I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Mr. Ken Henke, Chairman)
   B. Pledge of Allegiance (Mr. Henke)
      JCEC Students: David Pope - 3rd Year/Junior, Rank: Life Scout, Troop 999, Sylva
                      Matthew Colm - 3rd Year/Junior, Rank: Life Scout
                      Taylor Beauchemin - 4th Year/Senior, Rank: Eagle Scout
   C. Approve Agenda (Mr. Henke)

II. SPECIAL PRESENTATION (Rebecca Ensley)
    JCEC – Who We Are? And JCEC students are ready for College, Career, and LIFE!
    JCEC Students: Louie Sipler – 4th Year/Senior, NHS President and member of JCEC
                    Student Leadership and Judicial Council
                    Calley Anthony – 3rd Year/Junior, member of JCEC Student Leadership
                    and Judicial Council

III. SPECIAL RECOGNITION (Dr. Murray)
     100% JCEC Graduation Rate – Mrs. Rebecca Ensley, Principal

IV. OPEN SESSION FOR PUBLIC COMMENTS (Mr. Henke)
    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

V. CONSENT ACTION AGENDA (Mr. Henke)
   A. Open Session Minutes of Regular Meeting on December 16, 2014

VI. INFORMATION
    A. Superintendent’s Report (Dr. Murray)
    B. Maintenance Update (Joe Buchanan)
    C. Surplus Vehicle (Dr. Elliott)
    D. Field Trip Requests (Mastromatteo, Brittany, SMHS Teacher) *MOVED TO ACTION
    E. Unaudited Financial Summary (Gwen Edwards)

VII. ACTION AGENDA
     A. Budget Amendments and Transfers (Gwen Edwards)
     B. Alternative Accountability Model Option (Dr. Elliott)
     C. Calendar Approval for 2015-2016 – First Review (Dr. Elliott)
     D. Policies (Dr. Murray)
        First Reading:
         1. Injury and Loss Prevention (4201/7271)
     E. Field Trips: (Dr. Murray)
1. State FFA Tractor Driving Skills Career Development Event - SMHS FFA Grades 9-12, NC State Fairgrounds, Feb. 4-5, 2015 – Travel Tracker #1014
2. Dorman High School - SMHS Winterguard and Percussion Ensemble, Grades 8-12, Roebuck, SC, Jan. 31, 2015 – Travel Tracker #1019

VIII. 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.

IX. PERSONNEL ACTION AGENDA

Employee Recommendations:
1. Bryant, Pam – EC Compensatory Services, Cullowhee Valley Elementary School
2. Buchanan, Emily – Administrative Assistant, Student Support Services Central Office
3. Buchanan, Larry Vance – Custodian-Substitute Bus Driver, Smoky Mountain High School
4. Carter, Thomas Joshua – Custodian-Substitute Bus Driver, Smoky Mountain High School
5. Hall, Robin – Afterschool Tutor, Scotts Creek Elementary School
6. Mincey, Jackson Lee – Temporary CTE Teacher, Blue Ridge Early College
8. Reynolds, Carrie – Afterschool Tutor, Scotts Creek Elementary School
9. Williams, Tara – Afterschool Tutor, Scotts Creek Elementary School

Non-Staff Coach Recommendations:
1. Woody, Phil – Assistant Junior Varsity Softball Coach, Smoky Mountain High School
2. Moss, Michael – Head Junior Varsity Softball Coach, Smoky Mountain High School

Resignations:
1. Bottoms, Erik – Teacher, Blue Ridge Early College
2. Gentry, Julie – Assistant Junior Varsity Cheerleading Coach, Smoky Mountain High School
3. Hughes, Daphne – Head Varsity and Junior Varsity Cheerleading Coach, Smoky Mountain High School
4. Green, Mitchel – Bus Driver-Custodian, Fairview Elementary School
5. Speier, Jennifer – Teacher, Blue Ridge Early College
6. Speier, John - Teacher, Blue Ridge Early College

Staff Coach Recommendations:
1. Henson, Mary – Interim Head Varsity Cheerleading Coach, Smoky Mountain High School
2. Phillips, Julie – Interim Head Junior Varsity Cheerleading Coach, Smoky Mountain High School

Retirements:
1. Ashe, Lela – Child Nutrition Assistant, Fairview Elementary School
FYI – BOARD ACTION NOT REQUIRED

**Non-Staff Returning Coaches:**

**Blue Ridge Early College**
1. Dillard, Dwayne – Assistant Varsity Baseball Coach
2. Hall, John – Head Varsity Baseball Coach

**Staff Returning Coaches:**

**Blue Ridge Early College**
1. Mayse, Tim – Head Varsity Golf Coach
2. Stewart, Wendy – Head JV Softball Coach

The next regularly scheduled business meeting of the Board of Education is February 24, 2015 at 6:00 p.m., at the School of Alternatives.

X. Adjournment