

JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
January 23, 2018 – 6:00 p.m.
Central Office Board Room

AGENDA

****ALL ACTION ITEMS APPROVED****

- I. JACKSON COUNTY BOARD OF EDUCATION**
 - A. Call to Order (Mr. Ken Henke, Chairman)
 - B. Pledge of Allegiance (Mr. Henke)
 - C. Approve Agenda (Mr. Henke)

- II. SPECIAL RECOGNITION**
 - A. Kathryn Moses – Teacher, School of Alternatives, Received National Board Certification.
 - B. Recognition of JCPS Pre-Kindergarten Staff
 1. Eryn Brown
 2. Kristina Owen
 3. Lisa Nelson
 4. Wanda Crisp

- III. OPEN SESSION FOR PUBLIC COMMENTS (Mr. Henke)**

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 (Mr. Henke)**
 - A. Open Session Minutes of Regular Meeting on December 12, 2017

- V. INFORMATION**
 - A. Superintendent’s Report (Dr. Elliott)
 - B. Pre-K Update (Laura Dills)
 - C. Maintenance Update (Jason Watson)
 - D. Declared Surplus (Gwen Edwards)
 - E. Unaudited Financial Summary (Gwen Edwards)

- VI. ACTION AGENDA**
 - A. Budget Amendments and Transfers (Gwen Edwards)
 - B. Anderson Smith and Wike PLLC Audit Contract (Gwen Edwards)
 - C. Approval of 2018-2019 School Calendar (Dr. Bailey)
 - D. Indian Policies and Procedures (Angie Dills)
 - E. Capital Projects (Darin Allison)
 1. Capital Projects Update
 2. MOU - EBCI and JCPS – Smokey Mountain Elementary School connection to Tribal Water System
 3. Smoky Mountain High School - “A” North and “B” Rooftop Heat Pump Replacement
 4. Smokey Mountain Elementary School – New HVAC System
 - F. Policies (Dr. Elliott)

First Reading:

 1. Teacher Contracts (7410)

G. Field Trips: (Dr. Elliott)

1. Camp Greenville - Fairview Elementary School, Grade 7, Cleveland, SC, April 25 to 27, 2018, TT 4342.
2. Carowinds Park - CVES, FES, SCES, SMES, Grades 7-8, Charlotte, NC, May 12, 2018, TT 4314.
3. Charlotte Motor Speedway – Cullowhee Valley Elementary School, Grade 5, Concord, NC, Feb. 23, 2018, TT 4321.
4. Ripley's Aquarium - Fairview Elementary School, Grade 4, Pigeon Forge, TN, April 5-6, 2018, TT 4308.

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. Ashe, Joshua Brandon – Custodian and Bus Driver, Fairview Elementary School
2. Brown, Alicia – Teacher, Fairview Elementary School
3. Brown, Eryn – Teacher, Cullowhee Valley Elementary School
4. Buchanan, Emily – Testing and Accountability Specialist, Central Office
5. Cherry, Gina – Teacher, Smokey Mountain Elementary School
6. Golden, Dr. Alan – Interim Teacher, Fairview Elementary School
7. Helton, Matthew – Custodian and Bus Driver, Smokey Mountain Elementary School
8. Hicks, Ashley – School Nutrition Assistant, Fairview Elementary School
9. Holt, Kristin – AIG Specialist, Smoky Mountain High School, Blue Ridge School, Blue Ridge Early College
10. Holt, Krystle – Teacher, Smoky Mountain High School
11. Kittle, Tyler – Tutor, School of Alternatives
12. McCardle, Judy – School Psychologist, JCPS
13. Montgomery, Kaylee – After School Assistant, Fairview Elementary School
14. Myers, Abigail – After School Assistant, Fairview Elementary School
15. Pitcher, Beth – Teacher, Cullowhee Valley Elementary School
16. Pollack, Brad – Teacher, Cullowhee Valley Elementary School
17. Simmons, Georgeanne – Part time Tutor, School of Alternatives
18. Stafford, Becky – Custodian and Bus Driver, Smoky Mountain High School
19. Walker, Deyana – Teacher, Fairview Elementary School
20. Ware, Paula – After School Assistant, Fairview Elementary School
21. Winchester, Michael – Computer Lab Facilitator and ISS Coordinator, Smoky Mountain High School

Employee Resignations:

1. Barringer, Katherine – Assistant Coach Junior Varsity Women’s Basketball, Smoky Mountain High School
2. Clement, Joni – Teacher, Fairview Elementary School
3. Corsair, Mary – Tutor, Fairview Elementary School
4. Estes, Candace – Teacher, Fairview Elementary School
5. Massengill, Rose – School Nutrition Assistant, Fairview Elementary School
6. McDaniel, Erin – Teacher, Cullowhee Valley Elementary School

7. Phipps, Josh - Head Coach Boys Basketball, Cullowhee Valley Elementary School
8. Young, Stacy – Teacher, Cullowhee Valley Elementary School

The next regularly scheduled business meeting of the Board of Education is February 27, 2018 at 6:00 p.m., at the Administrative Offices of the Board of Education.

IX. Adjournment