AGENDA

**ALL ACTION ITEMS APPROVED**

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

II. SPECIAL RECOGNITION
    1. Mrs. Kelli Bumgarner for Co-Chairing the Calendar Committee
    2. Mr. Adam Holt and Mrs. Angie Dills for Co-Chairing the AdvancEd Accreditation Team
    3. Smoky Mountain Youth Competition Cheer Team

III. OPEN SESSION FOR PUBLIC COMMENTS
    Sign up to speak before meeting. • Designed for school board to listen.
    Time to speak limited to 3 minutes • Complaints about individual employees or students prohibited

IV. CONSENT ACTION AGENDA (Mr. Henke)
    A. Open Session Minutes of Regular Meeting on March 27, 2018

V. INFORMATION
    A. Superintendent’s Report (Dr. Elliott)
    B. Capital Projects Update (Darin Allison)
    C. Declared Surplus (Gwen Edwards)
    D. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. Computer Purchase Approval (David Proffitt)
    C. JCPS Pre-K SMES Site Approval (Kelly Doppke)
    D. Policy Updates (Dr. Elliott)
       2. Student Voter Registration and Preregistration (3640/5130)
       3. Student Dress Code (4316)
       4. Gang-Related Activity (4328)
       5. Student Records (4700)
       6. Community Use of Facilities (5030)
       7. Electronically Stored Information Retention (5071/7351)
       8. Operation of School Nutrition (6220)
       9. Pre-audit and Disbursement Certifications (6421)
       10. Vendor Lists (6442)
       11. Teacher Contracts (7410)
       12. Bidding for Construction Work (9120)
E. Field Trips (Dr. Elliott)
   1. Blue Ridge Early College - Grade 12, Georgia Aquarium, Atlanta, GA, May 4, 2018, TT 4613.
   2. Jackson County Early College - Grade 10, Bodies Exhibit, Atlanta, GA, May 15, 2018, TT 4631.
   3. School of Alternatives - Grades 3-6, Knoxville Zoo, Knoxville, TN, May 17, 2018, TT 4668.
   4. Smokey Mountain Elementary School, Grades 6-8, Pigeon Forge, TN, June 2, 2018, TT 4667.

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. Bennett, Teresa – School Nutrition Assistant, Scotts Creek Elementary School
   2. Collins, Stacey – Homebound Teacher, District-wide
   3. Dyer, Joyce – Tutor, Fairview Elementary School
   4. Glenn, Anna – Afterschool Tutor, Scotts Creek Elementary School
   5. Graning, Evelyn – Principal, Smoky Mountain High School
   6. Johnson, Lynne – Homebound Teacher, District-wide
   7. Joyner, Alexandria – Bus Monitor, Cullowhee Valley Elementary School
   8. Lowe, Tammy - Afterschool Tutor, Scotts Creek Elementary School
   9. Macaulay, Eleanor – Principal, Fairview Elementary School
  10. Martin, Shirley - Afterschool Tutor, Scotts Creek Elementary School
  11. McCue, Gretchen – Bus Monitor, Cullowhee Valley Elementary School
  12. Morris, Grace - Afterschool Tutor, Scotts Creek Elementary School
  13. Proffitt, Christy - Afterschool Tutor, Scotts Creek Elementary School
  14. Quiring, Katie - Afterschool Tutor, Scotts Creek Elementary School
  15. Reavis, Mechille – Substitute Bus Driver and Substitute Bus Monitor, Cullowhee Valley Elementary School, School of Alternatives, Smokey Mountain Elementary School
  16. Reece, Elijah – Teacher, Blue Ridge Early College
  17. Reynolds, Carrie - Afterschool Tutor, Scotts Creek Elementary School
  18. Vickery, Elizabeth – Homebound Teacher, District-wide
  19. Waller, Susan – Math Interventionist, Blue Ridge School
  20. Watson, Kelli – Bus Monitor, Cullowhee Valley Elementary School
  21. Whisnant, Holly – Assistant Principal, Fairview Elementary School

Employee Resignations:
   1. Adderton, Chandler – Teacher, Fairview Elementary School
   2. Beaver, Madison – Afterschool Assistant, Scotts Creek Elementary School
   3. Callahan, Edith – Teacher, Smoky Mountain High School
   4. Corn, Peggy – Custodian and Bus Driver, Fairview Elementary School
   5. Davis, Janet – Teacher Assistant, Scotts Creek Elementary School
6. Jones, Susan – School Nutrition Assistant, Smokey Mountain Elementary School
7. McCafferty, Susan – Teacher, Blue Ridge School
8. McDaniel, Kylie – Afterschool Assistant, Scotts Creek Elementary School
9. Phillips, Julie – Teacher, Smokey Mountain High School
10. Stanick, Jason – Teacher, Smokey Mountain High School
11. Whisnant, Crystal – Afterschool Assistant, Scotts Creek Elementary School

Employee Retirements:
1. Irwin, Charlene – Teacher Assistant, Cullowhee Valley Elementary School

Special Requests – Leave of Absence
1. Brown, Jordan – Teacher, Cullowhee Valley Elementary School
2. Pruett, Tonya – Teacher, Smokey Mountain Elementary School

Staff, Non-Staff, and Returning Coaches
1. Gregg, Kashayla – Head Coach Softball, Cullowhee Valley Elementary School – Non-Staff
2. Parsons, Jonathan – Head Coach Men’s Junior Varsity Soccer, Smokey Mountain High School - Staff

Summer Programs
Read To Achieve Camp:

Blue Ridge School
1. Stewart, Wendy
2. Watkins, Susan

Cullowhee Valley Elementary School
1. Barkiewicz Stamey, Amanda
2. Bullock, Heather - Substitute
3. Crisp, Rayna - Substitute
4. Joyner, Alexandria
5. Moon, Tonya
6. Stewart, Anna
7. Thompkins, Suzanne - Substitute
8. Watson, Kelli - Substitute

Fairview Elementary School
1. Caudle, Kim
2. Crisp, Meredith
3. Golden, Tori
4. Rearigh, Andrea
5. Wood, Paige

Scotts Creek Elementary School
1. Hickman, Danette
2. Mahoney, Chris
3. Willson, Dorotheie

Smokey Mountain Elementary School
1. Brooks, Bridgette
2. Clement, Leah - Substitute
3. Estep, Audrey - Substitute
4. Kilpatrick, Alicia
5. McClellan, Jesame - Substitute
6. Pangle, Alaina

**Summer Academic Camp:**
**Blue Ridge Early College**
1. Elkins, Brittney
2. Lanning, Max

**Blue Ridge School**
1. Cline, Sarah
2. Hall, Sarah
3. Holden, Tracie - Substitute
4. White, Michelle

**Cullowhee Valley Elementary School**
1. Ammons, Stephanie
2. Watson, Kelli
3. Willett, Danielle

**Fairview Elementary School**
1. Miller, Morag
2. Morgan, Kirsten
3. Rearigh, Andrea
4. Watson, Josh

**Scotts Creek Elementary School**
1. Bryson, Kim
2. Fiskeaux, Kim
3. Porter, William

**Smokey Mountain Elementary School**
1. Cherry, Gina - Substitute
2. Clement, Leah - Substitute
3. Estep, Audrey
4. Jamison, Charity - Substitute
5. McClellan, Jesame
6. Pruett, Tonya
7. Smith, Sheila

**Smoky Mountain High School**
1. Collins, Stacey
2. Ensley, Cindy

The next regularly scheduled business meeting of the Board of Education is May 29, 2018 at 6:00 p.m., at the Board of Education Administrative Office.

**IX. Adjournment**