 – Jackson County Public Schools Teacher of the Year, Support Employee of the Year, and Retiree Reception – Smoky Mountain High School Performing Arts Center, 6:00 p.m.

VIII. Adjournment