JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
June 26, 2018 – 6:00 p.m.
Central Office Board Room

AMENDED AGENDA

**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. SPECIAL RECOGNITION
    Dr. Rebecca Ensley – Volunteer Safety Director

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 (Ken Henke)
    A. Open Session Minutes of Regular Meeting on May 29, 2018

V. INFORMATION
   A. Superintendent’s Report (Dr. Elliott)
   B. Consolidated Federal Programs Update (Laura Dills)
   C. Declared Surplus (Gwen Edwards)
   D. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
   A. Budget Amendments (Gwen Edwards)
   B. 2018-2019 Budget Approval (Gwen Edwards)
   C. Local Educator Supplement Plan 2018-2019 (Dr. Elliott)
   D. Request authorization for the Superintendent to approve purchase of One-to-One Devices
      (David Proffitt)
   E. School Resource Officer Agreement Renewal (Jake Buchanan)
   F. School Nutrition Bid Approval – Vendors for 2018-2019 (Laura Cabe)
   G. Board of Education Meeting Schedule 2018-2019 (Dr. Elliott)
   H. NC Vocational Rehabilitation Services Third Party Budget Agreement (Kelly Doppke)
   I. Policy Updates:
      First Reading:
      1. Attendance, Absenteeism, and Truancy (4400)
   J. Administrator Supplement and Director Local Longevity Plan 2018-2019 (Dr. Elliott)
   K. Change Term of the Superintendents Contract (Mr. Henke)
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. Accardo, Nicholas – Teacher, Blue Ridge Early College
2. Capps, Zebulon – Teacher, Smoky Mountain High School
3. Eller, Rena – Teacher, Cullowhee Valley Elementary School
4. Fazzini, Cortina – EC Teacher, Scotts Creek Elementary School
5. Hawkins, James Bruce – Substitute Bus Driver, Smokey Mountain Elementary School
6. Hunt, Cortni – Teacher, Fairview Elementary School
7. Jackson, Jeremiah – Associate Chief Technology Officer, Central Office
8. Kirby, Matthew – School Counselor, Jackson County Early College
9. Long, Michelle – Teacher, Scotts Creek Elementary School
10. Lunsford, Angela – Principal, School of Alternatives
11. Montieth, Kathryn – Pre-K Lead Teacher, Fairview Elementary School
12. Platt, Hannah – Teacher, Scotts Creek Elementary School
13. Pressley, David – Interim PE Teacher, Smokey Mountain High School
15. Starnes, Alana – EC Teacher, Scotts Creek Elementary School
16. Williamson, Caroline – Assistant Principal, Scotts Creek Elementary School
17. Wilson, Kellie – Teacher, Smoky Mountain High School
18. Wyant, Jeffrey – Assistant Principal, Blue Ridge School and Early College
19. Young, Cassandra – Teacher, Cullowhee Valley Elementary School

Employee Resignations:
1. Brookshire, Chris – Teacher, Smoky Mountain High School
2. Costianes, Christina – Afterschool Assistant, Cullowhee Valley Elementary School
3. Dainsberg, Kimberly – Teacher, Fairview Elementary School
4. Frizzell, Brett – Technology Technician, Central Office
5. Grissom, Stephanie – EC Teacher Assistant, Scotts Creek Elementary School
6. Hawkins, Bruce – Bus Driver, Smokey Mountain Elementary School
7. Klipa, Heather – Teacher, Smoky Mountain High School
8. Klipa, Tyler – Teacher, Smoky Mountain High School
9. Lanning, Max – Teacher, Blue Ridge Early College
10. Reis, Christopher – Principal, School of Alternatives
11. Saghy, Caitlin – Teacher, Cullowhee Valley Elementary School
12. Shipman, Laura – EC Teacher, Scotts Creek Elementary School
13. Stewart, Anna – Teacher, Cullowhee Valley Elementary School
14. Terrell, Brian – Driver’s Education Instructor, Smokey Mountain High School

