AGENDA

**ALL ACTION ITEMS APPROVED**

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

II. SPECIAL RECOGNITION
    Road Safety Checks: Mark Hooper, AC Sprinkle, Bryan Brooks, Ricky Morgan, Brandon Bennett, Jason Watson, Darin Allison, and Sue Blankenship

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 (Mr. Ken Henke)
    B. Open Session Minutes of Joint Meeting with County Commissioners on January 25, 2018.
    C. Open Session Minutes of Special-Called Meeting on February 2, 2018.

V. INFORMATION
    A. Superintendent’s Report (Dr. Elliott)
    B. CCRP Update (Angie Dills) (Discussion postponed until March)
    C. Drug Free Community Grant (Laura Cabe)
    D. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. JCPS Summer Programs (Adam Holt, Angie Dills, and Laura Dills)
    C. Campbell Shatley LLC continuation of services (Dr. Elliott)
    D. Purchase of 42 Passenger Activity Bus (Mark Hooper)
    E. Field Trips: (Dr. Elliott)
       1. Chapel Hill and Charlotte - Blue Ridge Early College, Grades 7-8, Chapel Hill, NC, March 13-16, 2018, TT4434
       2. Charleston - Cullowhee Valley Elementary School, Grade 8, Charleston, SC, May 2 to 4, 2018, TT 4484
       4. Forbidden Caverns - Scotts Creek Elementary School, Grade 6, Sevierville, TN, May 4, 2018, TT 4402
       5. U.S. Space and Rocket Center – Blue Ridge School, Grade 6, Chattanooga, TN, April 10 to 13, 2018, TT 4338.
7. YMCA Camp Greenville – Cullowhee Valley Elementary School, Grade 7, Cleaveland, TN, Apr. 17 to 19, 2018, TT 4485.

F. Policy Updates: (Dr. Elliott)

Second Reading:
1. Teacher Contracts (7410)

Updates:
1. Professional and Staff Development (1610/7800)
2. Public Participation at Board Meetings (2310)
3. Board Policies (2400)
4. Copyright Compliance (3230/7330)
5. Conflict Resolution (3431)
6. Staff-Student Relations (4040/7310)
7. Child Abuse – Reports and Investigations (4240/7312)
8. Tobacco Products – Students (4320)
9. Student Fees (4600)
10. Smoking and Tobacco Products (5026/7250)
11. Student Health Services (6120)
12. Operation of School Nutrition Services (6220)
13. Bus Routes (6321)
14. Organization of Purchasing Function (6410)
15. Vendor Lists (6442)
16. Disposal of Surplus Property (6560)
17. Resignation (7900)
18. Professional Employees: Demotion and Dismissal (7930)
19. Classified Personnel: Suspension and Dismissal (7940)
20. Grants and Funding for Special Projects (8210)
21. School Finance Officer (8510)
22. Site Selection (9010)
23. Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk (9110)
24. Sale, Disposal, and Lease of Board-Owned Real Property (9400)

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. Bryson, April – K-12 Instructional Coach, District-wide
2. Buchanan, Jacob – Assistant Superintendent, Central Office
3. Chapman, Jeremy - EC Teacher Assistant, School of Alternatives
4. Dyer, Joyce – Tutor, Scotts Creek Elementary School
5. Forsythe, Cristina – Part-time Teacher, Smoky Mountain High School
6. Frady, Tiffany – Percussion Instructor, Smokey Mountain High School
7. Hammer, Kelly – EC Teacher Assistant, Smoky Mountain High School
8. Jones, Kathryn – K-12 Instructional Coach, District-wide
9. Kittle, Tyler – Jazz Instructor, Smoky Mountain High School
10. Loyd, Megan – Color Guard Instructor, Smoky Mountain High School
11. Martin, Galen – Tutor, Fairview Elementary School
12. Martin, Galen – Interim Teacher, Fairview Elementary School
13. Mastrolla, Christy – School Nutrition Assistant, Fairview Elementary School
14. Mathis, Derek – Tutor, Cullowhee Valley Elementary School
15. Moses, Jade – Color Guard Instructor, Smoky Mountain High School
16. Mulligan, Tyler – Interim EC Teacher, Smoky Mountain High School
17. Nicholson, Shayla – Tutor, Cullowhee Valley Elementary School
18. Payne, Brittany – After School Tutor, Fairview Elementary School
19. Porter, Autumn – Tutor, Cullowhee Valley Elementary School
20. Starnes, Alana – Interim EC Teacher, Scotts Creek Elementary School
21. Stewart, Cathy – Tutor, Cullowhee Valley Elementary School
22. Taylor, Ashley – EC Data Manager, Central Office
23. Williams, Shane – EC Teacher Assistant, Smoky Mountain High School
24. Witherspoon, Allison – Tutor, Cullowhee Valley Elementary School

