#### JACKSON COUNTY PUBLIC SCHOOLS

Regular Business Meeting March 27, 2018 – 6:00 p.m. Central Office Board Room

## **AGENDA**

#### **CORRECTION**

#### **\*\*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.

- 2. Fairview Elementary School Grade 5, Dollywood, Sevierville, TN, May 4, 2018, TT 4535.
- 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.
- 6. Smoky Mountain High School Grades 9-12, Dollywood, Sevierville, TN, May 4, 2018, TT 4578.
- 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. Addertion, 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
- 6. Sharp, Carole Media Specialist, Fairview Elementary School CORRECTION
- 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