

JACKSON COUNTY PUBLIC SCHOOLS  
Regular Business Meeting  
December 12, 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)  
D. Approve Agenda (Ken Henke)
- II. SPECIAL RECOGNITION (Dr. Elliott)**  
Exceptional Children Educator of Excellence – Ms. Lindsay Button, Jackson County School of Alternatives
- III. 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
- IV. CONSENT ACTION AGENDA (Ken Henke)**  
A. Open Session Minutes of Regular Meeting on November 21, 2017
- V. INFORMATION**  
A. Superintendent’s Report (Dr. Elliott)  
B. Class Size Affidavit (Dr. Elliott)  
C. Maintenance Department Update (Jason Watson)  
D. Teacher Contracts Policy 7410 (Chad Donnahoo)  
E. Audited Financial Statements (Mike Wike of Anderson, Wike & Smith)  
F. Future Teachers of North Carolina Pilot Program (Angie Dills)  
G. STEM Education Update (Janet Frazier)  
H. Unaudited Financial Summary (Gwen Edwards)
- VI. ACTION AGENDA**  
A. Budget Amendments (Gwen Edwards)  
B. Field Trips (Dr. Elliott)  
1. HOSA State Competition – Smoky Mountain High School, HOSA Grades 9-12, Greensboro, NC, 3-21-18 to 3-24-18, TT #4191.  
2. Young Harris College - School of Alternatives, Grades 3-8, Young Harris College, 01-18-18, TT #4240.
- VII. 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.**
- VIII. PERSONNEL ACTION AGENDA**

**Employee Recommendations:**

1. Brown, Alicia – Teacher, Fairview Elementary School
2. Dainsberg, Kimberly – Teacher, Fairview Elementary School
3. Holt, Kristin – AIG Specialist, Smoky Mountain High School, Blue Ridge School and Blue Ridge Early College
4. Morris, Grace – Teacher, Scotts Creek Elementary School
5. Vreeland, Teresa – Student Data Manager, Fairview Elementary School

**Employee Resignations:**

1. Buchanan, Kim – School Nutrition Assistant, Fairview Elementary School

**Employee Retirements:**

1. Bowers, William – ISS Tutor and Bus Driver, Smoky Mountain High School

**Staff, Non-Staff and Returning Coach Recommendations:**

1. Broom, Heather – Assistant Coach Girls Basketball, Scotts Creek Elementary School – New Non-Staff Coach
2. Dillard, Morgan – Assistant Coach Junior Varsity Softball, Smoky Mountain High School – Returning Non-Staff Coach
3. Doolin, Ashley – Head Coach Junior Varsity Softball, Smoky Mountain High School – Returning Non-Staff Coach
4. McElroy, Craig – Assistant Coach Varsity Softball, Smoky Mountain High School – Returning Staff Coach

**The next regularly scheduled business meeting of the Board of Education is January 23, 2018 at 6:00 p.m., at the Board of Education Administrative Office, 398 Hospital Road, Sylva, N.C.**

**IX. Adjournment**