**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. INFORMATION: SAFE SCHOOLS UPDATE
    Dr. Kim Elliott, Superintendent, and Kathryn Kantz, Principal, Cullowhee Valley Elementary School

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 February 26, 2018
    B. Open Session Minutes of Special Called Meeting on March 14, 2018
    C. Open Session Minutes of Special Called Meeting on March 15, 2018

V. INFORMATION
   A. Superintendent’s Report (Dr. Elliott)
   B. Capital Projects Update (Darin Allison)
   C. Maintenance Update (Jason Watson)
   D. Annual Asset Report (Gwen Edwards)
   E. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
   A. Budget Amendments (Gwen Edwards)
   B. 2019-2020 Weather Waiver (Dr. Kevin Bailey)
   C. Approval to Purchase Security Cameras (David Proffitt)
   D. CTE Laptop Computer Purchase (Angie Dills)
   E. Policy Updates
      1. Administering Medicines to Students (6125)
      2. Teacher Contracts (7410) Moved to April 24, 2018
      3. Leave (7510)
      4. Military Leave (7530)
   F. Field Trips (Dr. Elliott)
      1. Blue Ridge Early College – Grades 9-11, Camp Grier, Morganton, NC, April 24 to 25, 2018, TT 4575.
3. Fairview Elementary School - Grade 8, Outer Banks, Kinnakeet, NC, May 1-4, 2018, TT 4489.
4. Fairview Elementary School – Grades 6-8, NC State University, NC, April 20 to 22, 2018, TT 4551.
5. Smoky Mountain High School – Grades 9-12, Atlanta Dragway, Atlanta, GA, May 4, 2018, TT 4584.
7. Smoky Mountain High School - Grades 9-12, New Echota Historic Site, Calhoun, GA, April 6, 2018, TT 4549.

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. Adderton, Chandler – Activity Bus Driver, Fairview Elementary School
2. Danner, Connie – Tutor, Scotts Creek Elementary School
3. DeBord, April – Instructional Technology Facilitator, Central Office
4. Gribble, Steven – Activity Bus Driver, Fairview Elementary School
5. Jones, Susan – School Nutrition Assistant, Smokey Mountain Elementary School
6. Mastrolia, Christy – Teacher Assistant, Blue Ridge School
7. Potis, Kelly – School Nutrition Assistant, Smokey Mountain Elementary School

Employee Resignations:
1. Helton, Matthew – Custodian and Bus Driver, Smokey Mountain Elementary School
2. Long, Deena – Bus Monitor, Bus Garage
3. Long, James – Bus Driver, Bus Garage
4. Long, James – School Nutrition Assistant, Scotts Creek Elementary School
5. Osborn, Fred – Principal, Fairview Elementary School
7. Taylor, Mark – Assistant Athletic Director Spring Sports, Smoky Mountain High School – Returning Staff

Employee Retirements:
1. Madill, Deborah – Teacher, Cullowhee Valley Elementary School

Staff, Non-Staff, and Returning Coach Recommendations:
1. Ashe, Jeffrey – Assistant Coach Baseball, Scotts Creek Elementary School – New
2. Crowe, Claudia – Head Coach Softball, Fairview Elementary School – Returning Non-Staff
3. Davis, Trisha – Head Coach Softball, Scotts Creek Elementary School – New Non-Staff
4. Jones, Leah – Assistant Coach Softball, Scotts Creek Elementary School – New Non-Staff
5. Taylor, Mark – Assistant Athletic Director Spring Sports, Smoky Mountain High School – Returning Staff
6. Williams, Shane – Head Coach Baseball, Scotts Creek Elementary School – New Staff

The next regularly scheduled business meeting of the Board of Education is April 24, 2018 at 6:00 p.m., at the Administrative Offices of the Board of Education.

IX. Adjournment