I. JACKSON COUNTY BOARD OF EDUCATION
A. Call to Order (Mr. Ken Henke, Chairman)
B. Pledge of Allegiance – Ariel Colindres and Brian Fox – 4th Grade Students
C. Approve Agenda (Mr. Ken Henke)

II. SPECIAL RECOGNITION
Angie Pitts – EC Teacher of Excellence (Dr. Murray)

III. SPECIAL PRESENTATION (Dr. Beverly Van Hook)
1. Collin Norris, School of Alternatives student – Flute performance and Native American Dance
2. Kaye Randall – Be the Difference Program

IV. 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

V. CONSENT ACTION AGENDA (Mr. Ken Henke)
A. Open Session Minutes of Regular Meeting on January 22, 2015.

VI. INFORMATION
A. Superintendent’s Report (Dr. Murray)
B. Maintenance Report (Dr. Kim Elliott)
C. Title III Improvement Plan (Terri Hollifield)
D. Surplus CTE Equipment (Angie Dills)
   1. CNC Router—Made by Techno LC Series 4896
   2. Battery Charger for an Electric Car
   3. Delta Rockwell Table Saw—Model 34350
E. Unaudited Financial Summary (Gwen Edwards)

VII. ACTION AGENDA
A. Budget Amendments (Gwen Edwards)
B. Reappointment of Elizabeth Knight to serve on Southwestern Community College Board of Trustees as JCPS representative (Dr. Murray)
C. Calendar Approval for 2015-2016 – Final Review (Dr. Elliott)
D. Field Trips: (Dr. Murray)
   1. Band Competition Preparation – Smoky Mountain High School, JV and Varsity Winter Guard, Grades 8-12, Duncan, SC, March 21, 2015, Travel Tracker #1070
   2. Dollywood – Smoky Mountain High School, Grades 9-12, Sevierville, TN, May 22, 2015, Travel Tracker #1147
3. Greensboro, NC - Smoky Mountain High School HOSA, Grades 9-12, Greensboro, NC, March 25-28, 2015, Travel Tracker #1073
4. Washington, DC – Smokey Mountain Elementary Schools, Grades 6-8, Washington, DC, June 22, 2015 to June 25, 2015, Travel Tracker #1122
5. YMCA Camp Greenville - Cullowhee Valley Elementary School, Grade 7, Cleveland, SC, April 8, 2015 to April 10, 2015, Travel Tracker #1158.
6. Young Harris College - School of Alternatives, Grades K-8, Young Harris, GA, March 5, 2015, Travel Tracker #1082

E. Policy (Dr. Murray)
   Updates:
   1. Staff-Student Relations (4040/7310)

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. Ammons, Stephanie – Afterschool Assistant, Cullowhee Valley Elementary School
2. Bailey, Kathryn – Substitute Child Nutrition Assistant, SMES, SCES, SMHS, FES
3. Bowers, Amanda – School Nurse, Smokey Mountain Elementary School, Scotts Creek Elementary School, and School of Alternatives
4. Calhoun, Cynthia – LEAP After School Director, Cullowhee Valley Elementary School
5. Frizzell, Brett – Technology Technician I, Central Office
6. Hoyle, Joe – Substitute Child Nutrition Assistant, Smoky Mountain High School
7. Jones, Alicia – Teacher, Blue Ridge Early College
8. Laney, Betty – Substitute Child Nutrition Assistant, CVES, FES, SCES, SMES, SMHS, SA
9. McCoy, Susan – Substitute Bus Monitor, Scotts Creek Elementary School and School of Alternatives
10. Mincey, Jackson Lee – Temporary CTE Teacher, Blue Ridge Early College
11. Morgan, Rebecca – Substitute Child Nutrition Assistant, CVES, FES, SCES, SMES, SMHS, SA
12. Reis, Kristopher – Principal, School of Alternatives
13. Sessoms, Todd – EC Homebound Teacher, Smoky Mountain High School
14. Schouler, Brent – Teacher, Blue Ridge Early College
15. Woody, Chad – Bus Driver and Custodian, Fairview Elementary and Smoky Mountain High School

Employee Resignations:
1. Bailey, Kristin Hooper – Teacher, Smokey Mountain Elementary School
2. Brown, Rachel – Teacher, Scotts Creek Elementary School
3. Graves, Carol – Custodian, Fairview Elementary School
4. Hart Jr., Jerry T. – Bus Monitor, Scotts Creek Elementary School
5. Kessler, Eileen – Tutor, Cullowhee Valley Elementary School
6. Tasker, Mary – Teacher, School of Alternatives

**Employee Retirements:**
1. Bradley, Dennis – Custodian, Fairview Elementary School
2. VanHook, Dr. Beverly – Principal, School of Alternatives

**Non-Staff Coach Recommendations:**
1. Arney, Mary Elizabeth “Beth” – Head Softball Coach, Cullowhee Valley Elementary School
2. Burns, Jennifer – Assistant Softball Coach, Cullowhee Valley Elementary School
3. Claxton, David – Head Men’s Golf Coach, Smoky Mountain High School
4. Couch, Jarrod – Assistant Track Coach, Smoky Mountain High School
5. Jamison, Taylor – Assistant Baseball Coach, Smokey Mountain Elementary School

**Staff Coach Recommendations:**
1. Eichorn, Amanda – Assistant Softball Coach, Scotts Creek Elementary School
2. Kilby, Charles – Head Middle School Baseball Coach, Blue Ridge Early College
3. Pendergast, Brandon – Assistant Men’s Golf Coach – Smoky Mountain High School
4. Porter, William – Assistant Baseball Coach, Scotts Creek Elementary School
5. Steinel, Ashley – Head Middle School Softball Coach and Assistant Junior Varsity Softball Coach, Blue Ridge Early College
6. Taylor, Mark – Assistant Spring Athletic Director, Smoky Mountain High School

**Transfers Requiring Action:**
1. Hawken, Virginia – From Teacher at Smokey Mountain Elementary School to EC Teacher at School of Alternatives

The next regularly scheduled business meeting of the Board of Education is March 24, 2015 at 6:00 p.m., at Smoky Mountain High School.

X. Adjournment