Employee Resignations:
1. Corsair, Mary – Tutor, Fairview Elementary School
2. Dyer, Joyce – Tutor, Scotts Creek Elementary School
3. Frazier, Janet – Instructional Technology Coordinator, Central Office
4. Kelly, Tamara – Teacher, Fairview Elementary School
5. Kilby, Charles – Bus Driver, Fairview Elementary School
6. Parris, Sarah – Teacher Assistant, Blue Ridge School
7. Stiwinter, Donna – Substitute School Nutrition Assistant, Blue Ridge School
8. Williamson, Suzanne – School Nutrition Assistant, Smokey Mountain Elementary School

Employee Retirements:
1. Fisher, Dorothy – Custodian and Bus Driver, Blue Ridge Early College

Staff, Non-Staff, and Returning Coach Recommendations:
1. Ashe, Jimmy – Assistant Coach Track, Smoky Mountain High School – Non-Staff Coach
2. Borchelt, Nathan – Head Coach Baseball, Cullowhee Valley Elementary School – Non-Staff Coach
3. Brooks, Beth – Head Coach Softball, Smokey Mountain Elementary School – Returning Staff Coach
4. Brooks, Whitney – Assistant Coach Softball, Smokey Mountain Elementary School – Non-Staff Coach
5. Day, Joey – Head Coach Middle School Softball, Blue Ridge Early College – Returning Non-Staff Coach
6. Deaver, Gage – Assistant Coach Baseball, Fairview Elementary School – Non-Staff Coach
7. Frazier, James – Head Coach Baseball, Fairview Elementary School – Non-Staff Coach
8. Frizzell, Nathan – Head Coach Junior Varsity Baseball, Smoky Mountain High School – Returning Staff Coach
9. Gibson, Demetrius – Head Coach Baseball, Smokey Mountain Elementary School – Non-Staff Coach
10. Hopkins, Michael – Assistant Coach Softball, District-wide – Non-Staff Coach
11. Mayse, Tim – Head Coach Varsity Golf, Blue Ridge Early College – Returning Staff Coach
12. Mirelas, Cristian – Assistant Coach Varsity Baseball, Blue Ridge Early College – Returning Non-Staff Coach
13. Mull, Jim – Head Coach Middle School Baseball, Blue Ridge Early College – Returning Non-Staff Coach
14. Patterson, Katelynn – Assistant Coach Softball, Cullowhee Valley Elementary School – Non-Staff Coach
15. Phillips, Kevin – Assistant Coach Middle School Baseball, Blue Ridge Early College – Returning Non-Staff Coach
16. Provost, Michelle – Head Coach Track, District-wide – Returning Staff Coach
17. Reddin, Colby – Assistant Coach Soccer, District-wide – Returning Staff Coach
18. Rhoads, Emory – Head Coach Soccer, District-wide – Staff Coach
19. Scifers, Jonathan – Assistant Coach Track, Fairview Elementary School – Returning Non-Staff Coach
20. Steinel, Ashley – Head Coach Varsity Softball, Blue Ridge Early College – Returning Staff Coach
21. Watson, Jason – Head Coach Varsity Baseball, Blue Ridge Early College – Returning Non-Staff Coach

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

IX. Adjournment