Staff, Non-Staff and Returning Coach Recommendations:
1. Brown, Stephen – Head Coach Varsity Men’s Soccer, Smoky Mountain High School – Returning Staff
2. Cagle, Curtis – Assistant Coach Varsity Football, Smoky Mountain High School – Returning Staff
3. Carnes, Scotti – Head Coach Varsity Cheer, Smoky Mountain High School – Returning Non-Staff
5. Chambers, Angela – Assistant Coach Varsity Volleyball, Smoky Mountain High School – Returning Staff
6. Cleaveland, James – District Middle School Athletic Director – Staff
7. Dengler, Ty – Assistant Coach Varsity Football, Smoky Mountain High School – Returning Staff
8. Dezarn, Megan – Head Coach Volleyball, Smoky Mountain High School – Returning Staff
9. Dunford, Ollin – Head Coach Women’s Basketball, Smoky Mountain High School - Staff
10. Evans, Gabriella – Assistant Coach Volleyball, Scotts Creek Elementary School – Returning Staff
11. Hill, Melissa – Head Coach Junior Varsity Volleyball, Smoky Mountain High School – Returning Staff
12. Melvin, Jason – Head Coach Junior Varsity Women’s Basketball, Smoky Mountain High School – Returning Non-Staff
13. Melvin, Jason – Head Coach Women’s Golf, Smoky Mountain High School – Returning Non-staff
14. Moody, Madison – Assistant Coach Varsity Cheer, Smoky Mountain High School – Returning Non-Staff
15. Moody, Tony – Head Coach Middle School Football, Smoky Mountain High School – Returning Non-Staff
16. Moody, Tony – Head Coach Varsity Wrestling, Smoky Mountain High School – Returning Non-Staff
17. Mulligan, Tyler – Head Coach Junior Varsity Basketball, Smoky Mountain High School – Returning Staff
18. Orr, Kelli – Assistant Coach Junior Varsity Cheer, Smoky Mountain High School – Non-staff
19. Parsons, Jonathan – Head Coach Junior Varsity Men’s Soccer, Smoky Mountain High School – Returning Staff
20. Parsons, Stephen – Assistant Coach Varsity Men’s Soccer, Smoky Mountain High School – Returning Staff
21. Parsons, Stephen – Assistant Coach Junior Varsity Basketball, Smoky Mountain High School – Returning Staff
22. Pendergast, Brandon – Head Coach Men’s Cross Country, Smoky Mountain High School – Returning Staff
23. Phillips, Adam – Head Coach Varsity Men’s Basketball, Smoky Mountain High School – Returning Staff
24. Pressley, David – Assistant Coach Varsity Football, Smoky Mountain High School - Staff
25. Quinn, Tony – Assistant Coach Varsity Football, Smoky Mountain High School – Returning Non-Staff
26. Quinn, Tony – Assistant Coach Varsity Wrestling, Smoky Mountain High School – Returning Non-Staff
27. Reddin, Colby – Head Coach Junior Varsity Wrestling, Smoky Mountain High School – Returning Staff
28. Rish, Sarah – Head Coach Volleyball, Scotts Creek Elementary School - Returning staff
29. Roberson, Mark – Assistant Coach Middle School Football, Smoky Mountain High School – Returning Non-Staff
30. Schell, Casey – Assistant Coach Junior Varsity Volleyball, Smoky Mountain High School – Non-Staff
31. Shuler, Pam – Head Coach Women’s Cross Country, Smoky Mountain High School – Returning Staff
32. Smith, Danni – Head Coach Junior Varsity Cheer, Smoky Mountain High School – Returning Non-Staff
33. Stephens, Chelsea – Head Coach Soccer, Scotts Creek Elementary School – Returning staff
34. Swartzwelder, Katie – Assistant Coach Soccer, Scotts Creek Elementary School – Returning staff
35. Tuttle, Aaron – Assistant Coach Junior Varsity Football, Smoky Mountain High School – Returning Staff
36. Winchester, Mike – Assistant Coach Junior Varsity Football, Smoky Mountain High School – Returning Staff
37. Young, Cole – Assistant Coach Junior Varsity Men’s Soccer, Smoky Mountain High School – Returning Non-Staff

Summer Employees:
1. Carnathan, Mona – Summer School Bus Driver, Blue Ridge School
2. Cope, Lisa – Cafeteria Manager Summer Feeding Program, Smokey Mountain Elementary School
3. Davis, Jamie – Summer Day Camp Assistant, Cullowhee Valley Elementary School
4. Dean, Lisa – Substitute Teacher Reading Camp, Cullowhee Valley Elementary School
5. Frady, Tiffany – Summer Camp Assistant, Cullowhee Valley Elementary School
6. Grasty, Ali – Cafeteria Manager Summer Feeding Program, Scotts Creek Elementary School
7. Hornbuckle, Dawn – School Nutrition Assistant Summer Feeding Program, Scotts Creek Elementary School
8. Parris, Judy – Cafeteria Manager Summer Feeding Program, Scotts Creek Elementary School
9. Stokes, Anna – School Nutrition Assistant Summer Feeding Program, Smokey Mountain Elementary School

Transfer Recommendations Requiring Action:
1. Fox, Amber – From Assistant Principal at Scotts Creek Elementary School to Intervention Specialist at Smokey Mountain Elementary School
2. Fulmer, Sydney – From After School Assistant at Cullowhee Valley Elementary School to After School Assistant at Scotts Creek Elementary School
3. Green, Connie – From Computer Lab Facilitator at Jackson County Early College to Teacher Assistant at Scotts Creek Elementary School
4. McFadden, Kathy – From Teacher at Scotts Creek Elementary School to Teacher Assistant at Smokey Mountain Elementary School
5. Parsons, Stephen – From Teacher Assistant at Smokey Mountain Elementary School and Scotts Creek Elementary School to Teacher Assistant at Scotts Creek Elementary School

**Director Contract Renewals:**
1. Cabe, Laura – School Nutrition Director

**TECHNICAL CORRECTIONS FROM MAY 29, 2018:**

**Summer Employment:**

**Scotts Creek Elementary School:**

4. Incorrect - Edmonds, Genia – Substitute Teacher, Kindergarten Academy
   Correction – Edmonds, Genia – Day Camp Assistant
16. Incorrect – Morris, Grace – Substitute Teacher, Kindergarten Academy
   Correction – Morris, Grace – Day Camp Assistant

**IX. OATH OF OFFICE FOR BOARD MEMBERS:**

Ali Laird-Large, Margaret McRae, and Abigail Clayton…………………Cora Fields, Board Clerk/Notary Public
Signing of Code of Ethics by All Board Members……………………Dr. Kimberly Elliott

The next regularly scheduled business meeting of the Board of Education is July 31, 2018, at 6:00 p.m., at Board of Education Administrative Office.

**X. Adjournment**