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
 - 4. Dollywood Blue Ridge Early College, Grades 9-12, Pigeon Forge, TN, Dec. 1, 2017, TT 4128
- 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, Smoky 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, Smoky 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. Addertion, Chandler Assistant Coach Men's Varsity Basketball, Smoky 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
- 9. Cody, Stephen Jeremy Head Coach Basketball, Fairview Elementary School Returning 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